

**MINUTES OF A MEETING OF HEALING PARISH COUNCIL HELD ON TUESDAY 15th AUGUST 2017
AT THE VILLAGE HALL, GREAT COATES ROAD, HEALING AT 7.00 PM.**

Present: Cllr. Smith (Chairman)
Cllrs. Hubbard, Mooney, Wright, Nijjar, Walker and Metcalfe

Apologies: None

In Attendance: Cllr. Hasthorpe, NELC Ward Cllr.
Mr. David Logan, Cyden Homes
Sgt Clarke, Humberside Local Policing Team

There were 11 members of the public present.

17/70 To receive and accept apologies for absence

None received – all present.

Also received from Cllr. Dickerson as Ward cllr.

17/71 DECLARATIONS OF INTEREST (Code of Conduct 2012) –

Cllr. Hubbard declared personal interest in planning applications and would abstain from voting and also a prejudicial interest in payments to be made due to business connections. Noted.

17/72 To approve minutes of the previous meetings held in July 2017

To approve minutes of the meeting held in July 2017.

RESOLVED: That minutes, as circulated, be approved as a true record of the meeting

17/73 Police Report

To receive police report for month and agree any actions

Sgt Jo Clarke, the new PC at Immingham present. Advised a new PSCO will soon be on duty for area but couldn't yet give name. Encouraged residents to call 101 or use online reporting. Agreed that Neighbourhood Watch be agenda item for September.

RESOLVED: That Healing Neighbourhood Watch be agenda item for September

Public Session:

Dave Logan from Cyden Homes present. Gave outline on background to planning development site for up to 250 homes. Residents asked questions and these were taken by Mr. Logan along with questions from members. Residents in attendance to object to monopole/mobile antenna application.

To consider security options for Healing Village and consider scheme for CCTV at individual sites, receive information and agree any necessary actions

No response had been received from Neighbourhood Watch.

CCTV agent had conducted site visit with Cllr. Metcalfe. They are looking at two other options. To be c/f to agenda for September.

RESOLVED: To be on September agenda

17/74 Highways/footpaths and Traffic Issues

- a) To receive update from NELC on parking restriction scheme within village from
NELC

Clerk had meeting scheduled with NELC on 29th August 2017. Noted.

- b) To consider issue of resurfacing for Chapel footpath, receive quotations and agree any necessary actions

Clerk advised that she was now seeking further quotations for the work with recommended 40 mm deep. Noted.

- c) To receive update on any other footpaths/highways and agree any necessary actions

Any other issues discussed and updated as required.

17/75 Planning Matters

The following planning applications were considered:

DM/0334/17/REM Land off Stallingborough Road/Larkspur Avenue, Healing
Reserved matters application for layout, scale, appearance and landscaping following DM/0378/15/OUT (outline planning permission for up to 250 homes) for Phase 1 to erect 50 dwellings and garages and to partly discharge conditions as listed.....

Stress access or paramount importance with conditions on site access/times etc. for minimal disruption to residents. Unattractive and unimaginative design on blocks of smaller homes and would prefer to see improving of the design. Emphasise to residents that they have issue that they contact us.

DM/0726/17/OUT 97 Station Road, Healing
Outline application to erect a detached dwelling

No objections by majority vote.

DM/0473/17/FUL Land to rear of 16 Radcliffe road, Healing
Erect single storey extension to side of existing bungalow with various internal and external alterations and erect two dwellings with detached garages. Development of land at rear of 16 Radcliffe Road for 2 new executive dwellings and refurbishment of existing dwelling.

Chairman allowed public to speak with regard to this application.

Objecting to application, development should be single storey dwelling.

Concerns about drainage provision and request tree survey, concern about emergency vehicles also.

DM/0732/17/PAT Land at Junction of Stallingborough Road, Healing
Prior notification to erect 15 m high monopole with 3 antennae, installation of 2 equipment cabinets and ancillary development

Objecting as one of the main focal points of the village with war memorial and Christmas tree at same site area. To ask developers to revisit other sites which would be less intrusive.

To receive any planning decisions and any representations regarding development

Made at the meeting for information only – none.

17/76 Land Management

Healing Moated Site

To receive report on Site from FG representative if present

Brief report given on fencing update and any o/s works to the site and noted.

To consider any works to the site and agree any actions

FG proposal that the Parish Council retains stewardship income and then uses this to fund fencing as required/requested by the Group accepted.

**RESOLVED: That Stewardship Income not be passed directly to Group but held by the PC
 And then used to pay for fencing as agreed**

To consider request from FG regarding former contractor/member of Group and agree any necessary actions

Ian asked for clarification on whether FG wished the person to become a member of their Group again or act as a contractor on the site – Mr. Bassitt informed the PC that the request was for the person to be used as a contractor on the site.

Agreed that this be taken as Exempt item.

RESOLVED: That this item be taken as exempt item at end of meeting

Porri's Wood

To consider any works to the site and agree any actions -

All outstanding works now completed. Next half year inspection at end of September.

Cornflower Copse

To consider any works to the site and agree any actions

All outstanding works now completed. Next half year inspection at end of September

17/77 Park Management

a) To receive update on the following park management issues:

Bowling Green maintenance – still ongoing through NELC as contractor and PC topping up as required.

Chairman advised of LTA funding available for community projects and he had been invited to attend open evening on 5th to obtain further information.

Persimmon homes had grant funding available up to a £1k – Chair to progress.

Tennis court lining and surface cleaning – all equipment present, waiting for contractors.

All noted.

b) To receive lease back from NELC and agree any necessary actions

Clerk to enquire as to whether it was necessary to register site with land registry and would report back. Noted.

c) To receive price for picnic benches and consider siting at Fords Avenue Park and agree any necessary actions

Agreed maximum budget of £600.00 for Clerk to see if she could obtain one bench for each park.

RESOLVED: That £600 budget be made available for purchase of picnic bench at each park

17/78 Healing Village Hall

(a) To receive update on current hirings and agree any necessary actions

Clerk advised nothing to report.

17/79 Reports

To receive reports from:

ERNLLCA District Meeting – Thursday 20th July 2017

Clerk had attended and all members had received paperwork.

To receive any other reports

Ward Reports:

Cllr. Hasthorpe reported on temporary closure of bus stop at top of the village.

Copy to Ward Cllrs. request for hedge on Pinneys Court,

Autumn litter pick for the village – September agenda.

17/80 Healing Village News

To receive notice of next edition – September 2017 – and agree any necessary actions including leader article and distribution confirmation.

Leader article – Article: Know your Councillor for new members – they will do and Clerk to run as received. Chairman to give update on school parking and the use of the Legion and also considerate parking overall. All noted. Clerk advised some rounds were now being carried out by new distributors and she would review all rounds and remind of odd addresses which had been missed. All noted.

17/81 Future Dates

Next Parish Council Meeting – Tuesday 12th September 2017

Office closure – Monday 21st to Sunday 27th August inclusive

New ERNLLCA Training Date – Tuesday 5th September 2017

17/82 Correspondence/Information Update/Parish Matters

- a) Info from NELC/ERNLLCA etc. all for circulation

All circulated as received.

- b) To receive information regarding Healing Churchyard and consider and agree any necessary actions

Defer until response received from Church.

RESOLVED: That this issue be carried forward to September meeting.

- c) To consider Christmas tree purchase/lighting for Christmas season 2017 and consider any event and agree necessary actions

Agreed that extra lights might be required – Clerk to obtain prices for extra/new lights for next meeting. An event was agreed in principle to mark the tree lighting and agreed to put on Agenda for September.

RESOLVED: That an event be held around the tree lighting for December 2017 and that Further details be agreed at September 2017 meeting and that Clerk obtain Prices for further lights to tree

- d) To consider and agree date for removal of wreaths from Cenotaph as per previous resolutions

Agreed that wreaths be removed by the end of September. Clerk to put in Healing News and email Club and Branch for any objections. Also agreed to offer further help to Legion with Remembrance Service with regard to the PA system. Request received that an extra wreath be ordered from Ward Cllrs.

RESOLVED: That wreaths be removed from railings and Cenotaph by end of September

- e) To consider Healing Youth Council, possible use of Hall during 2017/18 and agree any necessary actions

Members were unclear of current status of YPC and agreed that new liaison required from the PC – Cllrs. Walker and Nijjar both volunteered. Clerk to contact Mrs. Blanchard who was the YPC coordinator and ask for documents etc.

RESOLVED: That Cllrs. Walker and Nijjar both be appointed as liaison for Youth Council and That former liaison member be contacted for all paperwork etc.

Members moved standing orders to 9.15 pm.

17/83 Finance

- a) To approve payment of cheques as per list for this meeting

RESOLVED: That all payments be approved to be made as per list circulated.

- b) To receive update on bank mandate additional signatories and agree any necessary actions

Bank still advising not all paperwork in place and so agreed that mandate be asked to be processed with only Cllrs. Walker, Metcalfe and Wright as new signatories.

RESOLVED: That bank be asked to process mandate with only the three new signatories As agreed in order to get mandate in place

- c) To receive first quarter accounts, account reconciliation and budget monitoring information for first quarter and agree any necessary actions

Clerk had circulated account reconciliation and cash books etc. to all members and these were formally received and approved.

RESOLVED: That first quarter accounts for fy 17/18 be approved and formally received

17/84 Personnel Matters

- a) To appoint substitute member to Personnel Committee

Currently Cllrs Walker, Mooney and Nijjar – c/f substitute member until further members had been coopted.

RESOLVED: That Personnel Committee consist of Cllrs. Walker, Nijjar and Mooney and that Substitute be appointed at later date. If meetings not quorate, then items to be Brought to full Council

- b) To agree commencement of staff appraisals for year

Agreed to commence process and agreed that questionnaires on the Hall services etc. be sent out with all invoices to regular hall users to assess satisfaction with hall services and assist in appraisal process.

RESOLVED: That staff appraisal processed be commenced and that information be sought From Hall user etc.

17/85 Chairman's Items

To consider and discuss community issues and engagement by the Parish Council with possible events and agree any actions

Primary school parking discussed and raise issue of tennis courts and LTA funding as joint operation. Thanked Cllrs Wright and Mooney for installation of litter bin.

During Autumn the Pc should think about being more active with events etc.

Cllrs. thanked Cllr. Hubbard, who would shortly be leaving the Council, for his work and Chairman thanked Cllr. Hubbard personally for commitment during time the Council was inquorate.

RESOLVED exemption of press and public for remainder of meeting under Public Bodies Admissions To Meetings Act 1960, Section 1 (2) on the grounds that discussion of the following business is likely to disclose confidential information

Exempt item c/f from Moated site request from Friends Group

Members considered request and Chairman had received all previous correspondence on the issue and updated members. Agreed that original decision of the Parish Council stands and that the person named NOT be allowed to act as a contractor on the Moated Site.

RESOLVED: That the original decision of the Parish Council not be amended and the Resolution was still in force that the named person was not allowed to act as A Contractor on the Moated Site

The Chairman closed the meeting at 9.12 pm.

Signed: Date: