

**MINUTES OF A PARISH COUNCIL MEETING OF HEALING PARISH COUNCIL HELD ON TUESDAY  
11<sup>th</sup> FEBRUARY 2014 AT THE VILLAGE HALL, GREAT COATES ROAD, HEALING AT 7.00 PM.**

**Present:** Cllr. Hasthorpe (Chairman)  
Cllrs. Blanchard, Dickerson, Mooney, Clarke, Allen, Wilson, Tofton and  
Nesbitt

**Apologies** Cllr. Vickers

**In Attendance:** Mr. M. d'Souza, Highways, NELC

There were three members of the public present.

**13/135 To receive and accept apologies for absence remo**

Received from Cllr Vickers due to holidays.

**Resolved: That apologies be received and accepted**

**13/136 DECLARATIONS OF INTEREST (Code of Conduct 2012) –**

Declarations – Cllr. Blanchard declared prejudicial interest in Healing News distribution due to family member being distributor; Cllr. Mooney declared prejudicial interest in matters on The Avenue due to business reasons; Cllr. Nesbitt declared personal interest in Scout Hut issue due to family member being member of Scout Group and Cllr. Allen declared a prejudicial interest in Healing News distribution due to family members being distributors and also in the Scout Hut due to role as scouting commissioner.

**13/134 To approve minutes of previous meeting**

Two planning applications discussed had not appeared on Cllr. copies of minutes but had been replicated in Healing News minutes and Standing Orders had been moved at 9.00 pm – with those additions Cllrs. approved the minutes as true record.

**Resolved: That the minutes, with the additions, be approved as true record  
Of the meeting**

**13/135 Police Report for information only**

No report received and no police presence.

**13/136 Highways/footpaths/traffic issues**

a) To receive quotation re litter picking works

One expression of interest/application received. Currently working in similar capacity to other local Parish and Town Councils. Personnel Committee to interview the candidate concerned.

**Resolved: That the Personnel Committee interview the candidate and report back**

b) To consider speed limits signing from NELC and receive presentation

Miguel d'Souza, NELC present. Gave short report on decluttering with regard to street furniture; and introduction of new speed limits with 127 signs to be replaced with 37. Speed limits as per select committee considerations. 20 mph by Healing Science Academy could potentially be considered but not 24 hours a day and school hours only and will be looked at. Mr. d'Souza to put short article in Healing News for Clerk. Chairman thanked Mr. d'Souza for his attendance.

**Resolved: That short article be placed in Healing News**

- c) To receive information from NELC re verge parking issues and consider and agree action if required

Agreed to c/f to next meeting although Chairman stressed need for swift action. Clerk to invite NELC to next meeting to go through scheme in detail.

**Resolved: That NELC be invited to attend future meeting to discuss scheme in detail**

- d) To consider "clean up" of village c/f from Jan 14 meeting

Following T and P Liaison, NELC were asked to clean up leaves etc. and this had now been done. Proposed spring clean up 12<sup>th</sup> and 13<sup>th</sup> April and invite all residents in village to take part in spring clean and to invite Scouts to take part. Article if confirmed could be leader article in Newsletter.

**Resolved: That clean up weekend be held and Scouts invited to take part and Clerk to action via Healing News if confirmed**

- e) To consider issue of dog fouling and receive concerns from Healing Nursery

Nursery had expressed further concerns and Clerk had liaised over Healing News etc. Cllr. Dickerson to request FIDO machine from NELC to come out. PC would support prosecutions.

**Resolved: That Cllr. Dickerson request FIDO machine from NELC**

- f) To receive update on any matters from the Clerk

None.

### **Public Break**

Moated site – steps had been requested to be modified during works being carried out but the finished steps were not a problem as mower can go through the gate. Mr. Littlewood advised that the cost of new fencing shared 50/50 between PC and FG may not be successful at meeting of FG. He would report back.

### **13/137 Planning Matters**

***The following planning applications were considered:***

**DM/1087/13/FUL Sunnyview, Carr Lane, Healing**

**Change of use of the lake to allow to be used for fishing by residents Of the Bed and Breakfast, Sunnyview**

No objections

**DM/0040/14/FUL 49 Wisteria Drive, Healing**

**Install new tiled roof to conservatory, erect single storey extension to Rear of garage and erect first floor extension to rear with alterations**

No objections

**DM/1012/13/FUL 49 The Avenue, Healing**

**Proposed new dwelling with attached garage, including the part demolition Of no 49 to provide access**

*Additional information had been received and Clerk read this out. Cllrs. still in objection to this development re impact on linear development on this part of the Avenue, impact on neighbouring properties and street scene etc.*

To receive planning decisions and any other planning correspondence

Smart Wind information received and placed in circulation bag.

### **13/138 Land Management**

### **Healing Moated Site**

To receive update on refurbishment of steps  
Completed.

To receive update on fencing issue on site

Chairman and FG representatives to find suitable date for site visit and Clerk to inform resident.  
Clerk to obtain signs for dogs to be on leads.

### **Porri's Wood**

TGS were to carry out necessary safety works. Branch also now fallen down and Clerk to alert school via Cllr. Blanchard when works had been completed,

### **Cornflower Copse**

To consider any issues on site

None.

### **13/139 Healing Village Hall**

To receive update on further electrical works

To commence works w/c 17<sup>th</sup> Feb.

Re concrete works to car park, Cllr. Blanchard advised that the refuse lorry does back into the car park and suggested heavier reinforcing down the middle of the car park – Clerk to obtain separate quotes showing this work.

**Resolved: That new quotations be obtained for extra reinforcement of car park**

### **13/140 Healing Village News**

Next issue – March 2014 – Closing date 14.02.14

To consider matter related to distribution of Newsletter

Clerk requested that this matter be moved to an exempt item and this was agreed.

**Resolved: That this matter be taken as exempt at end of meeting**

To consider leader article

Spring Clean proposal to be lead article if confirmation from Scout Group obtained.

**Resolved: That lead article to be clean up if confirmation received from Scouts**

### **13/141 Reports (for information only)**

To receive update from Youth Council

Cllr. Blanchard reported on Incredible success of Pantomime.

YPC made £760 and a celebratory event will be put on for members/those who took part.

To receive report from Town and Parish Liaison – 30.01.14

*Cllr. Blanchard took Chair for 5 minutes whilst Chairman took short break.*

Main items - decrease in budget at NELC; interesting presentation on parking on verges.

*Chairman returned and continued.*

Helicopter noise – CAA letter to be sent from Town and Parish Committee.

Well attended meeting and more and more so.

To receive report from Personnel Committee on last personnel meeting

Cllr. Clarke gave report and minutes will be circulated when available.

To receive any other reports

For information, Cllr. Blanchard advised that the Primary School is becoming an academy trust in partnership with Healing Science Academy and Chairman confirmed that he'd received communication on same subject from the Science Academy.

**13/142      Future Dates (for information only)**

Next Meeting Date – Tuesday 11<sup>th</sup> March 2014

ERNLLCA Councillor Training – Monday 24<sup>th</sup> February 2014 – *Cllrs. Hasthorpe and Wilson*

Clerk's Holidays/Office closure – 17.03.14 to 21.03.14 and 01.04.14

Chairman attending ceremony for new vicar at St Margarets Church.

**13/143      Correspondence /Information Update/Parish Matters**

Info. from NELC, ERNLLCA etc. all for circulation

All in circulation bag and/or already electronically circulated to Cllrs.

To receive further update on Poplar Road Park management issue and consider And agree any action

Chairman advised that this will be a long drawn out process and delay is due to legal issues around asset transfers.

To receive further update on Scout Hut – *Chairman*

Tied in with above item so no further progress as yet.

To receive update/progress on village signs project and consider quotations For design submission

Clerk had obtained two quotations from design consultants to take the project through to planning application stage with all necessary drawings and information submitted. Agreed that quotation A be accepted at cost of £500 fully inclusive.

**Resolved:      *That By Design be employed to take the village sign project through To submission of full planning application to NELC***

**13/144      Finance**

To approve payment of cheques as per list

That payments be made as per list circulated.

**Resolved:      *That all payments be made as per list circulated***

To receive update on appointment of internal auditor

Clerk advised that Mrs. Gail Davey had confirmed that she was happy to carry out the Internal Audit for the Parish Council again for the fy 13/14.

**Resolved:      *That Mrs. G. Davey be appointed the internal auditor for fy 13/14***

c/f Item on Healing News Distribution Issue

**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<sup>i</sup>

Clerk explained the schedule for the Healing News for the February edition and discussion took place over parameters of the code of conduct and how it covers issues regarding prejudicial interests of Councillors. Discussion also took place on informal meetings between Cllrs which are not formally convened meetings of the Council.

Chairman closed the meeting at 9.20 pm.

---

<sup>i</sup> Under Part 1 of Schedule 12A of the LGA 1972 (as amended)