

Healing Parish Council

MINUTES OF MEETING OF HEALING PARISH COUNCIL HELD ON TUESDAY 10TH FEBRUARY 2015
AT 7.00 PM AT HEALING VILLAGE HALL, HEALING

Present: Cllr. Hasthorpe (Chairman)
Cllrs. Dickerson, Blanchard, Wilson, Dolan, Tofton and Vickers

Apologies: Cllrs. Nesbitt and Allen

In Attendance: PCSO Gadsby and PCSO Dove

There were two members of the public present.

14/158 To receive and accept apologies for absence
Received from Cllr. Allen (due to Work), Cllr. Nesbitt (unwell).

RESOLVED: *That apologies be accepted*

14/159 To receive notice of resignation of Cllr. Clarke

Clerk had actioned a casual vacancy notice with NELC. Agreed to write to Cllr. Clarke and thank him for his time served on the Council.

RESOLVED: *That casual vacancy is actioned and letter of thanks sent to Mr. Clarke*

14/160 DECLARATIONS OF INTEREST (Code of Conduct 2012) –

Prejudicial interest declared as follows

Cllr. Blanchard in Healing News distribution due to family member as distributor; Cllr. Dolan in Novartis planning application due to it being his place of work; Cllr. Wilson in planning application for Nicholson Road due to residency. Cllr. Vickers declared personal interest in police matters due to his being a chaplain to Humberside Police.

Under the Clerk's SLCC Code of Conduct, the Clerk declared an interest in the planning application for 10 Nicholson Road due to residing opposite the site.

Public Break

Two residents present regarding the planning application for 10 Nicholson Road. Both made comments and observations to the members.

14/161 To approve minutes of previous meeting held in January 2015 and to receive Minutes of Personnel Committee held on 13th January 2015

Minutes of main January Council meeting agreed as true record.

Minutes of Personnel Committee meeting also agreed as true record by those present.

RESOLVED: *That the minutes of both meetings be approved as a true record*

14/162 Police Report for information only

PCSO Gadsby and PCSO Dove both present. Ram raid at Working mans club. Parking issues around both schools and Inspector is taking up the issue and wants to be more proactive. PCSO Gadsby will be leaving and the replacement is undecided. Two PCSO's will now be covering Laceby, Healing and Wolds.

To receive update on progress for security coverage via NELC

Meeting arranged for 18.02.15 at NELC.

14/163 Highways/footpaths/traffic issues

a) To consider gritting issues and agree action, including gritting of Parish Council owned highway and also possible supply of extra grit bins

Clerk advised that previous clerk had informed her that Chapel footpath was in ownership of PC but would try to get definitive answer from NELC. Write to Out of School Club to see if they would grit the footpath if grit bin and grit provided. Agreed £100 for a spreader if they agree to do it.

Request for extra grit bins received from residents. Clerk to enquire of NELC whether they could be placed at top of Low road, junction of Fords and Radcliffe and possible junction of Fords and Oak.

RESOLVED: That OOSC be requested to grit path in return for provision of grit bin and spreader and that Clerk make request of NELC re new grit bin locations

b) To receive update on any matters from the Clerk

Lollipop Lady – Cllr. Blanchard to continue to follow up.

Cutting hedges by Sutton Estates – left debris in hedge bottoms – Clerk to write to Estate Office and ask for it to be tidied.

Chairman speaking to NELC about debris in the layby on Great Coates Road and he would action. Litter picking day on Agenda for March meeting.

Letter re parking in the Newsletter with regard to consideration for other road/pathway users etc.

RESOLVED: That the above be actioned as agreed

14/164 Planning Matters

The following planning applications were considered:

DM/0032/15/FUL 10 Nicholson Road, Healing

First floor extension to front and two storey and single storey rear

Extension to dwelling and internal alterations and replacement upvc windows

Cllr. Wilson left the room having declared a prejudicial interest.

No objections.

DM/0047/15/FUL 49 Clematis Avenue, healing

Erection of shed/summer house in rear garden

No objections.

DM/0051/15/FUL Novartis, Moody Lane, Grimsby

Shallow excavation of soil impacted with chlorinated hydrocarbons

In area 01 and area 04, ex situ on site treatment of the soil to reduce

Concentrations of chlorinated hydrocarbons. Treatment processes.....

Cllr. Dolan left the room having declared a prejudicial interest and having a registered DPI due to it being his place of work.

No objections.

RESOLVED: That comments as agreed above be sent to NELC

To receive planning decisions and any other planning correspondence and

Consider local plan consultation papers and responses

Local Plan consultation will be on March Agenda for a formal comment.

Two extra sets of plans received after agenda published and planning meeting agreed for Tuesday 17th February at 7.00 pm.

14/165 Land Management

Healing Moated Site

Nothing to report. Clerk to write to builder re crack in steps.

Porri's Wood

Tree works has agreed and ordered have now been done. Cllr. Blanchard updated on insurance claim and advised no further action required by the PC.

Cornflower Copse

Nothing to report.

14/166 Healing Village Hall

**To receive any update from Personnel Committee Chairman on hall management
Issue including vacancy for staff member and agree any actions**

Cllr. Nesbitt absent and so will be carried forward.

To receive update from Clerk re electrical update/advice/repairs and agree action

Quotations received for the work to the security lighting and also new sensor installation on toilet lighting. Councillors agreed to action works.

RESOLVED: That BC Electric carry out remedial electrical works at the hall as per quotation

To consider issue of wi-fi provision for village hall and agree action

Agreed that clerk investigate provision of Wi Fi for the Hall.

RESOLVED: That WIFI provision for village hall be investigated

14/167 Healing Village News

Next issue – March 2015

Printing quotations will be available in March.

To consider issue of temporary distributor, waiting list and agree action

Distributor had been appointed on temporary basis but not from waiting list. Agreed that distributor remain and in place and Clerk provide new starter pack.

RESOLVED: That temporary distributor be made permanent and starter pack issued

14/168 Reports (for information only)

To receive update from Youth Council

No Youth Council meeting held as yet. Panto completed and all agreed it had been a resounding success. Cllr. Blanchard would provide spreadsheet to Council next month for the YC account. Agreed to formally thank Cllr. Blanchard for her work this year.

Town and Parish Liaison - 29.01.15

Chairman attended. Sharon Root in attendance, Director of finance for NELC. Budget proposals for next 3 years and financial plan. Change of plan to two year plan to balance the books. Reinvigorating the Parish Charter again and Local Council award Scheme replaces Quality Scheme. Agenda for March meeting.

Local Plan Workshop – 28.01.15

Covered under local plan.

ERNLLCA Special Meeting – 22.01.15

Held to elect another member to ERNLLCA executive committee.

To receive any other reports

Cllr. Blanchard reported as Governor of primary school

Now meeting as a Multi Academy Trust and budget has been signed off and held by the MAT.
Chairman went to Youth Parliament elections at school.

14/169 Future Dates (for information only)

Next Meeting Date – Tuesday 10th March 2015

ERNLLCA Training Dates – Thursday 26th Feb 2015 – Cllr. Dolan to attend.

Office Closures – 17th to 20th Feb inclusive and 16th to 20th March inclusive.

14/170 Correspondence /Information Update/Parish Matters

Info. from NELC, ERNLLCA etc. all for circulation

Correspondence from resident re website not being updated. Cllrs. Agreed Clerk should now begin to update again.

RESOLVED: *That Clerk now recommence updating of website*

To receive update report from Personnel Committee Chairman on action plan

Deferred due to absence of Committee Chairman.

To receive further update on Poplar Road Park management issue and consider

And agree any action

Meeting scheduled for Wednesday 25th Feb at 1.00 pm on site.

To receive update re data disposal/protection from previous pc equipment

Clerk had taken advice from ERNLLCA on matter and all Councils had to agree to same action.
Agreed therefore no further action could be taken.

RESOLVED: *That no further action be taken.*

To consider issue of Parish Council noticeboard and agree action

Clerk to obtain quotations for all varieties of notice board – open and locked and part locked.

RESOLVED: *That Clerk obtain quotation for notice boards*

To consider speed of responses for Personnel Committee and agree action

Chairman had requested this item from concern that meeting dates appeared difficult to agree upon. Clerk did advise that Personnel Committee meetings were now scheduled as routine after the Parish Council meeting and this may alleviate the situation. New member to replace former Cllr. Clarke on March agenda.

14/171 Finance

a) To approve payment of cheques as per list

Payments as list circulated approved for payment.

b) To receive new draft finance regulations 2014 from NALC and consider and agree any amendments and adopt

Members went through draft with Clerk and amendments discussed and agreed. Clerk to carry out amendments and reissue for March meeting approval.

RESOLVED: *That amendments be made as agreed and that draft be presented to March Meeting for approval*

The Chairman closed the meeting at 8.59 pm

Date: