

MINUTES OF A MEETING OF HEALING PARISH COUNCIL HELD ON THURSDAY 22ND FEBRUARY 2018 AT THE VILLAGE HALL, GREAT COATES ROAD, HEALING AT 7.00 PM.

Present Cllr. Smith (Chairman)
Cllrs. Walker, Mooney and Indy

Apologies Cllrs. Wright, Hickman, Metcalfe and Jones

There were 11 members of the public present

17/170 Apologies

Received from Cllrs. Wright, Jones, Metcalfe and Hickman all due to illness or work commitments – accepted.

RESOLVED: That apologies be received and accepted.

17/171 To approve Minutes of last meeting

Minutes approved as a true record and signed by the Chairman

RESOLVED: That minutes of meetings held in January be approved as true record of the meetings

Public Session

Commenced 7.07 pm.

Residents present in objection to proposed planning application for 37 Nicholson Road. Noted.

Item b/f no. 181 – Branch request for support to Great Pilgrimage.

Mr. Wayne Okopskyj present and spoke on item

August 5th to 9th for Great Pilgrimage – two representatives to attend from Healing and cost is £500 per representative, ie £1,000 in total. Legion Branch is not supporting as has no funds to do so. Members thought it brought credit to the village and Chairman asked residents present if they would support such an initiative and those present said they thought it worthwhile for the PC to support and said it showed respect for the names on on the Healing Cenotaph.

RESOLVED: That the Parish Council donates £200 in support of trip and agreed that Should Mr. Okopskyj not succeed in raising required amount from other Sources, that he returns to the PC to advise it of such, at which point The PC would consider a further donation.

The Chairman took the opportunity to thank Mr. Okopskyj formally for his work on Remembrance Day with the Parade and Service in the village. He advised it was an important day and that thanks should be officially recorded.

17/172 Police report

To receive police report for month - 4 incidents in month – written report received and circulated. Noted.

To receive report on Neighbourhood Watch meeting held 22nd Feb 2018

Meeting held and updates on website and facebook pages will be placed to try and get further interest.

RESOLVED: That the group be advertised again with more specific information in order to Try and get more residents coming forward

17/173 Highways/footpaths and Traffic Issues

- a) To receive update on any footpaths/highways and agree any necessary actions including update on gritting on the Chapel footpath

Chairman and Clerk had met with Out of School Club/Nursery and representative from Chapel. Church would not help with gritting duties due to its perceived liability issues but Nursery was happy to do the Chapel footpath whilst in session in the afternoons if required. New spreader to be purchased more appropriate to the footpath width and space. Clerk invited to express the PC's disappointment to the Chapel/Church with regard to its stance on gritting since the original arrangement was for the PC to provide the grit bin and supply the grit and for the Chapel to use for its car park, but in exchange for the gritting of the private footpath. Noted.

17/174 Planning Matters

The following planning applications were considered:

DM/1095/17/FUL Picardy, 11 Rowan Drive, Healing

Demolition of existing conservatory, erect replacement single storey extension and convert existing garage into bedroom and extend existing garage to link with property

No objections.

DM/0021/18/FUL 17 Meadow Drive, Healing

Erect single storey extensions to front and rear

No objections.

DM/1005/17/FUL Land off Hornbeam Drive, Healing

Variation of condition 2 (plans) following application for erection of 10 dwellings with access from Hornbeam Drive) for revision to house types for plots 1 and 2 (amended plans)

No objections.

DM/0126/18/FUL 35 Nicholson Road, Healing

Erect single storey extension to form garage to front and include alterations to porch

Brought resident back in to discussions and 2 letters received from residents objecting.

Objections – dramatic impact upon streetscene by building in front of the building line along the street; no others along this stretch of the street; impact upon the neighbours' outlook by facing a brick wall.

DM/1154/17/FUL Land at Rookery Road, Healing

Variation of condition 6 (approved plans) following DM/0594/16/FUL (demolition of garage and erection of a single storey dwelling) variations to approved plans

Objections still in place and agreed to support residents concerns – even if no action can be taken, the PC wished to register its objections, advising that the applicant has flouted the original planning permission and changed the development without any permission to do so.

DM/0099/18/FUL Land adj Poplar Farm, South Marsh Road, Stallingborough

Change of use from arable fields to mitigation area for a quality habitat area for special protection area (SPA) birds with associated works including two water storage lagoons, shallow scrapes and ponds, bunding, a bird hide, footpaths, car parking cattle and timber fencing, culverts and bridges

No objections.

To receive any planning decisions and any representations regarding development made at the meeting for information only - none received.

17/175 Land Management Healing Moated Site

To receive report on Site from FG representative if present

No one present and Cllr. Walker still trying to get meeting of the group organised. Noted.

To consider any works to the site including update on fencing issue

Chairman reported on issue still ongoing with neighbouring resident's building development. Matter previously considered and agreed by the Parish Council. Chairman had requested Clerk to send letter to the Group reminding them of who had responsibility for the site overall and reminding them to hold more regular meetings as an aide to better communication on issues. Noted.

Porri's Wood

To consider any works to the site – nothing for discussion.

Cornflower Copse

To consider any works to the site – nothing for discussion.

17/176 Park Management

- a) To receive update on park management issues including lease arrangements with NELC, future use of the Pavilion and agree any necessary actions

Clerk was submitting details of expenditure for this current financial year to NELC as basis for coming year's funding. Further item taken as exempt at end of meeting under this heading agreed.

- b) To receive update on provision of additional picnic benches and agree any further actions
£300 ward funding had been officially notified by Ward Cllrs. and then received Clerk would order bench for Poplar Road park. Noted.

17/177 Healing Village Hall

- (a) To receive update on current hirings, consider any matters raised and agree any necessary actions

Clerk advised that weekend hirer had used urn incorrectly and electrical repair had to be undertaken. Clerk to bank deposit of £25 to cover cost of works. Clerk to put notice on wall for urn.

RESOLVED: That £25 deposit from hirer not be returned but banked to cover electrical repair.

17/178 Reports

To receive reports from:

Healing Showcase Day Meeting

Chairman reported next meeting was Monday March 5th at the Legion. Group of four working on it. Date agreed as Saturday 7th July 2018. Noted.

Town and Parish Liaison – 01.02.18

Attended by Cllrs. Hickman and Metcalfe – defer due to their absence.

NELC Ward Cllrs. Report – if present

Not present.

Any other reports

None received.

17/179 Future Dates

Next Parish Council Meeting – Tuesday 13th March 2018

ERNLLCA Data Registration training – Wednesday 21st February 2018 – Clerk to attend

ERNLLCA Councillors' Finance Responsibility Training – Clerk and Cllr. Metcalfe to attend

Office closure – 19th to 23rd March 2018

17/180 Healing Village News

- (a) To receive notice of next edition – March 2018– and agree any necessary actions including leader article

Clerk to write to all the distributors reminding them of distribution deadlines and also any 'missing' spots on each round. April 2018 to contain dog fouling article, the Legion Great Pilgrimage Appeal and Neighbourhood Watch.

RESOLVED: that Clerk remind all distributors of deadlines etc. and round details.

17/181 Correspondence/Information Update/Parish Matters

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

Circulated as received.

- b) To receive request from Royal British Legion Branch for sponsorship for attendance at the Great Pilgrimage Event in Aug 2018 at Ypres and agree any necessary actions

Already resolved earlier in meeting

17/182 Finance

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

Approved as per list circulated.

RESOLVED: That all payments be made as per list circulated

- b) To receive update on appointment of internal auditor for fy 17-18 and agree any necessary actions

Clerk still trying to make contact with candidate as notified through Cllr. hickman. Noted. Ryan to contact again.

- c) To note receipt of adopted budget for fy 18/19 by all members

Formally noted that all members had received a copy.

RESOLVED: That all members had received a copy of the 18/19 budget.

17/183 Chairman's Items

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

Chairman had drawn up a draft constitution for YPC and Clerk would send out prior to next meeting for discussion. Noted.

17/184 Exclusion of Press and Public

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 information¹

17/185 Personnel Matters

To agree salary payments as per list circulated.

Agreed that all salary payments be made as per list circulated.

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

Agenda Item 176(a) c/f

Chairman updated members on issue with enhanced use of Pavilion. Agreed that consultation with residents now be undertaken and that either a flier or insert be placed in the April 2018 Healing News with address required to be submitted with responses. Chairman and Clerk to draw up draft for next meeting in March 2018.

RESOLVED: That public consultation now be undertaken as agreed.

The Chairman closed the meeting at 8.58 pm.

Signed: Date:

¹ Under Part 1 of Schedule 12A of the LGA 1972 (as amended)