

**MINUTES OF A MEETING OF HEALING PARISH COUNCIL ON TUESDAY 14<sup>th</sup> JANUARY 2014 AT THE VILLAGE HALL, HEALING AT 7.00 PM.**

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

**Apologies:** Cllr. Clarke

**In Attendance:** Two PSCO's John Scott and one other  
Mr. Littlewood as representative from Friends Group

**13/132 To receive and accept apologies for absence**

Received from Cllr. Clarke due to work commitments.

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

**13/133 DECLARATIONS OF INTEREST (Code of Conduct 2012) –**

Cllr. Blanchard declared dpi and prejudicial interest in Healing News Distribution as family member is distributor; Cllr. Nesbitt declared a personal interest in the scout hut issue due to a family member being a member of the scout group; Cllr. Allen declared dpi and prejudicial interest in Healing News Distribution as family members are distributors and Cllr. Allen also declared a personal and prejudicial interest in the scout hut due to his role within the Scouting Association and also declared a personal interest in the Parish Council website due to knowledge of the website's official administrator/hoster.

Dispensations previously awarded to all for budget.

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

Minutes as circulated, agreed with addition that Cllr. Blanchard took the Chair for the complaint item.

**Resolved: That minutes with addition be accepted as true record**

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

Written circular received from Immingham Police Station.

Two PCSO's in attendance. Increase in incidents for preceding month. PSCO Bamford now tweeting with regard to activity etc. Highlight Immobilise Website and Twitter via Newsletter. Chair thanked Officers for their attendance.

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

**To receive update re litter picking works**

Clerk advised still no quotations received.

**To receive update on any matters from the Clerk**

Helicopter noise – letter sent to Environment Agency but nothing received in response. Matter is now also being actioned via Habrough PC and Town and Parish Liaison Committee.

Fords Avenue – leaves are causing problem and Cllr. Blanchard had rung the Council and they were trying to clear it.

Verges on The Avenue – Communication to Head of Highways and with regard to general street cleaning/ sweeping the footpaths too. Suitable item for Agenda for Town and Parish liaison – and possible use of FIDO machine for dog fouling clearance.

**13/127      Planning Matters**

***The following planning application were considered:***

**DM/0838/13/FUL      Land at Carr Lane, Healing**

**Erection of four detached dwellings and detached garages with new Vehicular access, boundary treatments, landscaping .....**

Clerk advised on previously considered applications and this concerned details of road access. Objections and Cllrs. agreed that road unsuitable for this development.

**DM/0927/13/FUL      Europarc, Grimsby**

**Erection of foul pumping station in fenced compound, single storey  
Building to house electricity substation and construction of pedestrian  
Footway links to village entrance**

*No objections*

**DM/1014/13/FUL      Origin Way, Europarc**

**Extension of existing parking area to form visitor car park to provide  
42 spaces. Reconfiguration and retention of 14 existing spaces to office**

*No objections.*

**DM/0867/13/FUL      Aylesby Road, land west of Pyewipe Farm, Great Coates**

**Erect wind turbine with hub height of 50 metres, blade tip height Of 77 metres and generation capacity of 900 kw**

*No objections – split vote and Chairman took casting vote to raise no objections.*

**DM/0940/13/FUL      8 Apple Tree Court**

**Install new double doors with sidelights to rear**

*No objections.*

To receive planning decisions and any other planning correspondence inc timetable for SmartWind application – all placed in circulation bag.

***Public break***

Mr. Littlewood from Friends Group present. Discussed sheep fence and corner by resident's house which had to previously be removed and expressed FG's wishes to reinstate the fence again.

**13/128      Land Management**

**Healing Moated Site**

To receive update on new sheep on site

New sheep in situ. Questions asked by the Council had been responded to with necessary information from FG and in circulation bag.

To consider any issues regarding the site inc. new fencing requirements, consideration of matters from FG meeting held and discarded wood on site and agree actions

Agreed that resident be contacted with regard to the FG's proposals for the sheep fence and site visit be held so that FG can fully outline its proposals/ideas for the fence and resident can comment directly.

Fencing Repairs required at cost of around £500 – agreed half and half - £250 from Pc and £250 from FG.

**Resolved:      That a site visit be held with resident before any fencing works can be Undertaken by the resident's boundary and that 50% donation be made to works as specified**

### **Porri's Wood**

#### **To consider any issues regarding the Wood**

Two trees down and Caretaker from school went into the wood. Clerk to organize TGS to survey and advise of any necessary works due to recent heavy winds. Clerk advised she had seen resident in wood with mechanical equipment and Clerk was asked to write politely to resident and remind them that they should not access the Wood to remove any wood from fallen trees etc. Agreed notice in Healing News and in the Wood with same advice.

### **Cornflower Copse**

None.

### **13/129 Healing Village Hall**

#### **To receive update on further electrical works**

Final electrical works still outstanding and to be scheduled in at electrician's convenience.

### **13/130 Healing Village News**

Next issue – February 2014 – Closing date 15.01.14

Leader Article agreed – Sheep on moated site

### **13/131 Reports (for information only)**

#### **To receive update from Youth Council**

Cllr. Blanchard advised all Cllrs. that she hoped they had purchased tickets. She was pleased to advise that Cllr.'s family members were part of the panto and that the young people were looking forward to it.

#### **To receive any other reports**

None.

### **13/132 Future Dates (for information only)**

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

Town and Parish Liaison – Thursday 30<sup>th</sup> January 2014

Immingham In Bloom Workshop – Thursday 20<sup>th</sup> February 2014 – no one to attend. Agreed

Agenda for next month for cleaning parish etc. as a whole.

ERNLLCA Councillor Training – Thursday 27<sup>th</sup> February 2014 – Cllr. Hasthorpe, Blanchard, Wilson and possibly Mooney.

Clerk's Holidays/Office closure – 27.01.14 to 31.01.14

### **13/133 Correspondence /Information Update/Parish Matters**

#### **Info. from NELC, ERNLLCA etc. all for circulation**

David drew attention to two pictures which had been donated by the Friends Group. Agreed that Chairman put them up in the conference room.

Clerk to check with FG on who had donated them so thank you letter could be sent.

Also agreed that letter be sent to Cllr. Peter Mills who would be stepping down from his role as Ward Cllr. in May 2014. Chairman advised that he would be the new conservative candidate for the Wolds Ward at those elections.

**Resolved: That letter be sent to Cllr. Peter Mills**

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

#### **And agree any action**

Still pending any further progression from NELC.

#### **To receive further update on Scout Hut – Chairman**

As above.

To consider matter of website updates and agree any action

Clerk advised that Website was fully up to date and had been so for the last month after any updated information from December meeting. Clerk explained how the 'dates' on the website worked and advised that it could be easy to misinterpret when the site had actually been updated. Clerk would contact host company again, and copy in Chairman, to request the contact via website link be extended to all Council members – this had previously been requested but no response to date.

To receive update/progress on village signs project and agree any action

Clerk advised that planning permission would be required for the new signs. Clerk to obtain quotations from planning consultancies for production of plans and submission of planning permission etc. for next meeting.

**Resolved: That clerk obtain quotations for submission of a planning application  
For the project**

**13/134 Finance**

To approve payment of cheques as per list

Payments as per list circulated approved.

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

To consider appointment of internal auditor for fy 14/15 and agree action

Propose that Mrs. Davey continue and Clerk to approach and make request.

**Resolved: That Mrs. Gail Davy continue to act as internal auditor for fy if  
Happy to do so**

To formally consider and approve budget for fy 14/15 and consider and

Agree precept request for Healing Village for fy 14/15

Budget paperwork circulated in advance of meeting together with account reconciliation for the first nine months of the fy to December 2013.

All budget figures discussed and debated along with hiring rates for village hall, staffing rates, advertising rates etc and budget agreed. Precept then set whilst taking into account consideration of grant subsidy to be forthcoming from NELC.

Budget agreed at £55,020 and precept to be set at £38,000 agreed unanimously.

**Resolved: That budget be adopted at £55,020 for fy 14/15 and that precept  
Requirement for Healing Village be set at £38,000 for fy 14/15.**

The Chairman closed the meeting at 9.25 pm.