

**MINUTES OF A PARISH COUNCIL MEETING OF HEALING PARISH COUNCIL HELD ON TUESDAY 9<sup>th</sup> JUNE 2015 AT THE VILLAGE HALL, GREAT COATES ROAD, HEALING AT 7.00 PM.**

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

**Apologies:** None

There was 1 member of the public in attendance.

**15/33 To receive and accept apologies for absence**

None received.

**15/34 DECLARATIONS OF INTEREST (Code of Conduct 2012) –**

Cllr. Blanchard declared a prejudicial interest in Healing News distribution due to family connection and also in planning application for primary school due to her position as Chair of Governing Body at the school; Cllr. Dolan declared a personal interest in the application for the primary school due to his child's attendance at the school and family member serving on governing body of the school; Cllr. Dickerson declared a personal interest in application for Carr Lane due to personal knowledge of applicant.

**15/35 To approve minutes of previous meeting held in May 2015 and minutes Of the Annual Parish Meeting held in May 2015**

Minutes of Annual Parish Council Meeting held in May, as circulated, approved as true record. Annual Parish Minutes to be presented to July meeting.

**RESOLVED: That the minutes be approved as a true record of the meeting.**

**15/36 Police Report for information only**

Nothing heard and despite new PCSO team in place, no introductions had been received. Cllrs. aware of incidents which had taken place and there appeared to be a lack of visible policing in the village. Clerk to write to Inspector Pattison and Sgt Magson and ascertain current situation with copy to Police and Crime Commissioner.

**RESOLVED: That letter be sent to local Inspector as agreed.**

**15/37 Highways/footpaths/traffic issues**

a) **To receive report on site inspection held with NELC**

Ward Cllrs. had held meeting with NELC and various issues discussed and noted. Cllrs. had previously met and advised that nothing had been done from that visit and they were asked to remind Clerk of dates and outcomes. Chairman advised not ALL issues will be resolved but action expected for some of the issues agreed.

**RESOLVED: That the situation be monitored by the PC and reported back to NELC if no action**

b) **To consider permanent back-board to Healing Village signs and agree action**

All agreed that temporary white board made sign more visible. Clerk to liaise with Hodson and Kauss to see what could be done to show design from both sides if possible. Clerk authorized with an amount of £100 if achievable and if not to report back to Council.

**RESOLVED: That the Clerk be authorized to spend £100 maximum on project if outcome can Be achieved for double sided design to village signs along with permanent board**

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

None.

**Public Break**

Resident advised that he preferred village signs with board in place.

**15/38 Planning Matters**

The following planning applications were considered:

**DM/0356/15/FUL Fairview, Rowan Drive, Healing**  
**Erect single storey extension to rear and erect a detached garage**  
*No objections.*

**DM/0449/15FUL 49 Wisteria Drive, Healing**  
**Extension and alterations to garage to include raised roof pitch to form**  
**Loft store and garden room**  
*No objections.*

**DM/0433/15/FUL 25 Snowdrop Close, Healing**  
**Erect single storey extension to rear**  
*No objections.*

**DM/0450/15/FUL 3 Grampian Avenue, Healing**  
**Erection of detached garage**  
*No objections.*

**DM/0313/15/FUL Healing Primary School, Fords Avenue, Healing**  
**Demolition works and erection of single and two storey extensions.**  
**Reconfiguration and improvement of vehicular and pedestrian accesses,**  
**Extend existing car park, new fencing and heat pumps, extend playground**  
**And provision of trim trail to playing field perimeter**

*Cllr. Blanchard had declared a prejudicial interest but did make representations and took a question from a fellow councilor before leaving the room and taking no part in debate or discussion.*

*Objections from Cllrs. and general overview that without a sustainable, agreed travel plan, drawn up with consultation from nearby residents affected by the traffic and parking, that no further development at the primary school should take place. It was also agreed that the need for the development at the present time was not felt to be sufficient enough to warrant the development.*

**DM/0420/15/FUL Land at Carr Lane, Healing**  
**Erect 3 dwellings with garages**  
*No objections.*

**DM/0457/15/FUL 24 The Avenue, Healing**  
**Demolish existing car port and erect extension to existing garage**  
*No objections.*

**DM/0439/15/FUL Land r/o 74-76 Stallingborough Road, Healing**  
**Erection of 10 dwellings and garages, with associated boundary treatments,**  
**Landscaping and vehicle access from Hornbeam Drive, Healing**  
*Objections – over intensification of the site; scale and size of homes/wrong mix.*

**RESOLVED: That the above comments be sent to NELC.**

**15/39 Land Management****Healing Moated Site**

Clerk advised on new correspondence from Natural England advising that form previously completed with FG not now required in face of opposition from national bodies.

**Porri's Wood**

**To receive report on half yearly spring inspection, consider quotation for necessary works and agree action**

Report on half yearly inspection received from Clerk. Agreed that both aspects of work should be undertaken, both emergency works and routine maintenance at cost of £1,500.

Cllrs expressed concern on continuing costs for maintenance of the Wood and Clerk asked to provide a report for next parish meeting on maintenance costs so far.

**RESOLVED: That the quotation for works from Alexander Hubbard be accepted as Appointed contractor for Porri's Wood and works be carried out at cost of £1,500.**

**Cornflower Copse**

Nothing to report.

**15/40 Healing Village Hall**

- a) **To receive update from Clerk re electrical update/advice/repairs and agree any action**

Repair works now completed and remaining works, ie fitting of sensors etc. to be carried out the following week.

**15/41 Healing Village News****Next issue**

July 2015. Cllr. Blanchard to write lead article re new Councillor recruitment.

**To consider procedure/protocol for delivery of Newsletter to distribution team**

**And agree necessary action**

Chairman explained that it can be time-consuming for Clerk to deliver Newsletter to distribution team if no one at home and it was not within Clerk's usual working hours. Therefore after holidays, Clerk will write note to all distributors asking for contact numbers and if not available when drop off carried out, then they would need to collect from Clerk.

**RESOLVED: That Clerk contact distribution team with arrangements for drop off**

**15/42 Reports (for information only)**

**To receive update from Youth Council**

Successful quiz night and well attended.

Next meeting 20<sup>th</sup> June at 1.00 pm.

**To receive any other reports**

Cllr. Wilson had attended Part 1 of the three part ERNLLCA Councillor training course.

Cllr. Dickerson attended event on public speaking at the Primary School.

**15/43 Future Dates (for information only)**

Next Meeting Date – Tuesday 14<sup>th</sup> July 2015

Office closure – 25<sup>th</sup> June to 2<sup>nd</sup> July 2015 (inclusive)

*Agreed that Clerk pass village hall diary and mobile to Cllr. Blanchard during office closure.*

**15/44                    Correspondence /Information Update/Parish Matters**

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

In circulation bag and/or already circulated electronically to all members.

- b) To receive proposed submission/costings for Poplar Park management proposals and agree action

Clerk had circulated report with costings prior to meeting. Amendments agreed and then agreed to submit the proposals to NELC. Also agreed that separate consultation, showing proposed costings, be circulated with July Healing News to all households so that a public consultation can be carried out and views of residents ascertained.

**RESOLVED:    That formal proposal now be submitted with costings to NELC and that  
At same time, public consultation be carried out via July Healing News.**

- c) To receive update on Parish Council noticeboard and agree action

Clerk to check whether completed or not.

- d) To receive proposed governance documents and agree action – Risk Management Strategy, Scheme of Delegation, amended Publication of Information Scheme

These documents, with slight amendments, were approved and formally adopted as part of the governance arrangements for the Parish Council with immediate effect.

**RESOLVED:    That the documents, as agreed, be formally adopted by the Parish Council  
with immediate effect.**

**15/45                    Finance**

- a) To approve payment of cheques as per list for June 2015

All payments, as shown on list circulated, approved for payment.

**RESOLVED:    That all payments, as listed, be approved for payment.**

Chairman closed the meeting at 8.26 pm.

Signed as approved: .....	Date: .....
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