

**MINUTES OF APARISH COUNCIL MEETING OF HEALING PARISH COUNCIL ON TUESDAY 11th
MARCH 2014 AT THE VILLAGE HALL, HEALING AT 7.00 PM.**

Present: Cllr. Hasthorpe (Chairman)
Cllr. Nesbitt, Vickers, Wilson, Clarke, Tofton, Dickerson, Blanchard

Apologies: Cllr. Allen

In Attendance PCSO Dove, Mr. Dave Poucher, Cofely/NELC

There were two members of the public in attendance.

13/145 To receive and accept apologies for absence

Apologies received from Cllr. Allen due to scouting commitments – accepted.

To receive resignation of Cllr. Mooney and receive notice from Clerk re casual vacancy procedure
Resignation letter received from Cllr. Mooney and circulated to all members. Clerk had informed NELC and vacancy to be advertised in Newsletter for April and members agreed if no election called and vacancy can be filled by cooption, then interested candidates to be invited to April meeting on formal basis.

**Resolved: That casual vacancy protocol be instigated as agreed and casual vacancy
Notice be advertised accordingly**

13/146 DECLARATIONS OF INTEREST (Code of Conduct 2012) –

Cllr. Blanchard declared prejudicial interest in Healing News distribution due to family member being a distributor; Cllr. Vickers declared personal interest in police matters as Chaplain to Humberside Police; Cllr. Nesbitt declared personal interest in matters pertaining to the Scout Hut due to family member being member of scout troupe; Cllr. Hasthorpe declared prejudicial interest in planning application for Healing School due to his position as a Healing Academy Director.

13/147 To approve minutes of previous meeting

Minutes as circulated approved with addition that Young People's Council had advised it would be opening a bank account with Cllr. Blanchard and one independent resident as signatories.

**Resolved: That minutes, as circulated, and with addition shown, approved as
True record of the meeting**

13/148 Police Report for information only

Written circular received today. PCSO Robert Dove present as PCSO Bamford had sent apologies. Week of action first week in April for Wolds and Laceby. Cllr. Dickerson speaking as Ward Cllrs. advised that she had put several issues through for Laceby PC in connection with this but none had been sort for other villages such as Healing. Policing Team asked if they would put item in Healing News. Letter received regarding Inspector Pattison ceasing role as Inspector and agreed to write to Inspector Pattison thanking him for his assistance during his tenure.

Resolved: That letter of thanks be sent to Inspector Pattison as agreed

13/149 Highways/footpaths/traffic issues

- a) **To receive visit from NELC re verge parking restrictions and consider and agree action if required**

Mr. Dave Poucher present from Cofely/NELC and gave short presentation, highlighting benefits and advising that scheme worked at New Waltham where he lived. He would require the PC to be specific about whether the whole area would be covered under the scheme or just certain parts of the village and he advised members to consider if narrow streets etc. might need exempting from scheme.

Signs only to be at entrance to village and repeater signs could be considered but not in favour as mass of signs would result. Warning that parking fees would be put out and this would be uncomfortable for residents and members. Enforcement will come with it via Civil Parking Team at NELC. Cllrs. discussed and Clerk to e.mail DP and ask for clarification on exempt areas and/or enforcement of certain areas and to be reconsidered at April 2014 meeting.

Resolved: That Clerk obtain further information re exemptions/enforcement and That the item be reconsidered at April 2014 meeting of the Parish Council

b) To receive on "clean up" and agree action

Scouts had advised they were willing to assist in principle but dates offered had not been suitable due to school holidays etc. Alternative dates agreed – 26th/27th April or 10th/11th May – Clerk to check.

Resolved: That alternative dates be offered to Scout Group

c) To receive invitation from CPRE for Best Kept Village Competition entry and consider and agree any action

Competition entry considered. C/f for August 2014 with view to working party to gather information and look at ideas for possible entry for 2015 and to tie in with possible In Bloom participation.

Resolved: That working party be set up in August 2014 with view to progressing In Bloom and possible competition entry for 2015

d) To receive update on litter picking contract and agree action

Clerk had been unable to contact the contractor who had submitted interest in the contract. Clerk to continue attempting contact via other methods and report back.

Resolved: Clerk to further attempt contact with contractor

e) To receive update on any matters from the Clerk

Public Rights of Way Report received from NELC and sent out to all Parish and Town Councils – Clerk had already forwarded to all members.

Public Break

Mr. Littlewood from FG in attendance. Reminded that 4 x signs for dogs being on leads required for MOated Site. New steps hand rail – galvanized finish starting to come off – Clerk to organize remedial works to this. Also small crack in concrete at bottom of step – Clerk to advise contractor.

Also, bad state of repair of Low Road raised – Clerk to pass to NELC.

Resident asked the Chair if he could give the reasons for Cllr. Mooney's resignation from the Council – Chair advised he had the letter but it was related to a previously exempt item discussed by the Council so it could not be divulged.

13/150 Planning Matters

The following planning applications were considered:

DM/0090/14/FUL Healing School, Low Road

Erection of a three storey classroom building

Cllr. Hasthorpe had declared prejudicial interest and left the room taking no part in discussions.

Cllr. Blanchard took the Chair for this one item.

No objections.

DM/0099/14/FUL Huntsman Tioxide, Moody Lane, Grimsby

Development of a renewable power facility for the production of electricity using Pre-treated fuel feedstocks

Already industrial site. No objections. Odour is concern and trust that necessary controls are in place.

DM/0193/14/FUL Land at Carr Lane

Variation of condition 3 (external materials) and removal of conditions 9 (road junctions) and condition 11 (management of hedges) following planning Permission DC/390/13/WOL (erection of 4 dwellings etc.)

Clerk read out the letter of support from applicant advising they should not have to repair the road. Variation of condition 3 no objections - conditions 9 and 11 to stay.

Resolved: That planning comments agreed above be sent to NELC

To receive planning decisions and any other planning correspondence – none.

13/151 Land Management

Healing Moated Site

To receive update on fencing issue on site

Chairman and representatives from Friends Group had met with resident and agreed on fencing. FG still to confirm whether offer from the Parish Council of half of costs of fencing would be accepted.

To receive notification of mower servicing from Friends Group

Equipment had been serviced and PC usually paid the invoice direct in order to claim back the VAT and FG then reimbursed cost without VAT. Agreed and FG reimbursed costs.

Resolved: That the PC settle the invoice directly and the Friends Group Reimburse the cost excluding VAT to the PC

Porri's Wood

To receive update on tree works at the Wood

Tree works now done and just one recent outstanding item of branch protruding. Reported and work awaited.

Cornflower Copse

To consider any issues on site

None.

13/152 Healing Village Hall

To receive update on further electrical works

All now completed.

To receive and consider quotations for concrete works to village hall car park

Two quotations received for works. Cllrs. asked for further definition of works including whether guarantee given and ensuring that both quotations contained actual number of cubes of concrete required and confirming depth of concrete in both normal and reinforced areas.

Cllr. Nesbitt enquired about VAT for Contractor A and whether they would they be suitable contractors for this type of work if they were not VAT registered as the amount quoted would be a substantial proportion of their annual turnover. Both Chairman and Clerk advised that a contractor's financial affairs would not be a consideration for the Council as long as they were a suitable and appropriate contractor for the type of work undertaken. Clerk also advised that she would obtain an alternative third quotation for the works for further comparison since third contractor approached had failed to submit further detailed information.

Resolved: That further information be obtained and that the Clerk re-table the Quotations at the April 2014 meeting

Cllr. Dickerson confirmed that Ward Funding would be forthcoming towards this project.

13/153 Healing Village News

Next issue – April 2014 – Closing date 14.03.14

To consider leader article – agreed that Cllr. Wilson highlight the commemorative event taking place at the Royal British Legion in August 2014.

Resolved: That leader article come from Cllr. Wilson on behalf of the British Legion event for August 2014

13/154 Reports (for information only)

To receive update from Youth Council

Cllr. Blanchard reported that meeting not yet held and she will organize date when village hall schedule available. Setting up of dedicated bank account ongoing.

To receive report from ERNLLCA Training session – 24.02.14

Cllrs. Hasthorpe, Blanchard and Wilson attended. Excellent information on meeting procedure. Training from ERNLLCA now certified and Chairman suggested that certificates should possibly be displayed in village hall. Further discussions agreed that one document showing all member's training for the year would be preferable. Also training page on website to be made available.

Resolved: That training for whole year for all members be documented and displayed

To receive any other reports

None.

13/155 Future Dates (for information only)

Next Meeting Date – Tuesday 8th April 2014

ERNLLCA Conference – September 2014

To set date for Annual Parish Meeting for Healing for 2014 – agreed for 6.30 pm on same night as May monthly meeting.

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

ERNLLCA Spring Training Programme - Agreed Cllr. Clarke 30th April for Grievance and Disciplinary and Cllrs. Hasthorpe and Blanchard for 28th May for Basic Chairmanship.

Town and Parish 27th March

**Resolved: That Annual Parish Meeting be held on Tuesday 13th May 2014
And that Cllrs. attend training courses as requested/agreed**

13/156 Correspondence /Information Update/Parish Matters

Info. from NELC, ERNLLCA etc. all for circulation

Consultation on order re drinking in public places – c/f to April 2014 meeting.

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

Letter received from NELC and Chairman read out contents. Clerk had also received telephone call from NELC requesting information on project. Outcome still awaited.

To receive further update on Scout Hut – Chairman

c/f as item above.

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

Clerk had instructed By Design to produce drawings and prepare planning application submission as per quotation received and agreed. Clerk to chase and report back to next meeting.

Resolved: By Design had been instructed to proceed and progress awaited.

To discuss various communications received from ERNLLCA following advice sought by Chairman regarding comments made by Parish Clerk under Exempt Item at February 2014 Meeting of Healing Parish Council

Propose exempt item – agreed and taken at end of meeting.

13/157 Finance

To approve payment of cheques as per list

Payments as listed and circulated approved for payment.

Resolved: That payments as circulated and listed be approved for payment

To receive information from ERNLLCA/NALC on repeal of S.150 of Finance Act concerning Town and Parish Councils

Noted.

c/f Item on communications from ERNLLCA

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 informationⁱ

The Chairman highlighted correspondence from ERNLLCA on items previously discussed and advised that he had further documentation from ERNLLCA regarding procedures and protocol which he will place before the Council for its review at future meeting. Certain Cllrs. expressed concern over any informal meetings held outside of the main Council meeting if those meetings were about Council or staff matters as no individual Cllrs. outside of the meeting had any remit to take decisions on matters.

Meeting closed at 8.50 pm.

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