

Healing Parish Council

MINUTES OF A PARISH COUNCIL MEETING OF HEALING PARISH COUNCIL ON TUESDAY 12th NOVEMBER 2013 AT THE VILLAGE HALL, HEALING AT 7.00 PM.

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

Apologies: None.

In Attendance PCSO Bamford

There were 3 members of the public present.

13/102 To receive and accept apologies for absence

None received.

13/103 DECLARATIONS OF INTEREST (Code of Conduct 2012) –

Standing ones declared –Cllr. Nesbitt declared personal interest in Scout Hut due to family connection and also in the planning application; Cllr. Blanchard declared prejudicial interest in Healing News distribution due to family connection; Cllr. Allen declared a personal and prejudicial interest in the distribution of the Healing News due to family connection and also a personal interest in the Scout Hut issue due to a personal involvement.

Dispensations for budget setting for 2014/15 had already been dealt with for previous year and lasted for electoral term of Council – two new members needed to be added, Cllrs. Mooney and Wilson and Clerk to advise at next meeting.

13/104 To approve minutes of previous meeting

Minutes as circulated, approved with addition of interest declared by Cllr. Allen, and signed by the Chairman.

Resolved: That minutes, with addition, be accepted as true record of meeting.

13/105 Police Report for information only

PSCO Bamford present. Several incidents including burglaries. PSCO Bamford to provide article in Newsletter re website to register valuables etc. to make them easier to trace if recovered as stolen property. Prison visit being organized for some young people in the village. Remembrance Day went without incident and PCSO Bamford reminded Cllrs. that there were not strictly entitled to stop the traffic, but instead relied on the good will of residents to comply with the event taking place, but this could not be lawfully enforced. Bonfire night saw no calls to the British Legion and event went off without incident.

13/106 Highways/footpaths/traffic issues

To receive update re litter picking

Quotation requests sent out and advertised and awaiting further information from any parties interested in quoting to carry out duties.

To receive consultation on public rights of way draft enforcement policy from NELC

Link sent out and Cllrs to read and Clerk to c/f to next meeting.

To receive update on any matters from the Clerk

Chairman drew attention to state of Notice Board on school railings. Agreed that Chairman will have a word with school and then report back.

Resolved: Chairman to speak to School and report back

Public Break

Resident present from Laceby to see how Healing PC operates; resident present for own interest and resident present re planning application.

13/107 Planning Matters

The following planning applications were considered:

DC/796/13/WOL 49 Wisteria Drive

Installation of tiled roof to conservatory and erect single extension to Existing detached garage
No objections.

DC/663/13/WOL Former Acordis Site, Off Moody Lane, Grimsby

Change of use from bale store to pyrolysis tyre processing plant

No objections.

DC/794/13/WOL Sunny View, Carr Lane

Erect single storey extension to provide a fully accessible guest room With carers accommodation

No objections.

DC/825/13/WOL 5 Mallard Close

Erect single storey extension to rear and erect two storey extension to Side with alterations

Some neighbour comments had apparently been submitted, but no objections from Cllrs.

DC/810/13/WOL 5 Nicholson Road

Demolish existing conservatory, erect single storey extension to rear And convert loft into roomspace with alterations

No objections

DM/0837/13/FUL Land at Carr Lane

Erection of four dwellings and detached garages with new vehicular access

Boundary treatments, landscaping and associated works

Objections to drainage system in that larger attenuation system required and the one proposed would be insufficient. This should be addressed prior to any permission being granted.

DC/800/13/WOL Europarc, Grimsby

Reserved matters application following outline approval (DC/323/12/WOL)

For the creation of an amenity restaurant with associated parking and Landscaping

No objections.

To receive planning decisions and any other planning correspondence

None.

13/108 Land Management

Healing Moated Site

To receive quotation for refurbishment works to steps on site

Two quotations from possible three received. Cllrs. resolved to proceed and quotation from contractor A was accepted.

Resolved: That quotation from P Smith Builders be accepted for works to steps

To receive further information re rare breeds

Natural England concerned at lack of sheep and Friends Group able to source some rare breed Lincolnshire Sheep. List sent through from NE of suitable breeds and Clerk had passed to FG and outcome awaited.

Porri's Wood

No issues.

Cornflower Copse

No issues.

13/109 Healing Village Hall

To receive electrical installation certification and consider and agree action on recommended further works for safety reasons

Five year installation inspection documentation received and Cllrs. agreed that further electrical works, recommended as result of inspection, be carried out by BC Electric.

Resolved: That further electrical work, as recommended for safety purposes, Be carried out by BC Electric at the Village Hall

Lighting sensors for outside lighting to also be examined and improved if possible.

13/110 Healing Village News

Next issue – Dec 2013/Jan 2014 – Closing date 12.11.13

Leader article to be pantomime. Cllr. Mooney congratulated the Chairman on leader article for November issue on Remembrance Day.

13/111 Reports (for information only)

To receive update from Youth Council

Cllr. Blanchard updated. Panto rehearsals ongoing. Agreed Cllr. Blanchard receive the £200 YC funding allocation for pantomime expenses.

Resolved: That £200 YPC funding be made out to Cllr. Blanchard for expenditure. All necessary receipts and accounts to be properly kept

ERNLLCA NE Llncs. District Meeting – 17.10.13

Cllr. Hasthorpe attended and few items of interest, including induction pack for new Cllrs. at certain Parishes – Clerk informed meeting that Healing PC did have this in place for new Cllrs.

Town and Parish Liaison – 10.10.13

New Police and Crime Commissioner had attended.

Remembrance Day – 10.11.13

Vote of thanks proposed to Cllr. Wilson and Mrs. Maisie Wilson for their efforts in organizing the event. Well attended and new PA system welcomed although Cllr. Nesbitt said that it was still hard to hear at the back so Cllrs. would consider relocation of speakers for following year. Cllr. Hasthorpe did mention length of service and suggested that it be cut down slightly.

Any other reports

Cllr. Allen drew attention to continued fire service consultation – to c/f for further report.

13/112 Future Dates (for information only)

Next Meeting Date – Tuesday 10th December 2013

NELC Mayoral Afternoon Tea – Sat 30th November 2013 – no one to attend.

Christmas Tree provision and lighting of

Provision of tree proposed and seconded and discussion took place on whether a tree should be provided or not and the colour of the lighting. Clerk reminded Cllrs. they had chosen and approved the purchase of the lighting two years' previously. Cllrs. expressed concern that tree sometimes leaned over and Clerk advised that in very windy weather, this often happened. TGS usually erected tree free of charge, but advert given in Parish Magazine free of charge. Clerk advised that once up, should the tree suffer from leaning due to weather conditions, the contractor could not be expected to turn up immediately and rectify the situation and the tree

was the responsibility of the Parish Council not the contractor. Cllrs. agreed provision of tree by majority vote.

Resolved: That Clerk organize provision of Christmas Tree for Healing Village and Organize dressing of tree with lights by NELC as per usual arrangements

13/113 Correspondence /Information Update/Parish Matters

Info. from NELC, ERNLLCA etc. all for circulation

All circulated.

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

Clerk had chased following last e.mail advising information being gathered and definite response to be received w/c 7th October and nothing had been received back. Nothing had been received back. Chairman advised he would be meeting Chief Exec at NELC and would bring this matter up as one of the matters to be discussed.

To receive further update on Scout Hut – Chairman

Tied in with above issue and nothing yet to report.

Village Signs Project

Clerk had submitted drawings to local business and awaiting design ideas and pricing.

13/114 Governance Review

To consider and agree policy for handling of FOI requests re ERNLLCA recommended policy for vexatious or repeated request for information

Cllr. Blanchard advised that it was important that Cllrs. had chance to read the document and Clerk advised that it had been circulated in October, brought to October meeting and then deferred to this, the November meeting. Clerk advised that should a request which may fall into this category be received, she would always check with ERNLLCA or the ICO itself before applying the policy unless it was clearly a request which fell into one of the categories. Cllrs. agreed that policy be formally adopted.

Resolved: That the Healing Parish Council officially adopts the policy for handling of Vexatious and repeated FOI requests and that it be adopted with immediate effect

13/115 Finance

To approve payment of cheques as per list

Cheque list as circulated approved and accounts approved for payment. Cllrs. approved a £100 donation to the Poppy Appeal for payment for supply of the two poppy wreaths.

Resolved: That all accounts be approved for payment

To receive update on additional bank services on PC account

Clerk had made initial verbal enquiry which had advised that no card could be issued with two signatories in place but Clerk to follow up with business banking section.

To receive six monthly/half yearly accounts for fy 13-14

Clerk had circulated half yearly accounts for fy 13/14 to September 2013. Accepted and agreed by the Council.

Resolved: That the half yearly accounts be formally received and accepted for fy

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 informationⁱ

13/14

13/116 Complaint from resident

To receive and consider complaint in line with adopted Complaints Procedure from resident as circulated regarding the September 2013 Village Fete and Ceilidh

Clerk advised that she had sent complainant full copy of Complaints Procedure but it was unclear as to whether resident would be in attendance or not. Contact was made and complainant did not wish to be present and did not wish to further the complaint. However Cllrs. proceeded to discuss issues with Clerk advising on several points raised. It was agreed that complainant's comments would be noted and considered when any future Parish public event was planned.

Resolved: That comments be noted as agreed

The Chairman closed the meeting at 8.35 pm.

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