

MINUTES OF A PARISH COUNCIL MEETING OF HEALING PARISH COUNCIL ON TUESDAY 13th NOVEMBER 2018 AT THE VILLAGE HALL, GREAT COATES ROAD, HEALING AT 7.00 PM.

Present Cllr. Smith (Chairman)
Cllrs. Hewins, Mooney and Nijjar and Gorry and Bygott (after cooption)

Apologies Cllrs. Wright and Metcalfe

There were 5 members of the public present – including the 2 candidates for cooption.

18/126 Apologies for Absence

a) To receive and accept apologies for absence

Received from Cllrs. Wright (work) and Metcalfe (illness) – accepted.

RESOLVED: That apologies be received and accepted.

18/127 DECLARATIONS OF INTEREST (Code of Conduct 2012) –

None made.

18/128 To approve minutes of the previous meetings held in October 2018 –

Main Council meeting from October 2018: minutes approved as true record of the meeting and signed by the Chairman.

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

18/129 Casual Vacancies

To receive two candidates to consider for cooption to casual vacancies

Two candidates present and gave short presentation and both proposed, seconded and voted to fill casual vacancies - Natalie Gorry and Rachael Bygott. Both signed Declarations of Acceptance of Office.

RESOLVED That Mrs. Gorry and Mrs. Bygott both be coopted onto the Council with Immediate effect to fill two of the casual vacancies

18/130 Police Report

To receive police report for month

Received and circulated to all members – Cllr. Hewins advised that still no mention of particular incident and Clerk to check with LPT why they had not responded to Cllr. Hewins' email on this matter.

RESOLVED: That Clerk check with LPT for response to query from a Member

Public Break:

Two residents present regarding the land adjacent to new Cydens development and offering to participate in any local management of the land. Clerk explained how the land worked which was designated for public open space and it was agreed that the Council contact Cydens initially to update on the public open space and report back.

Resident present re strip of land on Fords Avenue adjacent to park area and it was agreed to determine the ownership of the land and then take any necessary action.

18/131 Highways/footpaths and Traffic Issues

- a) To receive update on any footpaths/highways and agree any necessary actions including resurfacing of chapel footpath and verge cutting

Clerk had been passed details of replacement contractor for Chapel Footpath works and Clerk would progress. Quote indicated, including VAT, total of £5,020. Resolved previously for Clerk to proceed. Other matters raised including hedges protruding, traffic at the school and speeding issues.

18/132 Planning Matters

The following planning applications were considered:

DM/0805/18/FUL Lenzing Fibres Ltd., Energy Park Way, Grimsby

Variation of condition 1 attached to pp DM/0934/16/FUL (time limit) to continue to use portacabin for office use

No objections

DM/0826/18/FUL Lenzing fibres ltd., energy Park Way, Grimsby

Demolish existing storage building, resiting of waste and ventilation equipment and erect extension to form store and guillotine room

No objections

DM/0833/18/ FUL Manor farm, Wells road, Healing

Variation application of condition 2 as granted on DM/0388/17/FUL

No objections

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

18/133 Land Management

Healing Moated Site

To receive report on Site from FG representative if present, receive report from FG meeting and consider items raised and receive confirmation of next meeting date

Noted correspondence and Cllr. Hewins gave update. Proposals had been itemised from FG. Agreed that best way forward was separate meeting with FG and members of the Council to make recommendations back to full Council for discussion. Agreed that Cllrs. Hewins, Nijjar and Mooney be present at such a meeting together with the Clerk and that recommendations be made to be put to full Council at the next meeting.

RESOLVED: That a meeting be held with representatives from the PC and the FG as agreed And any recommendations/proposals brought back to full Council for discussion

Signs on site needed amendments and Cllr. Nijjar advised he would progress with Total Signs. January meeting agenda item for thistles.

To receive update on any works to the site.

None at present.

Porri's Wood

To receive update on any works to the site.

Booked in and pending.

Cornflower Copse

To receive update on any works to the site.

Booked in and pending.

18/134 Park Management

a) To receive report on activities held in October half term and agree any necessary actions

Two sessions had been held and thanks noted to Scouts for use of Scout hut. Tuesday am and Thursday pm had shown that mornings were better. Agreed not to run sessions in the Christmas holidays. Agreed that February half term would be favourable. Clerk to contact Artiez and book for a couple of mornings on Tuesday and Thursday and use Scout hut again to cover for weather.

RESOLVED: That 2 sessions be held at February half term, both in the mornings with Artiez

b) To receive update on park and bowling green maintenance and agree necessary actions

Goal posts back in and re cemented. Fence rails been repaired also. Hedge on bowling green done. Post slightly off to gate and needs refirming. Noted.

18/135 Healing Village Hall

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

Tuesday evening hiring finished due to lack of numbers and Clerk would advertise availability. Noted.

18/136 Reports

To receive reports from:

Remembrance Sunday – 11.11.18

Agree payment for wreath – £30.00.

Cllr. Nijjar meeting with Branch to offer support for next year but not as a Parish Council member. Chairman thanked Clerk for doing the paperwork for the event and spoke about confusion over ownership of the event which is the Royal British Legion Branch. It was agreed that the PC offer support and a meeting in June was agreed with the Branch to allow plenty of time for organisation for 2019. Noted.

NELC Ward Cllrs. Report – if present

Not present.

Any other reports

None received.

18/137 Future Dates

Next Parish Council Meeting – Tuesday 11th December 2018

Town and Parish Liaison – Thursday 22nd November 2018 – Cllr. Mooney to attend.

ERNLLCA Annual Conference – Friday 23rd November 2018 - Cllrs Hewins, Nijjar and Clerk

Christmas Event – Sunday 9th December 2018

18/138 Healing Village News

- (a) To receive notice of next edition – December 18/January 19 double issue - and agree any necessary actions including leader article

Dec/January – leader article to be Christmas Event poster. Rerun the FG advert for volunteers. Noted.

18/139 Correspondence/Information Update/Parish Matters

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

Website may need some adjustments for new legislation under GDPR. Noted.

- b) To receive update on office relocation and agree any necessary actions

Clerk advised she was still trying to get BT to reinstate the office phone and would keep members updated. Noted.

RESOLVED: Move standing orders to 9.15 pm

- c) To receive update on transfer of public open space for information only

Top soiling had been done and members agreed that Bowling Green maintenance contractor be asked to seed when appropriate. Go back to developers and mention weeds still needing attention.

RESOLVED: **That the grounds maintenance contractor for the bowling green be asked to Seed the soiled area on the new public open space**

18/140 Finance

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

All payments approved to be made as per list.

RESOLVED: **That all payments be approved to be made.**

- b) To receive update on installation of Payzone Pay by Card facility and agree any further necessary actions

Clerk advised that Payzone had not been efficient in dealing with the set up of this system and it was agreed to now look elsewhere for same provision.

RESOLVED: **That the Clerk seek provision elsewhere**

18/141 Chairman's Items

To consider and discuss community issues and engagement by the Parish Council with possible events and agree any actions - none.

18/142 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

18/143 Village Hall Project

To receive update on village hall project including update from Planning Consultant with regard to planning permission application and agree any necessary actions

Clerk to chase Mr. Nelson on planning application submission. Communication had been received from Healing Academy to which the Chair, Vice-Chair and Clerk had coordinated a response. No further actions to take pending the submission of a planning application.

Noted.

18/144 Personnel Matters

a) To agree salary payments as per list circulated

All salaries approved to be paid as per list.

RESOLVED: That all salaries be approved to be paid.

b) To receive update on staff appraisals and agree any necessary actions

Chair, Vice-Chair and Clerk would be carrying out appraisals during November. Noted.

Chairman closed the meeting at 9.15 pm.

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