

Healing Parish Council

MINUTES OF A PARISH COUNCIL MEETING OF HEALING PARISH COUNCIL ON TUESDAY 8th OCTOBER 2013 AT THE VILLAGE HALL, HEALING AT 7.00 PM.

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

Apologies: None.

There was 1 member of the public present.

13/88 To receive and accept apologies for absence
None received.

13/89 DECLARATIONS OF INTEREST (Code of Conduct 2012) –

Standing ones declared –Cllr. Nesbitt declared personal interest in Scout Hut due to family connection; Cllr. Blanchard declared prejudicial interest in Healing News distribution due to family connection; Cllr. Dickerson declared personal interest in DC/636/13 as she had been asked in her capacity as Ward Cllr. to “call in” the application but had passed it to Cllr. Peter Mills to do so; Cllr. Mooney declared personal interest also in DC/636/13 due to personal knowledge of applicant.

13/90 To approve minutes of previous meeting

Minutes as circulated, approved and signed by the Chairman.

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

13/91 Police Report for information only

Circular received and circulated with latest news.

To receive update on CCTV provision

Clerk had circulated summary of total costings for project as per details favoured by members – agreed that not enough information available to vote for the expenses of the project and Cllr. Dickerson proposed no further action at this stage which was unanimously agreed.

Resolved: That no further action be taken on this proposal at the present time

13/92 Highways/footpaths/traffic issues

To receive correspondence from resident re litter picking

Resident had written in requesting dedicated litter picking service for Healing village. Clerk advised some villages still maintained and paid for their own litter picking service. Agreed that quotations be sought for 3 hours per week, on a rota for areas and Cllr. Dickerson offered ward funding to help finance the project. Clerk to seek quotations and report back.

Resolved: That quotations for 3 hours per week for litter picking contractor be Obtained and Clerk to respond to resident with action proposed

To receive update on any matters from the Clerk

NELC had advised on new recycling rounds.

Public Break

Resident present to raise concerns on planning application on the Agenda which was revised version of Agenda from previous month which the resident had already objected to.

13/93 Planning Matters

The following planning applications were considered:

DC/636/13/WOL r/o 49 The Avenue

Erect a dormer bungalow and attached garage with associated boundary Treatments and demolish part of 49 The Avenue for a vehicle access – Amendments to location of no. 47 The Avenue “amended block and location Plan dated 18th September 2013

Amendments appeared to be simply the correction of the block plan layout showing neighbouring plot correctly - Cllrs. still in objection and supported neighbour’s concerns.

To receive planning decisions and any other planning correspondence

Correspondence from SmartWind received and noted.

13/94 Land Management

Healing Moated Site

Clerk had obtained balance of S106 funding pot and Councillors agreed that Clerk obtain quotations for improvement/refurbishment works to the steps down to the site and report back. Clerk advised that Natural England had tried to contact her re the absence of sheep from the site and how it may affect the Stewardship Scheme – FG had alerted the Clerk to the sheep being removed and that it was now trying to obtain replacement rare breed in place of.

Porri’s Wood

Group of students had asked permission to use Wood for backdrop for short film they were making and this had been granted with no problems or issues.

Cornflower Copse

Tree works as agreed previously booked in for October and resident kept fully informed.

13/95 Healing Village Hall

To receive report from Personnel Committee

Cllr Clerk advised interviews had now been held and new Caretaker/Cleaner employed and started on 28.11.13.

To receive notice of electrical work at Hall

Clerk advised 5 year inspection of electrical installation would now be updated, PAT testing checked and updated and minor electrical faults would be examined as part of above works. Contractor chosen from village and advertiser in Healing Village News and had been used previously at the Hall.

13/96 Healing Village News

Next issue – November 2013 – Closing date 14.11.13

Remembrance Sunday article to be leader article written by Chairman. Clerk to remind all distributors of need to distribute to every house. Clerk reiterated that the distributors are not “employees” of the Council but are contracted to carry out the distribution.

13/97 Reports (for information only)

To receive update from Youth Council

Cllr. Blanchard updated. Panto rehearsals now being scheduled and going ahead. Duke of Edinburgh Award Scheme also going ahead. Date for Panto to be confirmed with Healing Academy.

ERNLLCA AGM – 19.09.13

No one had attended.

ERNLLCA Employment Training Day – 28.09.13 – Cllr. Allen

Cllr. Allen attended at Willerby. Informative and useful day with lots of information given out.

Clerk's SLCC Training Day – Barton upon Humber – 19.09.13

Clerk had attended branch training day. Social media and press relations covered and Cllrs to consider Facebook Page if required. Chairman asked Clerk about certain updates to new website and Clerk advised that resources were limited but that it was being done when time allowed.

To receive any other reports

Cllr. Blanchard advised, in her capacity as Chair of Governors at Healing Primary School, that the school was now applying to become an Academy.

13/98 **Future Dates (for information only)**

Next Meeting Date – Tuesday 12th November 2013

Remembrance Sunday – Sunday 10th November 2013

ERNLLCA Autumn Training Programme – Oct to Dec 2013

Town and Parish Liaison – Thursday 10th October 2013

Office Closure Reminder – 18.10.13 to 27.10.13 (inclusive)

13/99 **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

NELC had advised that in principal the Expression of Interest from the PC had been accepted and Officers were now gathering information and target date set at 26th for collection of information with update being received w/c 7th October – nothing further received to date of meeting.

To receive further update on Scout Hut – Chairman

Tied in with above issue and nothing yet to report.

13/100 **Governance Review**

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

Circulated and deferred to November meeting to allow Cllrs. time to read and consider.

Resolved: Deferred to November 2013 meeting

13/101 **Finance**

To approve payment of cheques as per list

Cheque list as circulated approved and accounts approved for payment.

Resolved: That all accounts be approved for payment

To receive Annual Return from External Auditor and consider and agree

Any actions from any recommendations/actions from Auditors

Annual Return received back from external auditors, LLP Littlejohn, no actions or recommendations. Cllrs. formally agreed audit for fy 12-13 now closed.

Resolved: That the audit for fy 13-14 now be formally finalized and closed

To consider request for bank card for use on Council's bank account and

Agree necessary action

Clerk advised item which had come out of Clerk's branch training day at Barton. ERNLLCA advising all Clerks not to be pre-paying for items for the Parish Council and reclaiming, apart from mileage and small-scale expenses. Recommendations are for card for use by Clerk. Cllrs. debated and agreed that in principle this should be actioned and then limitations agreed if current account would facilitate card usage.

Resolved: That Clerk investigate provision of card on bank account and report

Back with details

To note increase to national minimum wage rates from 01.10.13

Advised and noted.

The Chairman closed the meeting at 8.26 pm.