

Healing Parish Council

MINUTES OF A PARISH COUNCIL MEETING OF HEALING PARISH COUNCIL ON TUESDAY 10th SEPTEMBER 2013 AT THE VILLAGE HALL, HEALING AT 7.00 PM.

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

Apologies: Cllrs. Allen and Clarke

There was 1 member of the public present.

13/74 To receive and accept apologies for absence

Cllrs. Allen (scouting commitment) and Clarke (work) – apologies received and accepted.

Resolved: That apologies be received and accepted

13/75 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 and Cllr. Mooney declared personal interest in application for 49 The Avenue due to personal knowledge of applicant.

13/76 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.

13/77 Police Report for information only

Nothing received.

To receive update on CCTV provision

PSCO Bamford had advised the Clerk that Inspector had advised no funding would be available. Cllrs. asked Clerk to bring exact costings back to table for October meeting.

Resolved: That details be brought back to October meeting

13/78 Highways/footpaths/traffic issues

To receive notice of “clean up” campaign from NELC/Grimsby Telegraph

Clerk advised NELC would be carrying out campaign over next 6 months and Cllrs. and residents asked to submit works suitable. Cllrs. to compile a list and submit to Clerk within two weeks, ie by 24th September for passing to NELC/Ward Cllrs.

Resolved: That Cllrs. submit list of suitable tasks to Clerk by 24.09.13

To receive update on any matters from the Clerk

Minor matters discussed and anything relevant passed to NELC/appropriate body. Cllr. Blanchard advised Scouts/Cubs would do litter pick in Porri’s Wood.I

Public Break

Resident present to raise concerns on planning application on the Agenda.

13/79 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

Cllrs. in objection and supported neighbour's concerns.

To receive planning decisions and any other planning correspondence

Correspondence from SmartWind received and noted.

13/80 Land Management

Healing Moated Site

Clerk to obtain balance of S106 monies for step project.

Clerk to contact Natural England re changes to Stewardship Scheme in absence of sheep, which had now been removed.

Cllrs. agreed letter to go to Mr. Hodgins thanking him for sheep provision over years.

Porri's Wood

Nothing to report.

Cornflower Copse

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

13/81 Healing Village Hall

To receive notice of staff vacancy

Clerk had advised that member of staff had resigned due to alternative employment opportunity and advert had been placed in Healing News and Personnel Committee dealing with recruitment. Chair and Vice-Chair asked Clerk for protocol in receiving staff resignations etc. and Clerk advised them that this was a matter for the Personnel Committee, which had full delegated powers and therefore should deal with all staffing matters.

Chairman raised issue of security regarding members of staff and the village hall but the Clerk advised members that this had been placed on the next PERSONNEL Meeting Agenda for consideration by the Personnel Committee and that that particular Committee was the appropriate forum for discussion of such matters.

13/82 Healing Village News

Next issue – Oct. 2013 – Closing date 12.09.13

To consider leader article – agreed Remembrance Day article from Cllr. Wilson.

13/83 Reports (for information only)

To receive update from Youth Council

Cllr. Blanchard updated. DofE awards commencing programme – pantomime ongoing. Had been in attendance at Fete and raised £205.20 which had covered cost of hiring inflatables at £200.

Next meeting in next fortnight.

NELC Civic Service – 01.09.13

Cllr. Wilson had attended and service was well attended.

To receive any other reports

None.

13/84 Future Dates (for information only)

Next Meeting Date – Tuesday 8th October 2013

ERNLLCA Employment Training – Saturday 28th September 2013

ERNLLCA AGM – Thursday 19th September 2013

ERNLLCA Autumn Training Programme – Oct to Dec 2013

Clerk's SLCC Day – 19.09.13

Town and Parish Liaison – Thursday 10th October 2013

13/85 Correspondence /Information Update/Parish Matters

Info. from NELC, ERNLLCA etc. all for circulation

All circulated.

To receive report/update on Village Fete and Ceilidh

Clerk reported on event and had circulated spreadsheet for all Cllrs. which was almost complete – Clerk would add in any final figures and reproduce for October meeting once all invoices were finalized. Event costs were below budget allocated. Some Cllrs. advised they felt event was lacking in atmosphere due to it being located on British Legion field. Cllr. Wilson proposed vote of thanks for Clerk which was supported by Cllr. Mooney and Cllr. Wilson advised she thought all Cllrs. should be encouraged to take an active part in such events.

To receive update on risk management for Parish Council

Since new member of staff had to be recruited, this was now on hold pending appointment.

To receive further update on Scout Hut issue - *Chairman*

Chair advised he would be speaking to Chief Executive on this matter in connection to Poplar Road Park issue also. Clerk updated members on Poplar Road issue advising that Expression of Interest had now been discussed by NELC and feedback awaited. Cllrs. were advised that the Scout Group's funding bid had also failed.

To receive dates as part of forward planning re committee meetings

Only Committee to be planned in for meeting schedule was Village Hall Committee – Personnel Committee only other Committee and these were called as dictated by personnel issues timetable etc.

13/86 Governance Review

To consider, review and agree any amendments to: Community Engagement Policy/Statement

Circulated and minor amendments agreed. Clerk to update on place on website.

Also agreed to amend front page of Newsletter with reference to website and Clerk to also circulate proforma for training records to all Cllrs.

Resolved: *That Community Engagement Statement be adopted with amendments*

13/87 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*

The Chairman closed the meeting at 8.17 pm.