

MINUTES OF A MEETING OF HEALING PARISH COUNCIL HELD ON TUESDAY 13TH JUNE 2017 AT THE VILLAGE HALL, GREAT COATES ROAD, HEALING AT 7.00 PM.

Present: Cllr. Smith (Chairman)
Cllrs. Metcalfe, Walker, Nijjar, Mooney

Apologies: Cllr. Hubbard and Cllr. Wright

In Attendance: Mrs. A. Watson, Neighbourhood Watch, Healing
PC Matt Stephenson

The meeting commenced with the the presentation of the Keith Walton Trophy to Mr. Richard Winship as the recipient of the Healing Citizenship Award. The Chairman congratulated Mr. Winship on a well-deserved award and Mr. Winship gave a short speech and thanked the Council for the presentation of the Trophy.

17/40 To receive and accept apologies for absence

Apologies received from Cllr. Hubbard (business reasons) and Cllr. Wright (holidays) – received and accepted.

Cllr Hasthorpe as NELC Ward Cllr had also sent apologies

RESOLVED: That apologies be received and accepted

17/41 DECLARATIONS OF INTEREST (Code of Conduct 2012) –

Clerk declared an interest under the SLCC Clerk's Code in payments to be made due to family member being listed. Cllr. Smith declared personal interest in planning application for Station Road due to neighbour and Cllr. Mooney also declared a personal interest in this application. Cllrs. Smith and Mooney also declared a personal interest in the planning application for Aylesby Lane.

Public Break:

Residents present asking about land on Fords Avenue Park which is not leased by the Parish Council and which NELC has maintained control of. Resident asked about security cameras and resident present to present objections to planning application on Aylesby Lane.

Discussions around general road safety issues and Clerk asked to liaise with NELC to see if representative could attend future meeting to discuss issues in detail and report back to the PC.

17/42 To approve minutes of the previous meetings held in May 2017

To approve minutes of the main Council meeting and the Annual Parish Meeting held in May 2017

Minutes as circulated approved and signed by the Chairman.

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

17/43 Police Report

To receive police report for month and agree any actions –

Written report had been received and circulated to all members. 13 incidents in Healing and PC present read out report. Discussed Section 59 notices and ability to act on vehicle-related crimes. Neighbourhood Watch discussed with issues of non-contact from Police to the local scheme and the PC did explain that changes have been made and Mr. Steve Lynn was now in place to oversee NW groups and assist. Agreed to set up a meeting, facilitated and supported by the Parish Council, to relaunch the NW Healing. PC to action through contact with Mr. Lynn

RESOLVED: That meeting be held with Police coordinator, NW and the Parish Council to Relaunch the Neighbourhood Watch scheme within Healing.

To consider security options for Healing Village and consider scheme for CCTV at individual sites, receive information and agree any necessary actions

Security cameras discussed again and this would also be appropriate subject to raise at any neighbourhood watch meeting to be held. Cllr. Metcalfe advised of the importance of a deterrent and would gather some information about possible schemes etc. and report back to Council but members agreed that any such schemes should be looked at in conjunction with expert advice from NW Police coordinator.

RESOLVED: That further advice be sought from Police NW coordinator before any further Action be considered

17/44 Highways/footpaths and Traffic Issues

- a) To receive update from NELC on parking restriction scheme within village from NELC

Still waiting for update on publication of order.

- b) To receive update on provision of litter bin by the Parish Council, siting arrangements and agree any necessary actions

NELC had agreed that the Parish Council could purchase a new bin and place it at the location agreed adjacent to the GPO box at the roundabout at Low Road/Wisteria Drive/Station Road and that NELC would then empty as part of their round. Clerk advised cost of £350 for Council approved dual purpose litter/dog fouling bin and this was approved. Clerk to organize siting with members when received.

RESOLVED: That new litter bin be purchased and sited at agreed location for cost of £350.00.

- c) To consider provision of grit bin for Oak Road/the Avenue junction and agree any necessary actions

Clerk awaiting update from NELC on likelihood of NELC providing the grit bin but members did agree that when winter season approached, if NELC had not provided such a bin, it would consider provision through the Parish Council.

RESOLVED: That NELC be pursued to provide a grit bin at this location but if unsuccessful, The provision of a grit bin be considered by the Parish Council ready for the Winter Season.

- d) To receive update on any other footpaths/highways and agree any necessary actions

Clerk advised that residents were complaining about grass cutting and reminded members that NELC had advised that verge cutting would now only take place every 5 weeks due to budget cuts. Noted.

17/45 Planning Matters

The following planning applications were considered:

DM/0417/17/FUL Lenzing Fibres Ltd., Energy Park Way, Grimsby
Erect two storey extension to include first floor mezzanine level to the South East of existing production area
No objections.

DM/0423/17/FUL Oaklands, 2 Aylesby Lane, Healing
Erect one detached dwelling with integral garage
Resident present and voiced concerns over development and concern over proliferation of private roads.
Members agreed objections based on over-intensification of the site, traffic on private road, detrimental to the character of the area. Too much backyard development.

3 objections 2 abstentions recorded.

DM/0428/17/FUL 78 Station Road, Healing

Demolish existing lean to and conservatory and erect single storey extension to side to include the installation of roof lights

No objections.

DM/0504/16/FUL Healing Manor, Stallingborough Road, Healing

Retrospective application to retain overflow car park to the east of the site and reinstatement of existing car park to the west of the site to its former use as 'grassed' paddock

No objections

DM/0505/16/FUL Healing Manor, Stallingborough Road, Healing

Retrospective application for change of use of outbuildings/stables to hotel bedrooms, function room with office over and public house in association with existing hotel

No objections.

DM/0507/17/FULA 44 Station Road, Healing

Retrospective application for creation of vehicular access and dropped kerb

No objections.

DM/0464/17/FUL 17 Buddleia Close, Healing

Erect single storey extension to rear of dwelling

No objections

DM/0518/17/FULA 62 Wisteria Drive, Healing

Erect single storey extension to side

No objections

To receive any planning decisions and any representations regarding development
Made at the meeting for information only – none.

17/46 Land Management

Healing Moated Site

To receive report on Site from FG representative if present

Mr. Littlewood reported on ongoing activities with grass cutting around the site. Fencing around pumping station now nearly finished. Advised that the Journal publication was being discarded in the dyke – large packs of them. Clerk to try and contact publisher and noted.

To consider any works to the site and agree any actions – none outstanding

To receive notice of FG meeting for information – to be held following evening with Cllrs. Smith and Walker to attend. Chairman thanked the Group for work on the site.
All noted.

Porri's Wood

To consider any works to the site and receive update on pending tree works and agree any actions

Scheduled in to be done.

Cornflower Copse

To consider any works to the site and agree any actions

Scheduled in to be done.

17/47 Park Managementa) To receive update on the following park management issues:

Tennis courts now have all new nets fitted. Lining discussed and members agreed in principle for £250 to be used for lining if Chairman could organize as per equipment he had seen. Agreed to leave residual moss issue and then consider for next season. Thanks noted again to Novartis for their work. Hodson and Kauss had offered to fit an extra gate and that work was still awaited.

Bowling Green maintenance – NELC now doing this weekly and invoicing the Parish Council and the Parish Council carrying out extra cuts as required. Agreed that the Parish Council contractor be requested to cut the grass on the small play area. Clerk declared interest in this matter under the SLCC Clerk's Code and this was noted.

Clerk to chase fire inspection for the building.

Agreed that the PC contractor also be requested to empty the bins at the Park when cutting the grass and put the litter in the village hall bin.

RESOLVED: That the Parish Council contractor be asked to regularly cut the grassed play area On Poplar Park as required and also empty the bins on the park

b) To confirm receipt of funding from NELC for the year for park management

Clerk advised that the £9k had now been received from NELC for park maintenance for the current year. Noted.

c) To consider issue of moving of play equipment at Fords Avenue park to within land area leased by the Parish Council and agree any necessary actions including update on land area partitioned from lease and within ownership of NELC

NELC had now requested the PC to have the grass cut in the sectioned-off area and invoice NELC for doing so. Clerk to organize this. NELC had advised that the play equipment in this section could be relocated to the main park area by the PC should it wish to do so. Initial quotations were very high and it was agreed that the clerk seek alternative quotations.

RESOLVED: That the Clerk seek alternative quotations for moving of the play equipment and Report back to the next meeting, and also that the PC contractor for grass Cutting at the parks be asked to carry out cutting to the sectional piece on Fords Avenue park and that this cost be passed on to NELC via invoice.

17/48 Healing Village Hall(a) To receive update on current hirings and agree any necessary actions

Nothing to report and Clerk asked for thank you to Cllr. Smith and Mrs. Smith for organizing the flowers to the front of the building. Noted.

17/49 Reports

To receive reports from:

ERNLLCA Trainings – Parts 1 and 2

Thanks to Cllr. Mooney for stepping in and filling vacant place. Cllr. Nijjar had missed the second part of the training and had asked ERNLLCA to see if it could be rebooked. Noted.

Legion Village Day Meeting – Showcase day.

Going ahead – date is fixed for 8th July. Another meeting to be held on 15th June. Advertising to be run free of charge in the Healing News. Chairman reiterated that the £1k pledged to support the event is a float and not a gift with a share of any profits made expected to be handed back to the Parish Council and that the Group are not under an obligation to spend the whole amount. Noted.

To receive any other reports – none.

17/50 Healing Village News

To receive notice of next edition – July 2017 – and agree any necessary actions including leader article

Leader article agreed to be about pride in the village etc. from the Chairman.

Clerk advised she would be on leave when next Newsletter was out for distribution and Cllr.

Walker kindly volunteered to help with Healing News.

RESOLVED: That leader article be about taking pride in the village etc. and that Cllr. Walker would assist Clerk with distribution for this edition.

17/51 Future Dates

Next Parish Council Meeting – Tuesday 11th July 2017

Office closure – Monday 26th to Friday 30th June 2017 inclusive

To set date for Personnel Committee meeting to commence Staff Appraisal process – c/f

17/52 Correspondence/Information Update/Parish Matters

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

All circulated as received.

b) To receive update on provision of defibrillators and agree any actions

Waiting for final electrical installation work and some PR to be organized around it when done.

Noted.

c) To receive update on dedicated email addresses for Parish Council members and agree any necessary actions

Agreed that this be optional and not obligatory and that any member not wishing to use the appointed contractor could organize their own email address in similar style. This was noted and Clerk asked everyone to action as appropriate.

RESOLVED: That members either use the services of Mariner computers to organize Dedicated email address or set up their own dedicated email address in similar Style

d) To re-appoint the Personnel Committee following resignation of member of the Council

Agreed that Personnel Committee be Cllrs. Mooney, Walker and Nijjar.

RESOLVED: That Personnel Committee be formed of members Cllrs. Mooney, Walker and Nijjar and that Chairman of committee be appointed at first meeting.

17/53 Finance

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

Payments approved as per list circulated.

RESOLVED: That all payments be approved to be made as per list circulated.

b) To receive internal audit report and agree any necessary actions

Report received and circulated to all members. Account reconciliations as mentioned, now updated to end of financial year now that up to date bank statements had been received. Agreed that the two historical deposit accounts were no longer required and that they be closed.

RESOLVED: That internal audit report be noted, that it be noted that account reconciliations Had now been updated to end of year in line with up to date bank statements Now received and that deposit accounts be closed as no longer required.

Standing Orders moved to 9.10 pm.

- c) To receive Annual Return, consider and agree completion of governance section and agree submission of Annual Return for external audit

Clerk had circulated copy of Annual Return to all members and all members went through governance section and completed as required and this was signed by the Chairman and Clerk. The Chairman and Clerk were then authorized to sign the Annual Return overall and submit for external audit.

RESOLVED: That the chairman and Clerk sign the Annual Return as agreed and that the Information then be submitted for external audit

17/54 Chairman's Items

To consider and discuss community issues and engagement by the Parish Council with possible events and agree any actions

Chairman had visited both village schools to introduce himself and discuss partnership working and this was welcomed.

Chair closed the meeting at 9.06 pm.

Signed:	Date:
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