

MINUTES A PARISH COUNCIL MEETING OF HEALING PARISH COUNCIL HELD ON TUESDAY 12th JUNE 2018 AT THE VILLAGE HALL, GREAT COATES ROAD, HEALING AT 7.00 PM.

Present: Cllr. Smith (Chairman)
Cllr. Mooney, Hewins, Walker, Metcalfe, Wright

Apologies: Cllrs. Hickman and Nijjar

In Attendance: Cllr. Hasthorpe, Ward Cllr., NELC

There was 1 member of the public present.

18/40 Apologies for Absence

a) To receive and accept apologies for absence

Cllr. Nijjar (Scouting business) and Cllr. Hickman (work commitments). Cllr. Dickerson had apologised also.

RESOLVED: That apologies be received and accepted.

b) To receive resignation of Cllr. Jones and note casual vacancy procedure

Received and acknowledged and Clerk would post Casual vacancy notice.

RESOLVED: That resignation be received and casual vacancy notice actioned

18/41 DECLARATIONS OF INTEREST (Code of Conduct 2012) –

None made.

18/42 To approve minutes of the previous meetings held in May 2018 –

Main Council meeting from May and Annual Parish Meeting for Healing from May

Both minutes approved as a true record and signed at the meeting.

RESOLVED: That minutes are approved as a true record of the meeting

18/43 Police Report

To receive police report for month

Circulated and noted.

Ward Cllr. Report (taken at this point in meeting)

Cllr. Hasthorpe gave apologies for non-attendance recently. Main topic was state of roads. Remedial works provisionally scheduled for end of June beginning of July – not sure what they are going to do, but repairs are supposed to be carried out. Chairman also advised that Cllr. Dickerson had reported that she had a meeting scheduled re verge reinstatement. Noted.

To consider Neighbourhood Watch scheme and agree any further actions

Nothing further received from any more residents so agreed to take no further action at the present time.

RESOLVED: That no further action be taken with regard to Neighbourhood Watch

18/44 Highways/footpaths and Traffic Issues

a) To receive update on resurfacing of Chapel Footpath for information only

Clerk had ordered works and these were requested for Summer holidays. Clerk to liaise with contractor and report back. Noted.

b) To receive update on arrangements for additional verge grass cutting within the Village during the 2018 season and agree any further necessary actions

NELC had advised that it would be carrying out a scheduled cut that week and contractor would then be advised to do it again in 2 weeks' time. Discussion agreed that Chairman and Clerk speak to NELC about taking on service as a whole for next year 18/19 and carrying out all grass cutting in the Village.

RESOLVED: That the Parish Council enters negotiations with NELC to take on all grass Cutting services in the Village during fy 2018/19 and report back to Council Before final decision taken.

To receive update on any footpaths/highways and agree any necessary actions

Nothing received.

Public Break

Nothing raised.

18/45 Planning Matters

The following planning applications were considered:

DM/0329/18/FUL Vireol PLC, Energy Park Way, Grimsby

Erection of industrial building and adjoined three storey office/control room to create power plant (18MW energy from waste) including construction of associated access, hardsurfacing, erection of 65 m chimney stack and installation of necessary plant and machinery

No objections

DM/0347/18/FUL Land at Hornbeam Drive, Healing

Variation of condition 2 (approved plans) as granted on DM/0708/16/FUL for revision to plot 3 to include fire escape windows in side elevations

No objections.

DM/1170/17/FULA The Coach House, adj 8 the Avenue, Healing

Erect a detached garage to include the creation of a new access

No objections.

DM/0333/18/FUL Seachill Ltd., Laforey Road, Grimsby

Erection of extensions to form expanded food processing facilities, amenities, car parking, security cabin and loading/un-loading

No objections.

To receive any planning decisions and any representations regarding development made at the meeting for information only - planning appeal received for phone mast on the Royal British Legion land and the PC agreed to reiterate its original objections. Noted.

18/46 Land Management

Healing Moated Site

To receive report on Site from FG representative if present and receive report from any meetings held

Meeting held with Cllr. Hewins and Ian Bassitt from FG. Use of equipment ie mower and brushcutter discussed and agreed that it should be used to do any work the PC wished to undertaken on its sites. Access to Moated Site from Carlton Road bridge/dyke part discussed and agreed that if the PC's responsibility, then a quotation should be obtained from a professional company for installing appropriate access. Clerk to source quotations/advice and report back.

RESOLVED: That Clerk obtain quotations for appropriate access to site at the particular Location discussed and report back

To consider any works to the site including update from Natural England re thistles treatment and agree any necessary actions

Clerk had contacted Natural England to take some advice on thistle treatments and would report back when received. Noted.

Porri's Wood

To consider any works to the site - Clerk would organise inspection.

Cornflower Copse

To consider any works to the site - Clerk would organise inspection.

18/47 Park Management

- a) To receive update on park management issues including lease arrangements with NELC, update on amount of funding to be received and agree any necessary actions

Figures for expenditure for the year 17/18 had been submitted to NELC and response awaited. Noted.

- a) To receive report on any future activities and agree any necessary actions

Agreed holiday activity provision for youngsters – every Tuesday from 10.00 am to 2.00 pm. w/c 24th July for 5 weeks to 21st August. Cost quoted by Artiez was £125 for each session including all equipment and refreshments. Keys to be cut for access.

RESOLVED: That holiday activity provision be provided through Artiez as quoted at the Park every Tuesday in the summer holidays for the dates and times given at No charge to local youngsters

- b) To receive update on bowling green maintenance for year and agree necessary repairs to bowling green mower

Ongoing and mower now in for full repair. Noted.

18/48 Healing Village Hall

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

Clerk advised new urn had been purchased due to fault with old one and Brownies had requested a microwave which had been purchased. Noted.

18/49 Reports

To receive reports from:

Healing Showcase Meeting

Showcase meeting – Chairman had attended and all proceeding well.

NELC Ward Cllrs. Report – if present

Already given earlier in the meeting.

Any other reports - None received.

18/50 Future Dates

Next Parish Council Meeting – Tuesday 10th July 2018

Highways Meeting with ENGIE – Wednesday 13th June 2018 at 2.30 pm.

Office Closure – 18th to 22nd June inclusive

Ceilidh – Saturday 1st September 2018 – and agree any necessary arrangements – small Ceilidh Working Group had arranged meeting to progress and report back.

18/51 Healing Village News

- (a) To receive notice of next edition – July 2018– and agree any necessary actions including leader article

Activity sessions at the Park to be advertised and Citizenship award. Also Ceilidh advertising and ticket information to be published. Noted.

18/52 Correspondence/Information Update/Parish Matters

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

All circulated as received.

- b) To receive update from development team on transfer of public open space, commuted sum for maintenance and plan of space and agree any necessary actions

The proposed plan was as before and Clerk had provided information showing the original sum of £10k agreed for maintenance. Clerk would confirm to J. Collis and contact Wilkin and Chapman to progress.

RESOLVED: That the PC take ownership of the land as proposed with the £10k bonded sum As maintenance and at no legal costs to the Parish Council

- c) To receive any further information regarding new GDPR and agree any necessary actions

Consent forms sent out to Members and staff and already in place with Hall bookings.

Distributors and advertisers would be dealt with next.

RESOLVED: That the Council continues to work towards compliance with the new GDPR

- d) To receive any update on village hall project and agree any further necessary actions

Line drawings had been asked for further review and these had now been received. Agreed to send back with two minor amendments. Clerk advised that meeting would be held with Mr. Nelson and Planning Dept to carry out pre application consultation and then report back to the PC meeting in July 2018.

RESOLVED: That two further minor amendments to proposed design be added in and then Mr. Nelson undertake pre application consultation with NELC Planning Dept.

- e) To consider the provision of a second defibrillator for the village and agree any necessary actions

Chairman sourcing prices from British Heart foundation which has a fund to purchase them with discount. Noted.

f) To consider Healing Citizenship Award for 2018/19 and agree any necessary actions
Run in Healing News for July.

g) To receive and note formal listing of Healing War Memorial for information
Noted that memorial is now officially listed.

18/53 Finance

a) To approve payment of cheques as per list for this meeting
All payments as per schedule circulated, approved to be made.

b) To receive internal audit report from Internal Auditor and agree any necessary actions
Internal audit report received and circulated to all members electronically. Chairman had attended part of the audit when carried out and had taken part in general discussions with internal auditor. Proposed that it be received and members pleased with outcome. Minor points would be actioned and Clerk would report back as ongoing progression.

RESOLVED: That internal audit report be received and accepted and any recommendations Considered and progressed by the PC through next meetings.

c) To agree completion of Annual Return, completion of governance section by the Parish Council, note dates for exercise of public rights of inspection and agree submission to external auditors as required

The Annual Return had been circulated to all members with internal auditor's report and figures completed together with confirmation of electors' rights date, account reconciliations, audit variances explanations. Members considered the governance questions and completed the report as required and authorised for it to be signed by the Chairman and Clerk and submitted to the external auditors. Chairman gave thanks to Clerk for work involved in the audit.

RESOLVED: That the Annual Return be authorised to be signed by the Chairman and Clerk As circulated, that the Council answered its governance section and that this Be signed by the Chairman and Clerk and that all information now be submitted To the external auditors as required.

18/54 Chairman's Items

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

18/55 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

18/56 Personnel Matters

a) To agree salary payments as per list circulated

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

Agreed That salary payments be made as per schedule circulated.

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

Chairman closed the meeting at 8.30 pm.

<i>Signed:</i>	<i>Date:</i>
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