

MINUTES OF A MEETING OF HEALING PARISH COUNCIL HELD ON TUESDAY 15th NOVEMBER 2016 AT THE VILLAGE HALL, GREAT COATES ROAD, HEALING AT 7.00 PM.

Present: Cllr. Dickerson (Chairman)
Cllrs. Smith, Wilson, Hubbard

Apologies: Cllr. Hasthorpe

There were no others present.

16/100 To receive and accept apologies for absence

Cllr. Hasthorpe due to NELC duties – received and accepted.

RESOLVED: That apologies be received and accepted

Cllr. Dickerson was proposed as Chairman for the meeting and this was unanimously agreed.

RESOLVED: That Cllr. Dickerson act as Chairman for the meeting.

16/101 DECLARATIONS OF INTEREST (Code of Conduct 2012) –

Cllr. Hubbard – prejudicial and personal interest in grounds maintenance contract due to business connections.

Cllr. Smith – personal interest in Hotspurs due to grandchildren being members of the team.

16/102 To approve minutes of the previous meetings held in October 2016

Minutes as circulated approved for meetings held in October 2016.

RESOLVED: That the minutes of the meetings held in October be approved as a true record

16/103 Police Report

To receive police report for month and agree any actions

Report already circulated early. Noted.

To receive update on project for ANPR cameras and agree any actions including

Report from site visit held with Vision CCTV on 15.11.16

Cllr. Smith and Clerk had met with representative from Vision CCTV. Difficulties in supplying the correct system were discussed. Cllr. Smith gave full verbal report and advised that the Company did not think the scheme viable or feasible for the purpose it was required and a full detailed report was given by Cllr. Smith. Agreed that such a scheme would not be viable, would not be cost effective and would not meet the specification required by the Parish Council. Cllr. Smith to write an article for the next edition of the Newsletter explaining the details of the issue and why the Council members had reached this decision.

**RESOLVED: That the Parish Council does not proceed with the installation of ANPR cameras
And that Cllr. Smith write an article for the next Newsletter edition explaining
The details of the issue and the reason for the decision.**

16/104 Highways/footpaths and Traffic Issues

- a) To receive notice and update of any highways/footpath issues from Clerk for information

Nothing from Clerk apart from letters received from residents which were specifically about the camera provision. Clerk to respond advising of the Council's position and reminding residents they could attend the meetings.

RESOLVED: That Clerk respond as agreed to correspondence received.

- b) To consider quotations for new grounds maintenance contract quotations and agree any actions

Cllr. Hubbard had declared prejudicial interest in this matter and left the room taking no part in the discussion on the issue.

Only one quotation received. Agreed to defer until budget setting and Clerk to obtain some further information before then about removing the grass from the rear of the Hall and replacing with hardstanding to remove the mowing element of the contract.

RESOLVED: That the contract not be awarded and be rediscussed at budget meeting in January 2017. Clerk to investigate removal of grass area to rear of Hall. Contract Was now finished until March 2017 when work would then usually recommence.

- c) To agree a response/comments to Rail Partnership request for consultation

Agreed to send formal response on three main issues – special events from NELC having extra services provided, extending the service on a Sunday to the same as weekday service and putting the service on every hour rather than every two.

RESOLVED: That the comments agreed be sent to BCCRP for its consultation exercise

- d) To receive initial quotation for resurfacing works to Chapel Footpath and agree any necessary actions

Clerk had obtained one quotation and would try to get another two. Clerk also raised issue of gritting on the chapel footpath and it was agreed that Clerk speak to the Chapel management to see if the PC were to provide the grit bin and a hopper/spreader, whether they could provide manpower to carry out, and also ask the Preschool. If confirmed, then the PC to purchase grit bin, grit and hopper/spreader as required

RESOLVED: That the Parish Council provide the necessary grit bin, grit and spreader to grit The Chapel footpath when necessary if the Chapel and/or Preschool can actually Undertake the works

16/105 Planning Matters

The following planning applications were considered:

**DM/0943/16/FUL 12 Forsythia Avenue, Healing
Remove garage door and replace with window at front**

No objections.

Pre-planning application consultation – CTIL Project Ref 185750

Telecom compound, Great Coates Road, new telecommunications equipment

No objections.

RESOLVED: That comments be submitted as agreed above

16/106 Land Management

To receive report from Clerk on visits to all three sites and agree any necessary actions

Clerk had submitted a written report following site inspection by Clerk and Cllr. Hubbard.

Healing Moated Site

To receive report on Site from FG representative if present – written summary circulated but no member present.

To consider any works to the site and agree any actions – agreed as per details on report.

Porri's Wood

To consider any works to the site and agree any actions – agreed as per details on report.

Write to Paul Chaplin fill in work if possible – report to NELC and ask if infill can be carried out.

Cornflower Copse

To consider any works to the site and agree any actions – agreed as per details on report.

RESOLVED: That all recommendations made on written report be endorsed for action as Agreed.

Park Management

To receive confirmation of site visit to progress and agree any actions

Following site visit nothing official yet heard. Clerk to wait for a fortnight and then if nothing heard to try and progress and keep all members informed.

16/107 Healing Village Hall

a) To receive update on sign refurbishment project

Completed. Noted.

b) To receive update on proposed improvement works/repairs to Hall and agree any further actions

Clerk to continue obtaining quotations for guttering. Clerk had instructed local electrician to come in and do minor jobs as agreed. Noted.

c) To receive notice of use by Youth Council for Panto rehearsals for information only

Request received from Youth Council that Hall be used for Panto rehearsals and this was agreed as long as there was no work involved for caretaking/cleaning staff.

Clerk also advised that request for party on New Years Eve had been received, with request that Hall be used up until 2.00 am. Agreed unanimously that booking should not be allowed due to staffing concerns.

RESOLVED: That the Youth Council use the Hall for Panto rehearsals and that a New Years Eve booking not be allowed due to staff issues

16/108 Reports

To receive reports from:

ERNLLCA NELincs district meeting – 27.10.16

Chairman had attended – report to be c/f.

ERNLLCA Personnel Training – 08.11.16

Cllrs. Hubbard, Wilson and Clerk attended. Cllr. Hasthorpe unable to attend due to illness. Informative and useful training.

Remembrance Sunday – 13.11.16

Usual arrangements for Remembrance Sunday discussed and new members were unaware of usual arrangement of all members walking together. It was acknowledged that this had not been formally advised to them so they would have been unaware. Cllr. Wilson advised on the policy to engage with young people more and this contact was resulting in more attending from schools and other organisations involving young people and this was welcomed by members.

It was agreed that a letter be sent out to all those organisations who had laid a wreath thanking them for doing so and for taking part in the service. Cllr. Wilson to let Clerk have full list.

RESOLVED: That letter be sent out to all those organisations who had laid a wreath

16/109 Healing Village News

To receive notice of next edition – December 2016/January 2017 – and agree any Necessary actions including leader article

Double edition and leader article to be Panto article.

To consider arrangements for distribution and agree any necessary actions

Arrangements over delivery to distributors were raised by Clerk and discussed. Agreed to revert back to the original arrangement of the Clerk delivering Newsletters out to distributors and having a 'safe' place in which to leave them as per original procedures. Clerk would sign list to show she had distributed and also distributed cheques.

RESOLVED: That the arrangements for distributing the cheques and Newsletters out to Distributors revert back to original arrangements

16/110 Future Dates

Next Parish Council Meeting – Tuesday 13th December, 2016

ERNLLCA Annual Conference – Friday 18th November 2016 – Clerk and Cllr. Hubbard

Office Closure – 16th/17th November 2016 and 23rd December 2016 through
To 3rd January 2017

16/111 Correspondence/Information Update/Parish Matters

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

All information already circulated electronically.

b) To receive update on provision of ornamental railings for wreaths to be displayed at the Cenotaph and agree any necessary actions

Nothing further received so carry forward.

c) To receive update on Healing Citizenship Award and agree actions

No response yet received, and January was closing date so it would be run in next edition also. Noted.

d) To receive update on provision of defibrillators and agree any actions – Cllr. Smith

Nothing received yet. Cllr. Smith to check with Hotspurs and progress action. Noted.

e) To receive reaction from FaceBook page and agree any actions – Cllr. Smith

Cllr. Smith advised that someone has posted a link to Healing residents page and the only responses so far to the Facebook page had been positive responses. This was noted.

f) To consider provision of Christmas Tree for village and agree necessary actions

Agreed that the Parish Council provide a tree for the village and that NELC be requested to put on the lights. Clerk to choose tree from Hoyes at Stallingborough, Alexander Hubbards will erect as part of the existing arrangement in payment for advert in Newsletter and clerk would organize lights with NELC.

RESOLVED: That a Christmas Tree be purchased, erected as agreed and lights to be put on By NELC as usual. Clerk to organize barriers for the tree.

16/112 Finance

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

Approved as per list circulated.

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

b) To receive update on additional signatories for bank mandate and agree any actions

Cllr. Smith had been and had ID verified, Cllr. Wilson was to do the same that week and Clerk would then report back.

- c) To receive and approve half-year/second quarter accounts and account reconciliation

Clerk had circulated cash book to end September 2016 to all members together with the bank account reconciliation to the half year and all were formally approved and signed by Chairman.

RESOLVED: That half yearly accounts and bank reconciliations be approved and accepted

- d) To consider grant aid request from Healing Hotpsurs and agree any actions

Requested via a phone call to the Clerk and members agreed to Request a formal letter of application to be sent in and supporting accounts.

RESOLVED: That no decision be made pending receipt of formal grant aid request via letter/ Email and also copies of up to date accounts for the organisation

- e) To consider annual bonus for staff and agree any actions – Cllr. Smith

Clerk declared an interest as a member of staff and volunteered to leave the room and did so.

Matter was discussed and agreed that no further action at this time.

RESOLVED: No further action at this time.

The Chairman closed the meeting at 9.00 pm.

Signed:

Date: