

MINUTES OF A MEETING OF HEALING PARISH COUNCIL HELD ON TUESDAY 12th SEPTEMBER 2017 AT THE VILLAGE HALL, GREAT COATES ROAD, HEALING AT 7.00 PM.

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

Apologies Cllrs. Hubbard, Wright and Walker

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

There were 9 members of the public present.

17/86 To receive and accept apologies for absence

Received from Cllr. Hubbard and Wright (work commitments) and Cllr. Walker (illness)

RESOLVED: That apologies be received and accepted.

17/87 DECLARATIONS OF INTEREST (Code of Conduct 2012) –

Cllr. Smith declared a personal interest on planning application due to knowledge of applicant. – reference 20 Primrose Court. Noted.

17/88 To approve minutes of the previous meetings held in August 2017

To approve minutes of the meeting held in August 2017.

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

17/89 Cooption to fill Casual Vacancy

To consider candidate, Mr. R. Hickman, to fill casual vacancy and agree any necessary actions

Candidate unable to attend so deferred until next meeting.

RESOLVED: That cooption deferred to October meeting.

17/90 Police Report

- a) To receive police report for month and agree any actions including update from Neighbourhood Watch

Chairman read out report. NW meeting was to be held at the following weekend and Coordinator would then feed back. Noted.

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

Cllr. Metcalfe reported on site visit held. Problems with line of sight due to trees etc. so currently looking at other options. Cllr. Metcalfe requested this item be removed from future agenda and she would request to be revisited when information had been obtained. Agreed.

RESOLVED: That this item be removed from the agenda until further notice from member

Public Session – 7.10 pm

Residents discussed verge parking; sum of money held by previous NW group which needed to be disbursed; grit bin on The Avenue/Oak Road junction and objections to planning application on Rowan Drive.

17/91 Highways/footpaths and Traffic Issues

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

Latest update was November 2017 as a possibility. Noted.

- b) To consider issue of resurfacing for Chapel footpath, receive quotations and agree any necessary actions

Defer to October pending receipt of quotations for same specification of works.

RESOLVED: That this item be deferred to October 2017 meeting

- c) To consider litter pick within the village and agree any necessary actions

This proposal had come from Ward Cllr. Hasthorpe. Members thought it a good idea and provisionally agreed Sunday 15th October 11.00 at the Cenotaph. Clerk to liaise with Ward Cllrs. and groups to see if date suitable and if so, run article in Healing News.

**RESOLVED: That provisional date set for litter picking and Clerk to liaise with other bodies
To confirm**

- d) To receive update on any other footpaths/highways and agree any necessary actions including provision of grit bin on The Avenue/Oak road junction

Chairman read out letter from resident with regard to possible siting of new grit bin and residents also spoke in support of proposal. After discussions it was agreed by the residents involved that the grit bin be sited on the small piece of scrub land which would be cleared by one of the residents. The Parish Council would now order the grit bin and grit to fill and liaise with residents over installation.

RESOLVED: That new grit bin be ordered and paid for by the Parish Council together with a Supply of grit, permission had been obtained from NELC providing residents Were in support of location, which they confirmed they were. Residents to Assist with clearance of site and siting of grit bin

17/92 Planning Matters

The following planning applications were considered:

DM/0807/17/FULA 20 Primrose Close, Healing

Erect single storey rear extension with no 1 rooflight in rear elevation

Cllr. Smith had declared a personal interest.

No objections.

DM/0334/17/REM Land at Stallingborough road, Healing

Reserved matters application for layout, scale, appearance and landscaping following DM/037815/OUT – amended plans for house types etc.

No objections. Clerk to contact Mr. Dave Logan and thank him for taking the PC's previous comments on board.

DM/0818/17/FUL Fairview, Rowan Drive, Healing

Erect single storey detached granny annexe to the rear

Objections - over intensification – access is issue and concerns of further future development should this proceed. Supporting residents in their objections

To receive any planning decisions and any representations regarding development

Made at the meeting for information only – Clerk notified of appeal for Land at Stallingborough Road for 3 houses and clerk confirmed that all previous objections would be carried forward to the appeal process. Noted.

17/93 Land Management

Healing Moated Site

To receive report on Site from FG representative if present

Mr. Littlewood present.

Group had taken delivery of full set of fencing to be paid for as agreed by the Parish Council and this would allow the Group to get on through winter with it.

Stile has now been done and Chairman asked for minuted thanks to the group for doing this. Lost two sheep from the site. Spraying of thistles required for following year and Clerk confirmed that we are getting a quote. The Chairman stated that the village as a community greatly appreciated the work the Group carries out on site. Noted.

To consider any works to the site and agree any actions

Nothing outstanding.

Porri's Wood

To consider any works to the site and agree any actions

Scheduled inspection at end of September/mid October. Noted.

Cornflower Copse

To consider any works to the site and agree any actions

Scheduled inspection at end of September/mid October. Noted.

17/94 Park Management

a) To receive update on park management issues and agree any necessary actions

Meeting with bowls club would be organized to ascertain status for following year. Clerk to submit report to next meeting advising on costs for bowling maintenance for last year. Chairman attending an LTA funding event next month for releasing funding for community development. In the meantime contact with an LTA coach, Pat Cardy, had been made and she would be willing to come along and do some coaching sessions for free in the first instance. There are four types of sessions – under 9's with kit provided and over 9's. Also cardio tennis which is tennis to music for cardio vascular exercise. So two sessions proposed – four sessions - 1 hour for young people and then 1 hour cardio for adults. Agreed to run these sessions and see what update there is and perhaps then consider paying for sessions for future if successful. Agreed Saturday 14th if available, in the afternoon and members and clerk advised they would attend and help with refreshments. £100 budget allocated to facilitate this event for refreshments etc.

RESOLVED: That LTA tennis coaching sessions be provided as per details agreed on Saturday 14th October 2017 at Poplar Park with £100 budget allocated for Provision of refreshments etc.

b) To receive update on provision of picnic benches and agree any necessary actions

Budget previously agreed could not cover the equipment resolved at the previous meeting. Clerk gave prices and agreed picnic bench and normal bench to be supplied at Fords Avenue Park and then review Poplar Park provision later. Cllr. Dickerson as Ward Cllr. Asked to speak and advised that some ward funding which had been given to the Healing Young People's Council had been returned and there was a possibility, upon agreement with Cllr. Hasthorpe, that this funding could be given back to the PC towards further equipment. Noted.

RESOLVED: That one picnic bench and one normal bench be provided at Fords Avenue Park and that cllr. Dickerson will look into repayment of ward funding for further equipment

17/95 Healing Village Hall

(a) To receive update on current hirings and agree any necessary actions

Clerk reported that Hall was as busy as ever. Staff appraisals would now be actioned now that holidays etc. had all been completed.

RESOLVED: That clerk organize staff appraisals at convenient times

17/96 Reports

To receive reports from:

ERNLLCA Training Date – Tuesday 5th September 2017

Four members had now completed the training, although Cllr. Nijjar had one session still outstanding. Certificates had been awarded by ERNLLCA. Noted.

LTA Funding event

Chairman to attend in October.

Ward Cllrs.

Cllr. Dickerson reported on delayed traffic orders – it is literally a consolidation of traffic orders which is taking a long time to consolidate all together. The Avenue verges reinstated about a month ago and she has asked NELC to flatten them out. Resurfacing of the Avenue completed – missing things are triangle marking at corner and two slow signs on the road. No white lines delineating edges and markings missing at Low Road/The Avenue. These will shortly be completed. Noted.

Any other reports – none.

17/97 Future Dates

Next Parish Council Meeting – Tuesday 10th October 2017

Town and Parish Liaison – tbc

Remembrance Day Service and Parade – Sunday 12th November 2017:

Clerk advised that NELC had contacted the PC regarding formal road closures and paperwork for the Parade but the Legion had advised that they would complete these and do organizing. Cllr. Nijjar offered to work with the Branch on the sound system for the service. Noted.

17/98 Healing Village News

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

Leader article to be Know your Councillor from Cllr. Walker and separate page for tennis and litter pick activities when confirmed as arranged.

RESOLVED: That contents be agreed as shown

17/99 Correspondence/Information Update/Parish Matters

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

All circulated as received.

b) To receive any information regarding Healing Churchyard and consider and agree any necessary actions

No response yet received and Clerk will pursue but it was noted that the grass had been cut.

c) To consider Christmas tree event/date and agree necessary actions including information on new/extra lighting

An event agreed for Sunday 10th December 2017 at 4.00 pm. Tree lighting and carols around the tree and then back to the Village Hall for Mulled wine, mince pies etc. Agreed that village groups be invited so that they could put on fundraising stalls/activities etc. Agreed free entry and £300 budget set for event excluding the purchase of the tree. Prices for extra lights to be provided by Clerk at next meeting.

RESOLVED: That a tree lighting/carol singing be arranged for Sunday 10 December 2017 At 4.00 pm as agreed with budget of £200.00 excluding purchase of tree

d) To receive update on removal of wreaths from Cenotaph for information

To be removed at end of September as previously agreed and both Branch and Club had signified agreement to this and Club had advised they would remove them. Noted.

e) To receive report on Healing Young People's Council following meeting held on Thursday 31st August 2017 and agree any necessary actions

Chairman reported that meeting had been held on date shown and Mrs. Blanchard had attended and handed back documentation/minutes/bank statements for the Healing YPC. Minutes had been circulated and had been agreed by the members present as a true record and this was agreed – a copy had been sent to Mrs. Blanchard. Chairman advised that new named signatories had to be placed on the account to replace Mrs. Blanchard and it was agreed that Chairman and Cllr. Walker be agreed as new signatories. Members thought it useful to have two named Council member signatories this time for convenience. Members happy for independent village person, Mrs. Peers, to stay on should she wish to do so. Agreed that delegation to progress this matter be made to Clerk in liaison with Cllrs. Smith and Walker to ensure the mandate was updated and consult with residents on rebooting of the Youth Council so that meeting could be held to progress and reform the Youth Council which had not met in over 18 months.

RESOLVED: That minutes from meeting held be approved as true record of meeting and that Cllr. I. Smith and Cllr. J. Walker be nominated to act as Council member Signatories on the account for the Healing Young People's Council and that Delegated function be given to the Clerk, in liaison with Cllrs. Smith and Walker, To progress the matter, have the mandate updated and progress future meetings Of the Youth Council

17/100 Finance

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

Payments agreed as per schedule circulated.

RESOLVED: That payments be made as per schedule circulated.

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

Chairman had spoken to the bank for progress as it now had all the information it required and was advised it would be actioned as soon as possible. Noted.

c) To receive any update from Annual Return/External Audit and agree any necessary actions

Annual Return not yet received back. Noted.

d) To consider renewal of insurance received from Came and Company Ltd and agree necessary actions

Agreed to renew through Came and Company with Ecclesiastical policy as shown for long term agreement for 3 years at cost of £1,807.11.

RESOLVED: That insurance be renewed with Came and Company on 3 year long term Agreement for £1,807.11.

17/101 Chairman's Items

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

None raised.

Chairman closed the meeting at 8.48 pm.

Signed: Date: