

**MINUTES OF A PARISH COUNCIL MEETING OF HEALING PARISH COUNCIL HELD ON TUESDAY
30th JULY 2019 AT THE VILLAGE HALL, GREAT COATES ROAD, HEALING AT 7.00 PM.**

Present: Cllr. Smith (Chairman)
Cllrs. Mooney, Gorry, Nijjar, Wright and Hewins

Apologies: Cllrs Bygott, Dickerson

In Attendance: Cllr. Hasthorpe, NELC Ward Cllr.
PCSO K Davison

There were 2 members of the public present.

19/78 To receive and accept apologies for absence

Apologies received from Cllrs. Dickerson and Bygott (holidays) and accepted.

RESOLVED: That apologies be received and accepted

19/79 DECLARATIONS OF INTEREST (Code of Conduct 2012) –

Cllr. Smith declared personal interest in Healing hotspurs grant aid application due to family involvement and advised he would not vote on any proposals connected with such. Noted.

19/80 To approve minutes of the previous meetings held in June and July 2019

Parish Council meeting held in June 2019 and July 2019

Minutes approved from June meeting and signed by Chairman and meeting in July noted as inquorate so meeting not held and therefore no minutes.

RESOLVED: That minute be approved as a true record of the meeting

19/81 Police Report

To receive police report for month

Former PC has retired and PCSO Kirsty Davidson new appointee for Healing

Increase in ASB discussed and PCSO advised that reporting to 101 increased police presence in village and residents should be urged to report all incidents. Noted.

Public Break

Member of the public present re petition started over the matter of the closing of the Infuso coffee shop. Further issues had arisen over circumstances of closure regarding safeguarding issues and despite requests not to do so, she would be withdrawing the petition prior to its presentation to Scrutiny at NELC. Noted.

Resident present re moated site regarding the thistles and seeds blowing into his garden. Chairman advised second cut of thistles was imminent when specialist contractors had availability. Footpath concerns raised also but resident was advised that the PC had made a conscious decision to cut only the required width for a path around the site and was leaving the rest of the area for natural habitat purposes. Resident advised that brambles were however encroaching onto the path causing a health and safety issue but the Chairman refuted this and

advised that he had walked the site that morning and there were no brambles encroaching onto the paths at all. The Parish Council also reconfirmed its commitment not to use chemicals on the site.

19/82 Highways/footpaths and Traffic Issues

- a) To receive update on any footpaths/highways and agree any necessary actions including update from Highways Meeting held with ENGIE on 24.07.19

CLlr Hewins and Clerk had attended meeting with NELC.

Debbie Swatman, NELC had now sent through plans for railings outside of the Academy and these had now been circulated.

Speed monitoring results had shown vehicles were within the limit on main stretch of road but on bends speeding had been noted. Looking at upgrading one of the mobile speed signs.

TRO – Now gone back to end of year and start of next year and NELC trying to complete the Order. Noted.

- b) To receive consultation from ENGIE re winter maintenance programme and agree any necessary actions/comments for submission

Noted and no further comments to make.

RESOLVED: That comments be sent to NELC as agreed

19/83 Planning Matters

The following planning applications were considered:

Pre-application consultation from Clarke Telecom re communications installation on verge on Great Coates Road, Healing

No objections now that proposal was well away from housing

RESOLVED: That comments be submitted as required

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

19/84 Land Management

Healing Moated Site

To consider any works to the site and agree any necessary actions

At next inspection, reconsider thistles. Chairman asked that all had received and acknowledged the circulated Land management plan and this was agreed.

RESOLVED: Amended land management plan agreed and adopted for site

Porri's Wood

To consider any works to the site and agree any necessary actions

Contractors had advised on ash die back and it was agreed to discuss with NELC under the terms of the lease. Clerk to liaise and update for next meeting. Trim back on boundary before school restarts.

RESOLVED: That Ash Die Back issue be researched and discussed at further meeting and boundary be trimmed back to site.

Cornflower Copse

To consider any works to the site and agree any necessary actions
Nothing to report at present time.

Quantock Gardens

To receive update on land transfer and agree any further necessary actions
Waiting for finalisation and commenced cutting grass with Groundboss and current Bowling Green contractors cutting the small area with lawn and hedge. Noted.

19/85 Park Management

- a) To receive update on holiday club provision for Summer 2019 and agree any necessary actions

Rota had been drawn up and circulated. 52 in attendance that day. Chairman thanked everyone who had helped out on the rota.

- b) To receive update on bowling green maintenance and agree any necessary actions

Meeting notified that the Bowling Club had been requested and agreed to carry out all watering and the PC would not be responsible for any further watering. Also Chairman advised that it would be necessary to discuss future access arrangements to the facilities one new build was up and running and this would be progressed during the close season.

RESOLVED: That the Bowling Club would now carry out all of the Bowling Green watering.

- c) To receive report on any other issues with park maintenance and agree any further necessary actions

Clerk to submit costs to Lisa Logan, NELC to commence reclaim procedure for expenditure for 18-19. Concerns raised Polystyrene – Ian spoken to them. Have been on site ahead of schedule and its been hot so working early etc. Report them to planning enforcement. Hasthorpe said he was talking to Geoff Dyson (yawn!!)

Track laying vehicle and vehicles going on site early. Martin Ambler -

19/86 Healing Village Hall and Village Hall Project

- a) To receive update on current sale of village hall and consider any further necessary actions
Ian updated. 9th august £20k non refundable and remaining 180k by end of August.
Indy propose next Friday 9th and if money is not available. Non conditional contract.

- b) To receive update on building regulations/technical specifications and agree any necessary actions

Ongoing. Minute specifically delegation.

- c) To receive update on gas drilling and agree any further necessary actions

Ash did – nothing yet.

d) To consider usage of new village hall received from request from local business and agree any necessary actions

Infuso. Location problem at existing Hall. Come September they might need it and might be closer. Exploratory discussions and Ian go back.

e) To receive and consider any matters from existing Village Hall

None.

19/87 Reports

To receive reports from:

Healing Showcase on 6th July 2019

IB reported. Went well and not as vibrant as previously. Smaller event. The organisation of it was not as straight forward as previously and not as many hands on. IS not doing it at that level next year. How active do we want to be – since we have tentatively discussed an event in April. We need to be a bit more at arms length and wait for their approach. Money on back burner and consider at budget time.

NELC Ward Cllrs. Report – if present

Not much to tell us. Taking a step back role due to a-political nature of mayoral office.

Healing Young People's Council relaunch event on 29th June 2019

No one turned up. Three expressions of interest. IN to visit schools and see if we can get an uptake. Re-agenda November meeting of the PC.

ERNLLCA NE District Meeting – Thursday 18th July 2019

Not quorate.

ERNLLCA Training Event – 24th July 2019

Enjoyed.

Clerk's SLCC Training Day – Monday 15th July 2019 at Barton

Branch meeting – old school. Remembrance day. Paperwork we will do. Risk assessments, street closure needs and stewards. Same format. Proposed that us then forming up behind them, that they get as many kids as possible to walk behind the uniform then the PC last with the public. Clive and I. Tell Maisie.

Move standing orders to 9.15 pm.

19/88 Future Dates

Next Parish Council Meeting – Tuesday 10th September 2019

ERNLLCA Training dates – as circulated

Town and Parish liaison – Thursday 1st August 2019

Spring Village Event 2020 -

Skip It Event – 14th October 2019

Any other dates as received

19/89 Healing Village News

- (a) To receive notice of next edition – September 2019– and agree any necessary actions including leader article - Ian leader article.

19/90 Correspondence/Information Update/Parish Matters

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

Stephen McGrath.

- b) To consider Healing Citizenship Award for 2019/20 and agree any necessary actions
September Newsletter

- c) To revisit litter pick event and agree any necessary actions
Parked due to skip it.

- d) To consider Remembrance Day details including provision of poppy memorials as requested by residents and to agree any necessary actions
Discussed, CH said we do enough.

- e) To receive details on Christmas illuminations as per budget item and agree details for Christmas event
Cydens – City illuminations.
Entertainer – Craft fair.

19/91 Finance

- a) To approve payment of cheques as per list for this meeting
- b) To receive and approve quarterly accounts for 1st quarter to end June 2019
- c) To receive report on VAT reclaim from Clerk and agree any necessary actions
- d) To receive grant aid request from Healing Hotspurs and agree any necessary actions
- e) To receive response from PKF Littlejohn re external audit for information

19/92 Chairman's Items

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

Defibrillator – Legion

Purchase in locked case on GP.

19/93 Exclusion of Press and Public

To consider 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

19/94 Personnel Matters

- a) To agree salary payments as per list circulated

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

b) To note end of probationary period for employee and confirmation of contract

ls/kjp/24.07.19

