

MINUTES OF A PARISH COUNCIL MEETING OF HEALING PARISH COUNCIL ON TUESDAY 10th DECEMBER 2019 AT THE VILLAGE HALL, GREAT COATES ROAD, HEALING AT 7.00 PM.

Present Cllr. Smith (Chairman)
Cllrs. Wright, dickerson, Nijjar, Mooney, Gorry and Bygott

Apologies Cllr. Hewins

In Attendance: Cllr. Hasthorpe, Ward Cllr., NELC (latter part of meeting only)

There were 3 members of the public present.

19/149 To receive and accept apologies for absence

Received from Cllr. Hewins due to holidays and accepted.

RESOLVED: That apologies be received and accepted.

19/150 DECLARATIONS OF INTEREST (Code of Conduct 2012) –

Personal interest declared by Cllr. Gorry in planning application for Carr Lane due to nearby residency. Noted.

19/151 To approve minutes of the previous meeting held in November 2019

Minutes of Parish Council meeting held in November 2019 were approved as a true record and signed by the Chairman.

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

19/152 Police Report

To receive police report for month - none received to date of meeting.

19/153 Highways/footpaths and Traffic Issues

a) To receive update on any footpaths/highways and agree any necessary actions
Nothing not covered within the quarterly highways meeting. Noted.

b) To receive update from ENGIE/NELC Highways Meeting – 04.12.19 – regarding verge/footway parking TRO and agree any further necessary actions

Chair, Cllr. Hewins and Clerk had attended the Highways Meeting with NELC. TRO progress to date noted sending out of consultation letters and responses from households. Very low response and request to include certain streets had been discussed and were dismissed. NELC to continue with drawing up of report, discuss repeater signage and report back on final actions. Noted. Other items to continue to next meeting in 2020.

c) To receive any update on stakeholders meeting for flooding issue and agree any necessary actions

Cllr. Hasthorpe still attempting to organise meeting and NELC had acknowledged directly to the PC to hold meeting with all stakeholders. Clerk to pursue before next meeting.

Public Break

Residents attending to discuss plan for tree planting. Some funding for £200 for approximately 100 trees required. Chairman and members fully supportive and comfortable with principle but to be discussed formally at January 2020 meeting with regard to ownership, siting and ongoing maintenance etc.

19/154 Planning Matters

The following planning applications were considered:

Planning Application Reference: DM/1072/19/FULA

Proposal: Single storey extension to rear of existing property

Location: 18B Radcliffe Road Healing

No objections

Planning Application Reference: DM/0994/19/FUL

Proposal: Erect detached dwelling to include juliet balcony to rear and integral garage with living accommodation at first floor (Plot 5)

Location: Land At Carr Lane Healing

No objections

Planning Application Reference: DM/0905/19/FUL

Proposal: Remove existing dormer and erect two storey extensions to front and rear and creation of external chimney to side

Location: 2 Mcveigh Court Healing

Not suitable for a decision as not the right paperwork. Disappointed htat

Planning Application Reference: DM/0749/19/FULA

Proposal: Erect two storey extension to side and rear and single storey extension to rear to include roof lantern

Location: 46 Fords Avenue Healing

Objecting – too intrusive and too large on the plot 5 for the objections

45 the Avenue

Demolish existing outhouse and do rear extension.

Objecting too high roof pitch compared to others and not in keeping on the site -not problem with the development too high overbearing. Slate on the roof, all other garages in keeping.

To receive any planning decisions and any representations regarding development made at the meeting for information only – circulated as received and no representations received.

RESOLVED: That all comments be submitted as agreed.

19/155 Land Management

- a) To consider any actions for the following sites:

Healing Moated Site, Cornflower Copse , Porri's Wood and Quantock Gardens and agree any necessary actions.

Chair and Clerk advised that some issues around drainage ditch at entrance to new site had been raised and communicated to Cydens and acknowledged with advice of action in new year.

Noted.

- b) To receive and consider request re tree planting and agree any necessary actions

Discussed in public session with residents and to be considered in full at January 2020 meeting.

Noted.

19/156 Park Management

- a) To confirm arrangements for February 2020 holiday club and Easter 2020 holiday club

Agreed nothing provided for February 2020 half term but provide sessions at Easter for Wednesday 8th and 15th April 10 am to 12 noon. Clerk to book with Actify Sports.

RESOLVED: That no holiday club activities be provided for February half term and that Weekly session be provided for two weeks during Easter holiday break.

- b) To receive any update for park management and agree any necessary actions

Nothing to report. Clerk to contact Bowling Club and ask if contribution would be forthcoming for the coming season. Bowling green mower had been serviced.

RESOLVED: That Clerk contact Bowling Club and seek contribution for 20/21 season

19/157 Healing Village Hall and Village Hall Project

- a) To receive update on current sale of village hall and consider any further necessary actions

No further progress at present time. Clerk had contacted solicitor again and would seek support from Scotts re further actions. Noted.

- b) To receive and consider any matters from existing Village Hall

The need to discharge conditions for new hall project discussed and two further tests still outstanding. Vice-Chair advised on need for tests and agreed that Vice-Chair proceed and instruct tests to be carried out. Budget should be no more than £500.00.

RESOLVED: That further two outstanding tests be carried out to discharge planning Conditions and that Vice-Chair organise

19/158 Reports

To receive reports from:

NELC Ward Cllrs. Report – if present

Railings to be changed outside of Academy. Sweepers have been out.

Bid invited for Ward Cllr. Funding and Clerk to contact re support for holiday club. Cllr.

Hasthorpe requested email sent to him with notice of costs of clubs. Noted.

Healing Social Night – 23.11.19

Cllr. Gorry reported. Very enjoyable night and those present had asked for further activities such as quizzes and bingo nights. Agreed to agenda for January 2020 meeting to agree calendar of dates for year.

Christmas Event – 8.12.19

Chair reported. Very good event and very well attended. Noted thanks to Cllr. Wright, Vice-Chair, for his hard work and organising of the event. Agreed to sort out electrical supply box for next year with key to enable timed switching on of lights at time chosen. Noted.

Any other reports

None received.

19/159 Future Dates

Next Parish Council Meeting – Tuesday 14th January 2020

Parish Council Budget Meeting – Monday 13th January 2020

VE Day Event – Saturday 9th May 2020 – 2pm to 7 pm.

Christmas Office Closure – Closes Friday 20th December and reopen on Thursday 2nd Jan 2020

Any other dates as received

19/160 Healing Village News

- (a) To receive notice of next edition – February 2020– and agree any necessary actions including leader article

Next edition due for February 2020 and items agreed at January 2020 meeting.

19/161 Correspondence/Information Update/Parish Matters

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

Everything circulated as received to all members.

- b) To receive update on website and agree any necessary actions

As agreed, Clerk had contacted Mariner and requested update of website – envisaged would take place after Christmas break. Noted.

- c) To consider revision of Healing Emergency Plan and agree any necessary actions

Clerk had sent out information and examples to all members electronically. Agreed to place on March 2020 agenda.

RESOLVED: That Emergency Planning be discussed in March 2020.

- d) To consider introduction to and involvement of Blue Light Brigade and agree any necessary actions

Agreed to be in liaison with above. Noted.

19/162 Finance

- a) To approve payments to be made as per list for this meeting

All payments as circulated, agreed to be made.

RESOLVED: That all payments be made as per schedule circulated.

19/163 Chairman’s Items

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

Chair asked for it to be noted how grateful he was for the commitment that everyone shows, both Council members and staff included. Likewise members thanked the Chair for his commitment to the Parish Council and its activities.

19/164 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

19/165 Personnel Matters

- a) To agree salary payments as per list circulated

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

- b) To consider contribution to Clerk’s annual membership of the SLCC and agree any action

RESOLVED: That £50 contribution be made to the Clerk’s SLCC membership for 2020.

- c) To consider a bonus payment for staff and agree any action

Clerk left the room for this item and took no part in discussion or debate.

RESOLVED: That £75.00 bonus be made to all members of staff.

Chairman closed the meeting at 8.50 pm.

Signed:

Date:

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