

**MINUTES OF A PARISH COUNCIL MEETING OF HEALING PARISH COUNCIL HELD ON TUESDAY
10th MARCH 2020 AT THE VILLAGE HALL, GREAT COATES ROAD, HEALING AT 7.00**

PM.

Present Cllr. Smith (Chairman)
Cllr. Dickerson, Hewins, Mooney, Nijjar and Harris

Apologies Cllrs. Gorry and Bygott

There were 7 members of the public present.

19/202 To receive and accept apologies for absence

Received from Cllrs. Gorry and Bygott due to illness and accepted.

Cllr. Wright on sabbatical.

RESOLVED: That apologies be received and accepted

19/203 DECLARATIONS OF INTEREST (Code of Conduct 2012) –

None made.

19/204 To approve minutes of the previous meetings held in February 2020

Parish Council meetings held in February 2020 – main meeting and two extraordinary meetings

Minutes approved as true record of the meetings held and signed by the Chairman.

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

19/205 Police Report

To receive police report for month

Received and circulated.

Chairman advised on receiving phone calls from public about youngsters and conduct down on Poplar Park. Members agreed the need to reiterate the need for residents to report.

Noted.

Public Session

Resident present regarding planning application and made representations.

Resident present re flooding issues on Wells Road.

Residents present re planning application and made representations.

Resident present re potential planning application and conducted pre application update for members.

Resident present re some items on Moated Site.

19/206 Highways/footpaths and Traffic Issues

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

Cllr. Hewins updated from Highways Meeting held previously. Items included lowering of speed limit on Stall Road, closure of layby on Great Coates Road, possibility of zig zags outside of Healing Academy, installation of bus shelter at west end of village and TRO.

The new extra bin provided by NELC had been noted and welcomed.

Hedges to be addressed where growing over road/footway and passed to Clerk.

b) To confirm date of next Highways meeting – Wednesday 11th March 2020
Cllrs. Hewins and Clerk to attend and venue at Humberston.

c) To receive any update on flooding issues as previously reported
Updated during public break by resident.

d) To receive communication from resident re large tree on footpath and agree any necessary actions

Resident had contacted Clerk regarding tree on PROW to rear of Quantock Gardens land. Branches overhanging the resident's garden. Clerk advised the line of trees had been surveyed less than 6 months ago and no problems. This particular tree may be on Cydens Lane. Clerk to forward to Cydens.

RESOLVED: That this matter be passed to Cyden Homes

19/207 Planning Matters

The following planning applications were considered:

Planning Application Reference: DM/1032/19/FUL

Proposal: Demolish existing outhouse and erect single storey rear extension to include garage (AMENDED PLANS)

Location: 45 The Avenue Healing Grimsby North East Lincolnshire

Objections reiterated on height and primary rooms immediately adjacent. Reduce the pitch and keep the proposed roofing material.

Planning Application Reference: DM/0055/20/FULA

Proposal: Demolish existing single storey rear extension and undertake extensive remodelling of dwelling including erection of two storey side extension and single storey rear extension to include installation of roof lanterns and roof lights to front and rear elevations with balconies to rear

Location: Meadow Farm House Marsh Lane Healing

No objections.

Planning Application Reference: DM/0109/20/FUL

Proposal: Erect one detached dwelling and creation of new access drive and erect attached garage to host dwelling

Location: 18 The Avenue Healing

Vote took place and objections carried by majority vote. Detrimental impact on neighbouring properties, space, distance, height – concerns at siting on the actual site with regard to neighbours.

Planning Application reference: DM/0097/20/FUL

Proposal: Variation application for condition 3 (external materials) as granted on DM/0104/19/FUL (erect dwelling with integral garage with alterations to existing access and associated works) to increase the pitch height of the roof to include additional bedroom at first floor with associated works and alterations

Location: Rear of Mandela, Aylesby Lane, Healing

No objections.

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

RESOLVED: That all comments be submitted to NELC as agreed

19/208 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.

Chairman and Clerk had arranged visit with new contractor to identify necessary fencing works and obtain price.

Routine inspection of all sites scheduled for April/May 2020.

Clerk to confirm with NELC its responsibility towards Porri's Wood in relation to Ash die back and report back to full Council.

RESOLVED: All actions noted and/or endorsed as shown

b) To receive update on tree planting and agree any necessary actions

Now completed.

c) To agree date for extraordinary meeting for discussion of thistles on Moated site

Agreed to hold extraordinary Council meeting on 22nd April 2020 at 7 pm. Clerk to send out necessary paperwork.

RESOLVED: That extraordinary Council meeting be called for Wednesday 22nd April 2020 at 7 pm

19/209 Park Management

a) To confirm booking for Easter 2020 holiday club and Summer holiday club

Booked for Easter and Summer dates for Thursdays only confirmed. Noted.

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

Tennis court works as agreed had now been completed. Some minor tampering to lock on shed noted and Clerk to contact Bowling Club and ask for fixture list etc.

RESOLVED: That cleaning works to tennis courts had now been satisfactorily completed

19/210 Healing Village Hall and Village Hall Project

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

Chairman advised that Scotts had now contacted former interested parties. Chair had also alerted Academy regarding sale. Agreed that solicitor's bill be sought before year end to settle. Chairman advised Agents bill would be due on sale completion. Noted.

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

Blinds needed to be repaired and/or replaced and Clerk to organise within budgeted spend permitted.

RESOLVED: That Clerk arrange repair or replacement of blinds at Hall

19/211 Reports

To receive reports from:

NELC Ward Cllrs. Report – if present

No one present.

ERNLLCA Being a Good Employer Day – Hull 14th Feb 2020 (from Clerk)

Clerk attended and updated – informative and useful training.

Any other reports

Showcase meeting updated by Cllr Nijjar

19/212 Future Dates

Next Parish Council Meeting – Tuesday 14th April 2020

Quiz Night – Saturday 28th March 2020 - Raffle to be organised.

VE Day Event – Saturday 9th May 2020

Clerk confirmed Humber Belles attending to provide some entertainment. Clerk to obtain TEN. Afternoon teas being provided by resident, BBQ by Healing Hotspurs, bouncy castles booked, and stalls being organised.

Afternoon Tea Event – 20th June 2020 – 2 to 4 pm

Highways meeting with NELC - Wednesday 11th March 2020

Office Closure – 20th – 27th March 2020

ERNLLCA Training dates as circulated

Emergency Planning – Cllrs. Harris, Hewins and Nijjar – Clerk to book place with NELC.

Any other dates as received

19/213 Healing Village News

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

April 2020 next edition and Chairman to provide leader article. Holiday Club articles to be run. Noted.

- (b) To agree review of distribution rounds and any necessary actions

Chair/Vice-Chair and Clerk had looked at distribution rounds and an additional round would be suggested. Details to be agreed over next few months and reported back to Council.

RESOLVED: That extra distribution round be created and reported back to full Council

19/214 Correspondence/Information Update/Parish Matters

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

All circulated as received.

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

This had now been completed and news item added as requested by Clerk. Noted.

- c) To receive further information from Cllr. Hewins on lamp standard poppy installations, pricing and agree any further necessary actions

Cllr. Hewins reported and brought example of installation. All members in agreement of details and Cllr. Hewins advised that Premier Seafoods to sponsor and be acknowledged/have free advertisement in Healing News.

RESOLVED: That the lamp standard poppy installation proceed, all fully sponsored by Premier Seafoods with Cllr. Hewins to organise

RESOLVED: Standing Orders moved to 9.15 pm

- d) To receive updated information on siting of extra defibrillator and agree any necessary actions

After receiving further information back from the Healing Surgery, it was agreed to site second defibrillator at the Working Men's Club – Chairman and Clerk to report back with costings to next meeting.

RESOLVED: That Working Men's Club be agreed as site for second defibrillator and costings

To be agreed at next meeting

- e) To receive consultation on Public Rights of Way improvement plan from NELC

Closing date already passed. Noted.

- f) To consider drawing up initial Emergency Plan for Healing Village and agree any necessary actions

Deferred until after three members had attended the imminent training session with NELC.

RESOLVED: That this item be deferred until after training had taken place with NELC

- g) To agree plan for arrangements for Remembrance Day Parade and Service for 2020

Agreed that the Clerk write to the Chairman of the Branch and advise that the Parish Council Chairman would be in touch to discuss arrangements for the upcoming Remembrance Day Parade and Service for 2020. Also to copy in the Club and the Parade Marshall. The Chairman will then call a meeting and invite necessary representatives including Revd Pam Reeves.

RESOLVED: That the Clerk writes to the necessary parties advising the Chairman will call a meeting to discuss arrangements for the Remembrance Day Parade.

19/215 Finance

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

Payments agreed as per schedule circulated. Cllr. Hewins agreed that the balance outstanding at the end of March 2020 be placed in reserve account to show amount of reserves. Agreed by members. Clerk advised that this amount would only be verified after outstanding finance had been settled so the amount was agreed to be finalised at April/May meeting.

RESOLVED: That after completion of final year accounts, the reserve amount agreed be placed in deposit account. All payments agreed to be made as per schedule

- b) To consider replacement of laptop for PC office use and agree any necessary actions

Agreed that new laptop required and agreed maximum £600 budget. Clerk to purchase to suit requirements.

RESOLVED: That new laptop be purchased by Clerk for the PC at maximum cost of £600.

19/216 Chairman's Items

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

19/217 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

19/218 Personnel Matters

- a) To agree salary payments as per list circulated

RESOLVED: That all salary payments be made as circulated.

Chairman closed the meeting at 9.13 pm.

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

Signed:

Date:

