

**MINUTES OF A PARISH COUNCIL MEETING HEALING PARISH COUNCIL HELD ON TUESDAY 8<sup>th</sup> OCTOBER 2019 AT THE VILLAGE HALL, GREAT COATES ROAD, HEALING AT 7.00 PM.**

**Present:** Cllr. Smith (Chairman)  
Cllrs. Moody, Nijjar, Bygott, Dickerson and Hewins

**Apologies:** Cllrs. Wright and Gorry

**In Attendance:** Cllr. D. Hasthorpe, Ward Cllrs., NELC

There were 5 members of the public present.

**19/115 To receive and accept apologies for absence**

Received from Cllrs. Wright (work commitments) and Cllr. Gorry (illness) and accepted.

**RESOLVED: That apologies be received and accepted**

**19/116 DECLARATIONS OF INTEREST (Code of Conduct 2012) –**

None made.

**19/117 To approve minutes of the previous meetings held in September 2019**

Parish Council meetings held in September 2019 – main meeting and extraordinary meeting

Minutes as circulated approved as a true record of the meeting and signed by the Chairman. Clerk thanked Cllr. Wright for minuting the main September meeting due to annual leave.

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

**19/118 Police Report**

To receive police report for month

Received and circulated. Some concerns at level of incidents. Request a visit due to number of incidents.

**RESOLVED: That visit by member of LPT be requested for next or future meeting**

**Public Session**

Resident here re possible planning application for infill to front of a property and widening of existing access. Members noted. Representatives present from Healing Legion Branch re Remembrance Sunday parade. Cllr. Hewins volunteered to act as Parade Marshall for 2019.

Resident raised issue of clearance of some land on Fords Avenue and it was agreed to consider as part of next site visit.

**19/119 Highways/footpaths and Traffic Issues**

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

Letters had been received re. new school railings which had all been passed onto NELC. Moving of waste bin also discussed. Noted.

b) To note date of next ENGIE/NELC Highways Meeting – 23<sup>rd</sup> October 2 pm Healing  
Cllr. Hewins and Clerk to attend although any member would be welcomed.

**19/120 Planning Matters**

The following planning applications were considered:

**DM/0104/19/FUL REAR OF MANDELA, AYLESBY LANE, HEALING**  
**AMENDED PLANS FOR ERECTION OF DETACHED DWELLING WITH INTEGRAL GARAGE WITH**  
**ALTERATIONS TO EXISTING ACCESS AND ASSOCIATED WORKS**

*No objections. Vote took place and Cllr. Dickerson asked for her vote of objection to be noted.*

**DM/0747/19/FUL 34 THE AVENUE, HEALING**

**Erect single storey double garage and garden room within rear garden and cross over with ar parking**  
**and turning within the site**

Cllr. Mooney declared personal interest in this application at this point.

*No objections but planning conditions requested that tree is properly protected to front.*

**DM/0844/19/FUL THE ELMS, LOW ROAD, HEALING**

**Erect two storey rear extension with internal alterations to create additional bedroom and study**  
**area**

*No objections.*

**DM/0824/19/BTR PHONE KIOSK, STATION ROAD, HEALING**  
**REMOVAL OF TELEPHONE BOX**

*No objections*

**DM/0792/19/FUL 13 LINDSEY DRIVE, HEALING**

**Erect single storey rear extension, creation of living accommodation at first floor to include**  
**installation of dormers to front and rear, conversion of existing garage to form living**  
**accommodation and associated works**

*No objections*

**GRASS VERGE, GREAT COATES ROAD, HEALING**

**Prior notification for the installation of a telecommunications 17.5m monopole, supporting 3 no**  
**shrouded antennas etc.**

*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**

**19/121 Land Management**

Healing Moated Site

To confirm thistle treatment/cutting carried out and consider any works to the site and agree any necessary actions

Noted and done. Separate meeting in January/February meeting to discuss 2020 planned management. Noted.

Porri's Wood

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

Second half yearly visit to be arranged.

Cornflower Copse

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

Second half yearly visit to be arranged.

Quantock Gardens

To receive confirmation of final land transfer, receipt of commuted sum and agree any further necessary actions -

Committed sum now received and in no. 2 bank account of the PC.

Clerk had received quotation of £750 from Groundboss Ltd. Who currently carry out grass cutting on the PC sites, to remove all hardcore, flatten and reseed with some wild flower mix on 'track' on site and this was agreed.

**RESOLVED: That quotation from Groundboss Ltd. For £750 be accepted to carry out works as Agreed on site**

**19/122 Park Management**

a) To agree details for half term holiday club activities and agree any further actions

Date agreed for Wednesday of half term and Actify Sports confirmed by clerk. Noted.

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

Clerk advised hedge cutting had commenced but not finished – Clerk to check if works were ongoing. Winter dressing and scarifying had already been carried out and now site would be left to grow over winter. Noted.

c) To confirm receipt of funding refunded from NELC of £7k for fy 18/19, and receive report on any other issues with park maintenance and agree any further necessary actions

Clerk confirmed funding for parks maintenance had been received and Clerk would now go back to NELC and ask if this arrangement would continue for fy 20/21.

**RESOLVED: That Clerk check with NELC over funding arrangements for Parks for 2020/21**

**19/123 Healing Village Hall and Village Hall Project**

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

Chairman reported that buyers had commenced searches. Heads of Terms agreed. Purchasers

had agreed the deposit of £8k non refundable. Target of November 1<sup>st</sup> for exchange of contracts but might be slippage. Agreed lease conditions – 18 month lease window at £1k per month with one month's notice. 15 months from exchange to completion. Subject to satisfactory planning permission. All noted.

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

Cllr. Wright was in the process of finalising all of these, which had already all been started, and working towards settlement of all outstanding invoices. Noted.

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

Results had been received back as clear. Noted.

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

Clerk advised that PAT testing had been carried out for the year. noted.

**19/124 Reports**

To receive reports from:

NELC Ward Cllrs. Report

Nothing to report

Any other reports - none received.

**19/125 Future Dates**

Next Parish Council Meeting – Tuesday 12<sup>th</sup> November 2019

ERNLLCA Training dates – as circulated

Skip It Event – 14<sup>th</sup> October 2019 –

Members volunteered for rota to assist on the day. Clerk to circulate to all members.

Town and Parish Liaison – 24<sup>th</sup> October 2019

Highways Meeting – 23<sup>rd</sup> October 2019

ERNLLCA Annual Conference – Friday 15<sup>th</sup> November 2019

Remembrance Day – Sunday 10<sup>th</sup> November 2019

Christmas Event – Sunday 8<sup>th</sup> December 2019 –

Cllr. Nijjar to organise tree-side activities. Set up by 3.30 for 4.00 by the tree – 4.30 event in the school – mince pies and mulled wine.

2 pm craft fair 2 to 6 pm – tea and coffee all day. £5.00 per stall. 2 to 6.30 pm

Song sheets to be provided by Clerk. All noted.

Any other dates as received – Saturday 23<sup>rd</sup> November. Natalie. Cheese and wine and vinyl night. Pre Christmas social. £2.00 per person

### **19/126 Healing Village News**

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

Clerk to organise and all material to be submitted by 14<sup>th</sup> October 2019. Noted.

### **19/127 Correspondence/Information Update/Parish Matters**

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

Information circulated as received. Voting nominations received from ERNLLCA for membership of ERNLLCA Exec. Agreed and submitted as per in meeting. Noted.

- b) To receive nominations for Healing Citizenship Award for 2019/20 and agree any necessary actions

Three nominations had been received up to closing date. Voting took place and resulted in award going to Mr. Wayne Okopskyj. Clerk to write and invite Mr. Okopskyj to November meeting for presentation and write to those who had made nominations and those who had been nominated advising of procedure and outcome.

**RESOLVED: That the Keith Walton Trophy for Healing Citizenship Award for 2019/20 go to Mr. Wayne Okopskyj with presentation to be made at November meeting.**

### **19/128 Finance**

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

All payments approved to be made as per list circulated.

**RESOLVED: That all payments be made as per list circulated**

- b) To record formal closure of audit procedure for fy 18-19

Recorded that annual audit process now closed and all information was on website.

**RESOLVED: That audit process for year now be closed**

- c) To receive and approve second quarter accounts and bank reconciliation to end September 2019

Clerk had circulated cash book up to end of September 2019, bank reconciliation and copy of bank statement to all members. Agreed formally to accept and approve accounts and signed by Chairman.

**RESOLVED: That second quarter/half yearly accounts be approved**

- d) To receive budget monitoring up to end September 2019

Clerk had circulated budget monitoring figures to all members. Received and noted.

**RESOLVED: That it be noted that budget monitoring had been circulated to all members**

### **19/129 Chairman's Items**

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

**19/130 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 information<sup>1</sup>

**19/131 Personnel Matters**

a) To agree salary payments as per list circulated  
Salaries all agreed as per schedule circulated.

**RESOLVED:** That all salaries be paid as per list circulated.

*Chairman closed the meeting at 8.50 pm*

*Signed: .....*

*Date: .....*

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<sup>1</sup> Under Part 1 of Schedule 12A of the LGA 1972 (as amended)