

MINUTES OF A PARISH COUNCIL MEETING OF HEALING PARISH COUNCIL ON TUESDAY 12th NOVEMBER 2019 AT THE VILLAGE HALL, GREAT COATES ROAD, HEALING AT 7.00

PM.

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

Apologies Cllr. Bygott

In Attendance Cllr. Hasthorpe, NELC Ward Cllr.

The meeting commenced with the presentation of the Keith Walton Trophy for the Healing Citizenship Award for 2019/20 to Mr. Wayne Okopskyj

There were 15 members of the public present.

19/132 To receive and accept apologies for absence

Received from Cllr. Bygott (family commitments) and accepted

RESOLVED: That apologies be received and accepted.

19/133 DECLARATIONS OF INTEREST (Code of Conduct 2012) –

None made.

19/134 To approve minutes of the previous meetings held in October 2019

Parish Council meetings held in October 2019 – main meeting

Minutes approved as true record and signed by the Chairman.

RESOLVED: That minutes be accepted as true record of the meeting

19/135 Police Report

To receive police report for month

Written report received and Cllr. Wright read out. Noted that no details for dedicated PCSO for Healing on report yet..

Drug paraphernalia had been reported by resident who questioned why it was not on report. Noted

Public Break

Residents here in connection with flooding experienced along Great Coates Road and Wells Road. Cllr. Hasthorpe joined in with discussion as well as representatives from Blue Light Brigade who gave overview of what the organisation can do. Agreed that way forward was for longer term solutions to be found and the PC would engage with NELC and other stakeholders including Sutton Estates to set up, through Cllr. Hasthorpe, a meeting for all stakeholders. PC to host meeting. Emergency Plan for Healing was mentioned in connection with this item and Clerk to put on next agenda. Public then left leaving only 2 people present.

19/136 Highways/footpaths and Traffic Issues

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

b) To receive update from ENGIE/NELC Highways Meeting – 23.10.19

Letters had now gone out on consultation for verge and footway parking restrictions. Speed limit on Stallingborough road and variations discussed and Cllr. Hewins reported that NELC had been tasked to find out why it was 40 instead of a 30 and how a change could be actioned. Bus shelter – Clerk to ask NELC to consider provision for West side of Village. Litter bin to be on next agenda. Railings issues noted. All noted.

19/137 Planning Matters

The following planning applications were considered:

Planning Application Reference: DM/0893/19/FUL

Proposal: This scheme will introduce a bus bridge between Europarc (Genesis Way) and Laforey Road and re-route the existing bus service with the aim of improving accessibility to areas of economic activity while reducing journey distances, journey times and carbon emissions. The bus bridge would allow the existing bus service to connect key employment estates and Great Grimsby Business park to the local bus network.

Location: Land At Genesis Way Healing

No objections

Orsted – additional information on pipeline had been received sent to all PC's affected.

No objections

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

RESOLVED: That comments be sent in to NELC as agreed

19/138 Land Management

To receive report from site inspections carried out on Friday 1st November 2019 and agree any necessary actions for the following sites:

Healing Moated Site, Cornflower Copse, Porri's Wood and Quantock Gardens

Clerk, Chair and Vice-Chair had conducted site survey/inspection with Mr. Hubbard from Alexander Hubbard Ltd. Agreed to go with all recommendations made on the report with exception of large tree with possible fungal infection on Cornflower Copse with report awaited from Mr. Hubbard.

RESOLVED: That all works identified be carried out with exception of large Ash tree on Cornflower Copse which was pending report from Alexander Hubbard Ltd.

The Chairman reiterated to a resident's question that Anglian Water had been out and inspected the culvert/outlet on Moated Site and were completely satisfied at its state.

19/139 Park Management

a) To consider further holiday clubs for future school holidays and agree any necessary actions

Chairman thanked Cllrs. Gorry, Bygott and Nijjar for assistance on last session. Agreed no provision over Christmas holidays. Agreed that the PC would provide a session indoor

Only at February half-term provided solely by the Parish Council members. Wednesday of February half term 10am to 12 noon only. Actify Sports to then be booked to return outdoors at Easter. Clerk to liaise over dates for Easter break 2020 and report back.

RESOLVED: That holiday club not be provided over Christmas 2019 holidays, that an indoor only craft session be provided on Wednesday over February 2020 Half-term and that Actify Sports be re-engaged during Easter 2020 Holidays.

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

Green area now being left dormant for the winter. Mower will be taken for service. Clerk to request donation from Bowls Club for season 2020.

RESOLVED: That bowling club be requested to make a donation for the 2020 season Towards the upkeep of the green

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

Nothing to report.

19/140 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 clause in contract about initial planning application had been requested to be removed as the buyer did not want to be obliged to appeal any decision. Agreed that the PC, acting on advice from the Solicitors, be joint applicants on any planning application, albeit a silent one, which would then allow it to make an appeal if situation required it.

RESOLVED: That the Parish Council be a silent joint applicant on any planning application Submitted by the purchaser of the Hall to enable an appeal to be lodged by the Parish Council should it wish to do so should the situation require it.

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

Nothing outstanding and all invoices had now been settled for all works as reported by Cllr. Wright. Noted.

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

Carpet Bowling Club had requested access to carry out repairs to its equipment and this was granted with no cost for access to the building.

RESOLVED: That the Bowls Club be granted necessary access to Hall as required for repairs At no charge for entry

19/141 Reports

To receive reports from:

NELC Ward Cllrs. Report – if present

Nothing to report.

Town and Parish Liaison – 24th October 2019

Cllr. Dickerson had attended. Several of those making presentations had failed to attend. Ash die back report received of 1,256 ash trees in part of the borough only 28 are affected at present time. No information however on those leasing land from NELC with ash trees present. Clerk to contact NELC and arrange a meeting. Planning training also offered and Clerk advised she had already been in touch with NELC and was trying to set a date for 2020.

ERNLLCA Member Training – various sessions

Members had now completed the sessions as agreed. Noted.

Skip It Event – 14th October 2019

Agreed event was successful with 120+ visitors. Chairman thanked all those members who had turned up to help on the day. Noted.

Remembrance Day Service and Parade – 10th November 2019

Chairman reported. Concerns over PA system and some other issues. There had been complaints about contractors work at the Cenotaph which had been unfounded. The Chair expressed concern that this was about personalities rather than real issues which seemed to be ongoing each year. Cllr. Smith asked the PC to consider moving this issue on with request from several parties that the PC considers taking a higher profile and organising and managing the whole event. This was unanimously agreed that the Chairman was authorised to move this matter on on behalf of the Parish Council with the PC to take full control of event.

RESOLVED: That the Chairman be authorised to undertake discussions with all relevant Parties to move to the PC being fully responsible for organising and managing The Remembrance Day service.

RESOLVED: Standing orders moved back to 9.20 pm.

Any other reports

Cllr. Hewins raised issue of public participation and it was proposed and agreed that one session be held as current, with any further requests from the public present to intervene and speak, to be put to a vote by those members present as to whether it should be allowed.

RESOLVED: That after the public session has been held, any further requests from the public To intervene and speak at the meeting, be put to the vote amongst members Present at the meeting on each occasion

19/142 Future Dates

Next Parish Council Meeting – Tuesday 10th December 2019

ERNLLCA Annual Conference – Friday 15th November 2019

Christmas Event – Sunday 8th December 2019 – to receive update on Christmas tree provision and agree any necessary actions for event

Clerk would obtain mince pies and other necessary refreshments and school would be accessible from 1.30 pm. Clerk to do carol sheets and send to Cllr. Nijjar. All those helping to be at school by 1.30 pm for setting up. Cllr. Wright to obtain mulled wine and presents for children. Noted.

Social Night

Cllr. Gorry to organise with assistance from Clerk. Numbers currently at approx. 25 to attend.
Noted.

VE Day Celebration 2020

Agreed an event to be put on on Saturday 9th May 2020 at Poplar Park. An afternoon event from 2pm to 8 pm with refreshments, hog roast and bar etc. Clerk to start investigating provision with Cllr. Wright and report back.

RESOLVED: That village event be put on on Saturday 9th May 2020 at Poplar Road Park as Agreed to mark VE Day Celebrations nationally

Any other dates as received

None.

19/143 Healing Village News

- (a) To receive notice of next edition – double issue December 19/January 2020 – and agree any necessary actions including leader article

Clerk reminded all present that double issue for Christmas would be produced. Noted. Leader article from Chairman.

- (b) To consider 'bonus' payment for Newsletter distributors in lieu of no January 2020 delivery and agree any action

Agreed that double payment be made for Dec/Jan distribution in lieu of missing payment for January 2020. Clerk authorised to also purchase small chocolate gift for each distributor.

RESOLVED: That the distribution team receive double the usual amount for their rounds For the Dec/Jan 2020 distribution only and also receive a small chocolate gift

19/144 Correspondence/Information Update/Parish Matters

- a) Info from NELC/ERNLLCA etc. all for circulation - recycling and public space

All information received circulated electronically. Members happy for the recycling facilities to be removed as recommended. Noted.

- b) To consider update to website and agree any necessary actions

Agreed that Mariner Computers update website to suit mobile reconfiguration and secure server and also to take newsletter copy.

RESOLVED: That Mariner Computers upgrade the PC website as agreed at cost of £200.

19/145 Finance

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

Payments agreed as per list circulated.

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

- b) To agree date for Budget Meeting for setting of budget and precept requirement for fy 20/21

Agreed separate budget meeting on Monday 13th January 2020 at 7.00 pm.

RESOLVED: That budget meeting be held on Monday 13th January 2020 at 7.00 pm.

19/146 Chairman's Items

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

19/147 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

19/148 Personnel Matters

a) To agree salary payments as per list circulated

Salary payments authorised as per list circulated.

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

Chairman closed the meeting at 9.20 pm.

Signed:

Date:

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