

MINUTES OF A PARISH COUNCIL MEETING OF HEALING PARISH COUNCIL HELD ON TUESDAY 19th APRIL AT 6.30 PM AT THE CONFERENCE ROOM, HEALING VILLAGE HALL, POPLAR PARK, POPLAR ROAD, HEALING

Present: Cllr. Fieldgate (Chairman)
Cllrs. Wright, Cass, Spreadborough and Norton

Apologies: Cllr. Dickerson, Hawkins

Absent: Cllr. Nijjar

There were 2 members of the public present

22/01 To receive and accept apologies for absence

Apologies received from Cllrs. Hawkins and Dickerson due to illness and accepted.

RESOLVED: That apologies be received and accepted.

22/02 DECLARATIONS OF INTEREST (Code of Conduct 2012) –

None declared.

22/03 To approve minutes of the previous meetings held in March 2022

Parish Council minutes of meeting held in March 2022

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

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

22/04 Police Report

To receive police report for month

Circulated prior to meeting and also incident reported on graffiti on station.

22/05 Highways/footpaths and Traffic Issues

- a) To receive update on any footpaths/highways and agree any necessary actions including correspondence from resident regarding playground area on Wisteria Drive and bird scarer issues

Residents concerned at noise from bird scarers. Chairman had checked code of conduct. Article to go in next Healing News. Clerk advised of correspondence from resident re privately controlled area on Wisteria Drive which was for information only. Noted.

- b) To receive proposals from NELC on traffic issues within the Village and agree response
Proposals received from NELC prior to any residential consultation – members supporting proposals.

RESOLVED: That the Parish Council support the proposals by NELC for traffic problems within the village

Public Break

Concerns raised on surface of Low road and state of drains. Issues raised on verge parking on The Avenue with conditions worsened since yellow lines introduced. Clerk to raise at quarterly highways meeting. All noted.

22/06 Planning Matters

The following planning applications were considered:

Planning Application Reference: DM/0163/22/REM

Proposal: Reserved Matters application following DM/0007/19/OUT to erect two dwellings with access, appearance, landscaping, layout and scale to be considered

Location: 16 Radcliffe Road Healing

Objections - reiterate previous comments that council members would prefer single storey dwellings only and support residents concerns also on drainage issues.

Planning Application Reference: DM/0185/22/FULA

Proposal: Erect single storey side extension to create porch and erect single storey rear extension with roof lights

Location: 3 Oak Road Healing

No objections.

Planning Application Reference: DM/0094/22/FUL

Proposal: Erect 10 commercial units with B2 and B8 use and associated car parking (Amended Description)

Location: Land Off Energy Park Way Grimsby

No objections.

Planning Application Reference: DM/0089/22/FUL

Proposal: Retrospective permission for a storage container, installation of an additional refrigerated chiller unit, relocation of bin and cardboard containers, alteration to vehicular access and associated landscaping works

Location: Scratch Meals Limited Humber Seafood Institute Origin Way Healing

No objections.

Planning Application Reference: DM/0288/22/FULA

Proposal: Erect two storey side and rear extension to attach to existing garage, convert existing garage to form sun room and various internal and external alterations

Location: 6 Apple Tree Court Healing

No objections

Planning Application Reference: DM/0222/22/FUL

Proposal: Removal of existing condensers, erection of extension and alterations to the front of the building to include condensers on a raised deck at first floor and above, including plant and associated machinery/works

Location: Morrisons Lakeside Healing

No objections

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

RESOLVED: That all comments as agreed be submitted to NELC.

22/07 Future Dates

Next Parish Council Meeting – Tuesday 10th May 2022

Office Closures – 16.05.22 to 20.05.22

ERNLLCA Training Day – Friday 29th April 2022 – now cancelled

Beacon Lighting – Thursday 2nd June 2022

Future Hall events – Quiz – tbc; Fashion Show – Friday 07.10.22; Craft Fair 20.11.22

Any other future dates to receive and consider

22/08 Reports

Official Hall Opening – Friday 8th April 2022

Chairman reported event went well but disappointed in numbers attending.

To receive any reports

ERNLLLCA District Meeting

Chairman and Clerk had attended, with just 4 in total in attendance. Looking at ideas for future meetings to improve attendance.

22/09 Parks/Land Management

- a) To receive update on application for funding for additional play equipment

Clerk had submitted application at limit of grants awarded. Noted and await outcome.

- b) To agree submission of costs for parks expenditure to NELC for fy 21-22

Clerk to send spreadsheet across to NELC for refund of maintenance expenditure or 21-22.

RESOLVED: That the Clerk submit expenditure claim for park maintenance for 21-22.

- c) To receive and consider offer of free tree for Fords Avenue Park and agree necessary actions

Chairman advised that Legion had offered free tree to replace fallen one at Fords Avenue Park and this was accepted subject to location being agreed with Chairman.

Tree from Garden Club on the park also discussed with Chairman to liaise with Club.

RESOLVED: That free tree be accepted for planting on Fords Avenue Park and liaison With garden club be undertaken for Poplar Park.

- d) To consider Village Notice Board provision and agree any necessary actions

Costs for next meeting to be obtained and then considered.

RESOLVED: That members agree notice board would be beneficial at the new village hall Site but costs needed to be presented.

22/10 Necessary Parish Matters for consideration/update

- a) To confirm arrangements for May 2022 edition of Healing

Distributor vacancy had arisen and Clerk to organise replacement. Cllr. Cass happy to continue with organising the distribution. Noted.

- b) To receive any update on appointment of Governor to Healing Academy Governing Body and agree any necessary actions

Cllr. Fieldgate had completed paperwork and notified that first meeting would be via zoon on 27th April. Current arrangement is an interim executive board whilst transitioning to local academy board. All noted.

c) To receive update on Emergency Planning for Healing and agree any further necessary actions

Clerk had completed initial paperwork but now further details required on volunteer names and contact numbers etc. Cllr. Spreadborough volunteered to take this issue forward and then report back to Council with progress.

RESOLVED: That Cllr. Spreadborough continue progression of drawing up of Emergency Plan and report back to Council with progress

d) To receive update on Remembrance Day planning

Chairman and Clerk had already held Meeting held with Parade Marshall to progress for 2022. Noted.

e) To consider Holiday Club provision for 2022 and agree necessary actions

Clerk advised that usual provider had been contacted and was not able to yet make a commitment. Members to wait for further update which Clerk advised may not be until end of May. Agreed to put item in Healing News explaining situation.

RESOLVED: That holiday club provision could not yet be confirmed and Members would Await update for May 2022

f) To receive update on green agenda for the Council

Chairman reported that Immingham Town Council had been in contact looking to progress environmental initiatives and Chairman had indicated agreement to attend meeting to forward. Cllr. Spreadborough proposed an informal meeting for village residents who were interested to form a group on a smaller/village-based scale. Members agreed and Cllr. Spreadborough to drawn up proposals and possible future date for meeting etc.

RESOLVED: That items be progressed as agreed

g) To receive nominations for Healing Citizenship Award and agree necessary actions

Three nominations received and unanimously agreed that the award for 2022 be given to the Poppy ladies team. Clerk to organise presentation of award for May meeting and contact all those involved.

RESOLVED: That the Keith Walton Trophy for the Healing Citizenship Award for 2022 Be awarded to the Healing Poppy Ladies

22/11 New Village Hall Project

a) To receive report from Chair/Vice-Chair and Clerk on final meeting with building contractor and necessary actions agreed

Chair and Clerk had met with building contractors and agreed discounted sum for last outstanding works, this had now been paid. Building contractors had agreed to make good ground near gate and around water tank. Agreed with remaining funding that roof lights/ventilations be installed and also acoustic boarding subject to quotation received. Millstone garden centre starting following day in preparing land in front of the hall for seeding etc. Ward Cllrs. have donated £1k towards this. All noted.

- b) To receive update on keyholding arrangements from Clerk and agree any further necessary actions

Clerk advised this appeared to be going well with no problems. Chairman had installed a door bell. Noted.

- c) To consider some extra works to the Hall interior and agree necessary actions

Velux windows for ventilation and acoustic boarding would now be organised by Chairman and Clerk with remaining account balance.

RESOLVED: That velux windows and acoustic boarding be organised according to Suitable quotations received.

- d) To receive financial report on build costs to date

Details circulated with final year accounts. Noted.

22/12 Events

- a) To receive update on details for Platinum Jubilee Lighting Event on Thursday 2nd June 2022 and agree any further necessary actions

Band booked, bouncy castle booked, pimms tent, free access to bouncy castles, licence obtained, piper booked, Clerk to put recipe for Beacon Tart in Newsletter and invite people to bring along. Scouts/Cubs providing BBQ and tea/coffee. All noted.

- b) To consider and agree programme of social events at Village Hall for 2022

Ongoing and advertised in Healing News. Christmas event to be considered. Noted.

22/13 Finance

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

All payments from previous meeting agenda had been made and authorised with Chairman.

RESOLVED: That all payments had been made.

- b) To receive ERNLLCA annual subscription fee and agree necessary actions

£896.28 confirmed for annual subscription fee.

RESOLVED: That membership for ERNLLCA for 22-23 be continued.

- c) To receive final quarter/full year accounts for fy 21-22, bank reconciliation and bank statement and approve

Clerk had circulated cash book for year, account reconciliations and bank statements to all members prior to the meeting. Received and formally authorised.

RESOLVED: That the full year accounts for 21-22 be authorised and formally received.

- d) To receive notification of audit arrangements, noting higher level audit requirements for the year 21-22, and action audit arrangements.

Clerk had already advised that audit regime would involve higher level due to income from sale of village hall. Clerk to organise internal audit etc. in line with requirements. Noted.

22/14 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

22/15 Personnel Matters

a) To agree salary payments as per list circulated

All salary payments approved to be made.

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

b) To note increases to salary scales for information

Noted and implemented.

RESOLVED: That all salary increases be implemented as required.

c) To consider payments to staff to cover absence leave and agree any necessary actions

Agreed half pay from May 2022 onwards and review monthly.

RESOLVED: That half pay from May 2022 onwards be awarded.

Chairman closed the meeting at 7.57 pm.

Signed:.....	Date:
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¹ Under Prt 1 of Schedule 12A of the LGA 1972 (as amended)