

MINUTES OF A MEETING OF HEALING PARISH COUNCIL HELD ON TUESDAY 11th APRIL 2023 AT 7.30 PM AT HEALING VILLAGE HALL, POPLAR PARK, POPLAR ROAD, HEALING DN41 7SR

Present: Cllr. Fieldgate (Chairman)
Cllrs. Dickerson and Spreadborough

Apologies: Cllrs. Wright, Norton and Cass

In attendance: Cllr. Hasthorpe, Ward Cllr., NELC

There were 2 members of the public present.

23/01 To receive and accept apologies for absence

Received from Cllrs. Wright and Cass due to work commitments and Cllr. Norton due to holiday – and accepted.

RESOLVED: That apologies be received and accepted.

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

None made.

23/03 **To approve minutes of the previous meetings held in March 2023**

Parish Council minutes of meeting held in March 2023.

Minutes as circulated approved as a true record and signed by the Chairman.

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

23/04 **Police Report**

To receive police report for month

Received and circulated. Noted.

Public Session

Resident here from Quantock Gardens re ball games on green space. Discussed and on agenda for consideration.

23/05 **Highways/footpaths and Traffic Issues**

- a) To receive update on any footpaths/highways and agree any necessary actions including date for next quarterly Highways meeting

Date awaited from NELC for next meeting. Cllr. Dickerson asked for state of verges on The Avenue to be put before that meeting. Noted.

- b) To receive request from resident re No Ball Games Signage and agree any necessary actions

Agreed sign and CCTV camera at this location.

RESOLVED: That No Ball Games sign and CCTV camera at this location be approved.

23/06 **Planning Matters**

The following planning applications were considered:

Planning Application Reference: DM/0865/22/FUL

Proposal: Demolish two existing dwellings affronting Wells Road, erect 2 detached

dwelling with associated garages, access and boundary treatments and various other works (Amended Plans and Description received 30th March 2023 to reduce number of dwellings)

Location: Highthorne Wells Road Healing

No objections and development at this site welcomed.

Planning Application Reference: DM/0143/23/FUL

Proposal: Variation of Condition 2 (Approved Plans) and 3 (External Materials) pursuant to DM/0461/20/FUL

Location: 16 Radcliffe Road Healing

No objections to the amendments.

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

RESOLVED: That comments as agreed be submitted to NELC.

23/07 Future Dates

Next Parish Council Meeting – Annual Parish Council Meeting - Thursday 11th May 2023

ERNLLCA NELincs District Committee Meeting – Tuesday 18th April 2023 – Healing Village Hall 7.30 pm

Town and Parish Liaison – Thursday 13th April 2023 – 7.00 pm

Governors Meeting – Healing Academy – 26th April 2023

Any other future dates to receive and consider – none received.

23/08 Reports

To receive any reports –

Governors Meeting Report – Healing Academy – Chairman.

Cllr. Fieldgate had attended. Making good progress. Two more parent governors but no teaching staff coming forward.

Chairmanship training, ERNLLCA – Chairman.

Cllr. Fieldgate took part in virtual training. Executive Officer doing a good job.

23/09 Parks/Land Management

- a) To receive report on land management issues and agree any further necessary actions including update on bowling season and moated site maintenance

Cllr. Dickerson asked about wood chip in front of scout hut and Cllr. Spreadborough to investigate any further actions. Outdoor bowlers had advised payment would be made for year and some remedial works to green by specialist company to be carried out. Bowling Club thanked the PC for all the clearance work on the green over the winter and the hedge cutting. Chairman and Clerk to hold site visits during May for land assessments and report back to Council. All noted.

23/10 Necessary Parish Matters for consideration/update

- a) To confirm arrangements for next edition of Healing News and agree any necessary actions
Annual report to be included in May edition.

RESOLVED: That annual report for 22-23 be included in next edition.

- b) To receive update on green agenda group from Cllr. Spreadborough and agree any necessary actions

Some projects being actioned and meeting to be held shortly.

Meeting last month not so well attended. Will look at future wood chip areas planned and report back. No more to be placed on park had already been agreed.

- c) To receive update and report on Scout hut provision, lease arrangements and agree any necessary actions

Chairman and Clerk meeting tomorrow at 3 pm and report back to future meeting. Noted.

- d) To receive reminder from Clerk on Parish and Town Council elections – May 2023 and receive dates and arrangements from Clerk.

Uncontested election for Healing with 5 members being automatically elected. Chairman stressed need to find others to coopt for membership.

RESOLVED: That uncontested election had been confirmed for Healing with 5 members claiming Seats on the Council from May 2023

- e) To consider Healing Citizenship Award for 2023/24 and agree necessary actions

Agreed to run in Newsletter as usual.

RESOLVED: That invitations for Healing Citizenship Award be published

23/11 Healing Village Hall

- a) To receive notice of any matters concerning the Village Hall and to agree any necessary actions including enlarging kitchen hatch, hearing loop and enhanced access at front door and agree any further necessary actions

These ongoing with Chairman and Clerk and further information for next meeting.

23/12 Events

To consider the following scheduled events and make necessary arrangements:

- a) Quiz Night – next date tbc

Waiting date for next one from winners of last quiz.

- b) Summer Event – 17th June 2023

Ongoing planning. Agreed purchase of marquee at approx.. £900 including VAT and Cllr. Hasthorpe kindly offered Ward Funding towards this and Clerk to formally request. Two acts booked and one awaited. Invitations had been sent to village groups etc. and Clerk had obtained licence for the day.

RESOLVED: That marquee be purchased and PC pay for it to be erected prior to event and Ward Funding be applied towards cost.

- c) Summer Club

Four Wednesday morning sessions approved for the Summer holidays and Clerk and Chairman to organise within budget the provision of sessions as discussed from different providers.

RESOLVED: That Summer holiday club sessions be approved and organised by Clerk in liaison with Chairman.

23/13 Finance

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

Payments approved to be made as per list circulated.

RESOLVED: That payments be approved as per list circulated.

- b) To receive final year accounts and account reconciliation and formally approve

Clerk had circulated cash book for year, final account reconciliation and final year bank statement to all members prior to the meeting. Accounts formally received and approved.

RESOLVED: That final year accounts for 22-23 be approved.

23/14 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

23/15 Personnel Matters

- a) To agree salary payments as per list circulated

Salary payments approved as per list circulated.

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

- b) To note new scales for national living wage payments and note additional pension payment as previously approved.

All noted and approved to be made.

RESOLVED: That new scales and additional pension payments all be approved to be made.

Chairman closed the meeting at 8.33 pm.

Signed:.....

Date:

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