MINUTES OF A MEETING OF HEALING PARISH COUNCIL HELD ON TUESDAY 9th AUGUST 2022 AT 7.30 PM AT HEALING VILLAGE HALL, POPLAR PARK, POPLAR ROAD, HEALING

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

Apologies: Cllrs. Wright and Nijjar

In attendance: Cllr. Hasthorpe, NELC Ward Cllr. Representative from Ettridge architects

There were 4 members of the public present.

22/67 To receive and accept apologies for absence

Received from Cllr. Nijjar (family bereavement) and Cllr. Wright (Work) and accepted. **RESOLVED:** That apologies be received and accepted.

22/68 DECLARATIONS OF INTEREST (Code of Conduct 2012) -

Cllr. Cass had previously declared a personal and prejudicial interest in planning application and it was noted that this applied to the appeal for same planning appeal.

22/69 To approve minutes of the previous meetings held in July 2022

Parish Council minutes of meeting held in July 2022

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

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

22/70 Police Report

To receive police report for month - Noted and new PC in post as part of local policing team.

22/71 Highways/footpaths and Traffic Issues

a) <u>To receive update on any footpaths/highways and agree any necessary actions</u> Nothing received from NELC.

<u>Public Break</u>

Two Church Wardens present and a resident present re planning application on land adjacent to Church. Nothing else raised.

22/72 Planning Matters

The following planning applications were considered:

Planning Application Reference: DM/1211/21/FUL

Proposal: Erect 8 dwellings to include garages, landscaping and access (AMENDED PLANS received 12th July 2022)

Location: Land At Buddleia Close Healing

Objections and supporting residents comments submitted to the Council. Issues with overlooking and concerns on trees and dykes on site.

Planning Application Reference: DM/0482/22/FUL

Proposal: Erection of a detached dwelling, with balconies to rear, swimming pools, creation of new vehicular access, creation of pond and associated works

Location: Land South Of Stallingborough Road Healing

Presentation received from Etrridge architects and members of Council and public asked questions.

Objections – admirable design and noted environmental points, but proximity to Church and Churchyard was felt to be not in keeping with area. Over intensification of the site also with such large scale and size. Concerns on access with users of approach road including Healing Manor.

Planning Appeal:

Site: Adjacent To 62 Wisteria Drive, Healing, North East Lincolnshire, DN41 7JS Proposal: Erect one dwelling and install new vehicular access with associated works Appellant's Name: Mr Pardeep Sarkania

Planning Inspectorate Reference: APP/B2002/W/22/3300236

Application Reference: DM/0047/22/FUL

Start Date: 13th July 2022

Noted and noted that comments in objection to original application will be forwarded as part of appeal process.

Planning Application Reference: DM/0610/22/OUT Proposal: Outline application to erect 8 dwellings with all matters reserved Location: Sunnyview Carr Lane Healing

Objections. Concerns on junction and extra traffic movements onto the main road, and issues with parking for school access etc. Also noted that services limited as residents would be required to take bins down to the junction as waste wagon does not access the road.

To receive any planning decisions and any representations regarding development made at the meeting - no other information.

RESOLVED: That comments be submitted as agreed.

22/73 Future Dates

Next Parish Council Meeting – Tuesday 13th September 2022 Office Closure 22.08 to 30.08.2022 Fashion Show – Friday 7th October Quiz Night – Saturday 1st October Christmas Craft Fair – 20th November 10 to 3 Christmas Event – Sunday 11th December 2022 ERNLLCA District Meeting – Tuesday 25th October 2022 to be at Healing. Any other future dates to receive and consider – none.

22/74 Reports

ERNLLCA District Meeting – 14th July 2022 via zoom

Chair and Clerk attended via Zoom. Only 4 councillors in attendance. Cllr. Fieldgate elected as Chair for the year and also elected onto Exec Committee with Cllr. Breed from New Waltham. Noted.

To receive any reports – none.

22/75 Parks/Land Management

a) <u>To receive update on installation of zip wire and agree any further necessary actions</u> Brianplant have done ground works for starting point and noted thanks. Waiting for equipment to be installed. Noted.

b) <u>To consider request for basketball hoops on tennis courts and agree any actions</u> Cllr. Wright had requested item. Concerns at sharing tennis court space but Clerk requested to obtain prices for equipment for next meeting and possibility of using hoops during closed tennis season to be considered at next meeting.

RESOLVED: That Clerk obtain further information on equipment for next meeting.

c) <u>To receive update on Jubilee oak tree and poppy bench and agree any further actions</u> Tree had been ordered and paid for and poppy bench would be formally installed on slabbed base when contractors could carry out work. Noted.

d) <u>To receive report on land management inspection held and consider and agree the</u> <u>following items – a) official tree survey on land owned by the Parish Council and b)</u> <u>moated site inner field cutting for 2022</u>

Agreed for Clerk to obtain price for dangerous tree survey for health and safety/insurance purposes. Agreed not to cut whole of Moated Site but to 'spot' cut when/if thistles become problem. Path through the site and around the site continuing to be cut each month. Also confirmed policy of no weedkillers/chemical pesticides on the site.

RESOLVED: That Clerk obtain quotation for tree survey works and that cuts to Moated Site be agreed as shown.

22/76 Necessary Parish Matters for consideration/update

a) To confirm arrangements for September 2022 edition of Healing News

Cllr. Cass to oversee distribution as usual. All other details of edition to be agreed with Chairman and Clerk. Noted.

b) <u>To receive update on Emergency Planning documentation and agree any necessary</u> <u>actions</u>

Clerk advised two responses received from article – one offering assistance and one requesting assistance. Both copied to Cllr. Spreadborough and Chairman. Noted.

c) <u>To receive copy of promotional video as agreed at previous meeting and agree any</u> <u>further necessary actions</u>

Video received and shown to all members. Members delighted with work and agreed donation of £100 to Ms Mellors with their thanks. To be posted on website, social media etc.

RESOLVED: That donation of £100 be made to Ms. R. Mellors for promotion video work

d) <u>To consider adoption of Civility and Respect policy document for Healing PC and agree</u> <u>any necessary actions</u>

Clerk had circulated policy to all members prior to meeting and it was unanimously agreed to adopt the policy with immediate effect.

RESOLVED: That Healing Parish Council adopts the Civility and Respect Policy for Healing Parish Council with immediate effect.

22/77 Healing Village Hall

a) <u>To receive update on extra tables and chairs provision and agree any further</u> <u>necessary actions</u>

All ordered and now received. Noted.

b) <u>To receive report on meeting held with outdoor Bowling Club on 03.08.2022 and</u> <u>agree any further necessary actions</u>

Chairman and Clerk had met with bowling group. Agreed sharing arrangements and will be monitored and information shared going forward. Noted.

c) <u>To consider request for hearing loop within the village hall and agree any further</u> <u>necessary actions</u>

Carpet Bowling group had made the request. Clerk requested to do some research and report back to future meeting.

RESOLVED: That the Council consider request for hearing loop and that clerk provide More information to future meeting

22/78 Events

a) <u>Christmas Event – Sunday 11th December 2022 and to receive options for Christmas</u> <u>tree on site with lighting and agree necessary actions</u>

Agreed date and time from 2 to 5 pm. Chairman had contacted Nursery and they would send small choir. Refreshment, carol signing and Santa's grotto with small gifts for children. Clerk asked for assistance from members on the day. Agreed provision of Christmas tree on the park outside of the Village Hall, with necessary electrical installation and purchase of set of lights. Agreed budget of £1k for installation of all necessary works going forward.

RESOLVED: That Christmas Event take place as agreed and that £1k budget be provided For provision of Christmas tree in front of the Village Hall and all necessary Lights and electrical installations.

b) <u>To set date for event for Summer 2023 – 24th June 2023</u>

Mid-summer event. Music festival in evening with Village Fete in afternoon. Will allocate budget in budget for next financial year and Chairman and Clerk to commence planning. **RESOLVED:** That Mid-Summer event be agreed for 24th June 2023

22/79 Finance

a) <u>To approve payments to be made as per list for this meeting</u>
All payments approved as per list circulated.
RESOLVED: That payments be approved as per list circulated.

b) <u>To consider membership of Humber and Wolds Rural Action and agree any necessary</u> <u>actions</u>

Agreed not to join at the present moment.

RESOLVED: That membership not be approved.

22/80 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

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

22/81 Personnel Matters

a) <u>To agree salary payments as per list circulated</u> Salary payments agreed as per list circulated. **RESOLVED:** That all salary payments be made as per list circulated.

b) <u>To receive update on staff appraisals</u>

These had now been scheduled in and would be carried out by Clerk and Chair of Personnel Committee. Noted.

The Chairman closed the meeting at 9.00 pm.

Signed:

Date: