

**MINUTES OF A MEETING OF HEALING PARISH COUNCIL HELD ON TUESDAY 8<sup>th</sup> AUGUST AT 7.30 PM AT THE HEALING VILLAGE HALL, POPLAR PARK, POPLAR ROAD, HEALING DN41 7SR**

**Present:** Cllr. Fieldgate (Chairman)  
Cllrs. Spreadborough, Norton, McIntyre

**Apologies:** Cllr. Dickerson

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

There were no others present.

**23/68 To receive and accept apologies for absence**

Received from Cllr. Dickerson due to other meeting commitment.

Received resignation of Cllr. Cass due to work commitments. Clerk to action casual vacancy.

**RESOLVED: That apologies be received as agreed and that resignation of Cllr. Cass be received and Casual vacancy noted.**

**22/69 DECLARATIONS OF INTEREST (Code of Conduct 2012) –**

None declared.

**23/70 To approve minutes of the previous meeting held in July 2023**

Parish Council minutes of meeting held in July 2023

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

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

**23/71 Police Report**

To receive police report for month

Report received prior to meeting and circulated to all members. Members concerned at lack of action from LPT and request follow up to report submitted from a Council member and ask for representation at future meetings.

**RESOLVED: That the Police be contacted as agreed.**

**23/72 Highways/footpaths and Traffic Issues**

a) To receive update on purchase of signs outside of Primary School

Sign ordered and to be delivered that week. Chair and Clerk will organise for delivery to school. Noted.

b) To receive any update on ball games issues and agree any further actions

Nothing further heard from resident on Larkspur. Agreed to maintain grass on small piece of land at Quantock as resident had registered they no longer had an interest. Chairman advised that correspondence received re hedging on Stallingborough Road. Not within the PC's ownership and reported to NELC.

**RESOLVED: That sign be left up but that grass continue to be cut on piece of land as agreed.**

**23/73 Planning Matters**

To consider the following planning applications:

**Planning Application Reference: DM/0649/23/FUL**

**Proposal: Installation of a new combined heat and power unit (CHP) housed within containers (with intake and extract flues above) including associated works/plant, adjacent to and serving an existing production building.**

**Location: Daniels Chilled Foods Ltd Lakeside Healing**

*No objections.*

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

**RESOLVED: That planning comments as agreed be submitted as agreed.**

**23/74 Future Dates**

Next Parish Council Meeting – Tuesday 12<sup>th</sup> September 2023 at 7.30 pm

Remembrance Day 2023

Summer Clubs – Wednesdays throughout August 2023

Office closure 29.08.23 to 08.09.23 and 18.09.23 to 22.09.23

ERNLLCA AGM – 15<sup>th</sup> September 2023 – Chair and Clerk to attend.

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

**23/75 Reports**

ERNLLCA District Meeting – Tuesday 18<sup>th</sup> July 2023

Cllr. Fieldgate elected as Chair. Update received from NELC re the Community Governance Review. Presentation from Yorkshire and Humber Climate Group.

Town and Parish Liaison Meeting – Thursday 13<sup>th</sup> July 2023

Chairman attended. Cllr. Georgia Astbury, NELC, appointed as Chairman. Model Code of Conduct discussed. Signing of new Town and Parish Charter. Update on traffic issues.

Summer Clubs to date – first session

Well attended approx. 45 children attended with some parents. Good feedback received.

Meeting with Healing Manor – 21<sup>st</sup> July 2023

Chairman and Clerk attended. Will be looking to put in change of conditions for some outdoor events. Discussed ways of working together.

To receive any other reports

None received.

**23/76 Parks/Land Management**

- a) To receive report on land management issues and agree any further actions required including works on Moated Site and new signage on both parks within the Village

All works done, signs delivered and about to be fitted. Agreed to c/f the moated site issue to next meeting to formalise appropriate plan for the site. Noted.

**23/77 Necessary Parish Matters for consideration/update**

- a) To confirm arrangements for next edition of Healing News and agree any necessary actions  
Chairman to organise circulation for September edition and Cllr. McIntyre to assist.

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

Nothing to report at this meeting.

- c) To receive update and report on new Scout hut bid including update on lease

Planning permission had been granted. NELC licence issued through the PC and the lease now issued by the PC and signed and sealed. The funding panel was to be held 8<sup>th</sup> September so further news awaited from Scout Group. Solicitor will be submitting invoice to the PC for the works done. Noted.

### **23/78** **Healing Village Hall**

- a) To receive update on matters as shown:

- Hearing Loop installation (works carried out 4<sup>th</sup> August 2023)

Works part done and to be finished shortly. Noted.

- Enlarging of kitchen hatch (works pending date)

Ongoing whilst building contractors found.

- Access ramp to front entrance

Full width one being installed instead of current one and being manufactured by Hodson and Kauss. Noted.

### **23/79** **Events**

To consider the following scheduled events and make necessary arrangements:

- a) Quiz Night – to fix date for next quiz night

Will be in October 2023.

- b) Fashion Show – Friday 22<sup>nd</sup> September 2023

Date scheduled and tickets now on sale.

- c) To consider Christmas Event and afternoon tea/social event

Social lunch for elderly residents agreed for Friday 20<sup>th</sup> October and will be advertised. Christmas Event being considered.

**RESOLVED: Free lunch/social event for older residents in October as agreed. Clerk and Chairman To organise and to be taken from activities budget.**

### **23/80** **Finance**

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

All approved to be made.

**RESOLVED: That all payments be approved.**

- b) To receive any response from external auditors and agree any necessary actions.

No response yet received. Noted.

### **23/81** **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>**

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

**23/82 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.**

*Chairman closed the meeting at 20.33.*

Signed: .....

Date: .....

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