

**MINUTES OF A PARISH COUNCIL MEETING OF HEALING PARISH COUNCIL ON TUESDAY  
10<sup>TH</sup> AUGUST 2021 AT 7.30 PM AT HEALING VILLAGE HALL, GREAT COATES ROAD,  
HEALING**

**Present:** Cllr. Wright (acting Chairman to open the meeting)  
Cllr. Dickerson, Fieldgate, Hewins, Norton, Nijjar

**Apologies:** Cllr. Mooney and Bygott

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

There was 1 member of the public present.

**21/61 Election of Chairman**

Cllr. Wright opened the meeting as acting Chairman and gave statement on resignation of former Chairman Cllr. Smith and he asked for it to be minuted that he wished to record personally thanks for former Cllr. Smith's contribution.

Cllr. Fieldgate nominated and seconded as Chairman.

Cllr. Fieldgate unanimously elected as Chairman and signed declaration of acceptance of office.

**RESOLVED: That Cllr. Fieldgate be appointed Chairman**

**21/62 To receive and accept apologies for absence and to note resignation from  
Cllr. Smith and note actioning of casual vacancy notice**

Apologies received from Cllr. Mooney (holiday) and Cllr. Bygott still on sabbatical – accepted.

Members asked that letter be sent to former Cllr. Smith thanking him for his contribution as Chairman and as a member of the Council overall.

**RESOLVED: That apologies be accepted, that Cllr. Smith's resignation be noted, casual  
Vacancy be actioned and that letter be sent to Mr. Smith.**

**21/63 DECLARATIONS OF INTEREST (Code of Conduct 2012) –**

None declared.

**21/64 To approve minutes of the previous meetings held in July 2021**

Parish Council minutes of meeting held in July 2021

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

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

**21/65 Police Report**

To receive police report for month

Received and circulated to all members. Noted.

**Public Break**

Cllr. Hasthorpe (NELC Ward Cllr) reported on some issues within Healing and updated on road repairs. Speed monitoring discussed and DH to request with NELC along with enhanced enforcement.

**21/66                      Highways/footpaths and Traffic Issues**

a) To receive update on any footpaths/highways and agree any necessary actions  
Letter received from resident which was an issue on a private road. Clerk to respond and give Ward Cllr. contact details to resident. Noted.

**21/67                      Planning Matters**

The following planning applications were considered:

**Planning Application Reference: DM/0693/21/FUL**

**Proposal: Erection of a detached dwelling with roof lights and a detached garage**

**Location: Oaklands Rear Of 2 Aylesby Lane, Healing**

*No objections.*

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

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

**21/68                      Future Dates**

Next Parish Council Meeting – Tuesday 14<sup>th</sup> September 2021 – agreed to return to conference room and usual time of 7 pm.

Office Closure – 26<sup>th</sup> August to 3<sup>rd</sup> September 2021

Any other future dates – none received.

**RESOLVED:    That next PC meeting be held in Conference Room at 7.00 pm**

**21/69                      Reports**

ERNLLCA District Meeting – July 2021

Clerk had sent apologies and no one had attended.

To receive any other reports

None.

**21/70                      Parks/Land Management**

- a) To consider land management issues and receive report on same including – update on Willow Tree works, works to trees on Porri’s Wood, thistles cutting and any other outstanding works

Clerk advised that willow tree works were now completed, tree works to Porri’s Wood had been carried out that week, thistles cutting approved for usual PC contractor to carry out having received alternative quotation for much larger sum. Other outstanding works included Chapel Footpath hedge but this would be completed in later September/October as required.

**RESOLVED:    That N Peers be appointed contractor for cutting back thistles as agreed**

- b) To receive report on Holiday Clubs and agree any necessary actions

Ongoing and members attending to provide access to toilet facilities. Clerk to ask if other different activities could be provided. Noted.

- c) To receive request for scattering of ashes of former Bowling Club member on the Bowling Green and agree any necessary actions

Approved.

**RESOLVED:    That request for ashes to be scattered be approved**

**21/71            Necessary Parish Matters for consideration/update**

- a) To confirm arrangements for September 2021 edition of Healing News and confirm member to oversee distribution

Cllr. Mooney to oversee again and Clerk to submit to printers as usual. Noted.

- b) To receive update on Remembrance Day and agree any necessary actions

Meeting with Legion reps had been deferred when former Chairmann had resigned. Clerk to now organise meeting with new Chair and Vice-Chair. Clerk to also invite Reverend Pam to conduct the service.

**RESOLVED:    That clerk organise meetings with Legion reps and organise service**

- c) To consider invitation for Beacon Lighting to commemorate 2022 Platinum Jubilee and agree any necessary actions

Clerk advised that whereabouts of former beacon not known. Cllr. Hasthorpe advised that if required he would provide some Ward funding towards purchase of new Beacon. Agreed in principle to mark the occasion and organise an event.

**RESOLVED:    That event be held and beacon lit to commemorate Platinum Jubilee**

**21/72            New Village Hall Project**

- a) To receive confirmation of Borrowing Approval from DCLG and agree any further necessary actions

Clerk advised Borrowing Approval for maximum of £50k now received from DCLG.

Members agreed to defer any decision on drawing down borrowing until next meeting.

**RESOLVED:    That borrowing approval be noted and further discussions take place at Next meeting**

8.20 pm Cllr. Nijjar left the meeting.

- b) To receive any update on funding application to Orsted and agree any further necessary actions

Submitted before closing date by former Cllr. Smith and result awaited. Chairman asked for thanks to former Cllr. Smith be minuted for completing this submission on behalf of the Council.

**RESOLVED:    That thanks be minuted to former Cllr. Smith for submission of Orsted bid**

- c) To receive report from Vice-Chairman on progress on works taking place and agree any necessary actions to facilitate building process

Cllr. Wright advised on progress so far. First stage payment now received and approved to be made. Agreed to discuss shutters at next meeting.

**RESOLVED:    That first stage payment be made to Embley Builders Ltd.**

**21/73            Finance**

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

That payments be approved to be made.

**RESOLVED:    That payments be made as per schedule**

- b) To receive and endorse insurance renewal from Came and Company and agree any further necessary actions

Received and circulated to all members. Clerk to discuss hall situation with insurers and action as required.

**RESOLVED:    That Clerk action renewal taking into account village hall situation**

**21/74 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>

**21/75 Personnel Matters**

- a) To agree salary payments as per list circulated

Approved to be made.

**RESOLVED:** That salary payments be approved to be made.

The Chairman closed the meeting at 8.40 pm.

<i>Signed:</i> .....	<i>Date:</i> .....
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<sup>1</sup> Under Prt 1 of Schedule 12A of the LGA 1972 (as amended)