

**MINUTES OF A PARISH COUNCIL MEETING OF HEALING PARISH COUNCIL HELD ON TUESDAY 8<sup>th</sup> FEBRUARY 2022 AT 7.00 PM AT THE CONFERENCE ROOM, HEALING VILLAGE HALL, GREAT COATES ROAD, HEALING**

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

**Apologies:** Cllr. Wright, Nijjar

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

There were 2 members of the public present

**21/137 To receive and accept apologies for absence**

Received from Cllrs. Wright and Nijjar - both work commitments

**RESOLVED: That apologies be received and accepted.**

**21/138 DECLARATIONS OF INTEREST (Code of Conduct 2012) –**

None made.

**21/139 To approve minutes of the previous meetings held in January 2022**

Parish Council minutes of meeting held in January 2022

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

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

**21/140 Police Report**

To receive police report for month

Received and circulated to all members prior to the meeting. An increased number of incidents and Clerk to contact LPT and ask for update and whether representative can be sent to March meeting.

**RESOLVED: That the police be requested to make contact and attend future meeting**

**21/141 Highways/footpaths and Traffic Issues**

a) To receive update on any footpaths/highways and agree any necessary actions  
PROW 43 application for diversion received and no objections.

**RESOLVED: That no objections be put forward to the diversion order for FP43.**

**Public Session**

Churchwarden present re planning development and Jubilee events. Resident present re anti social behaviour which had been forwarded to Clerk and who would now progress.

**21/142 Planning Matters**

The following planning applications were considered:

**Planning Application Reference: DM/1196/21/FUL**

**Proposal: Erect one dwelling with associated landscaping, boundary treatments and car parking bay (Amended Plans received 4th January 2022)**

**Location: Land At Orchard Fields Healing**

*Objections – the Parish Council objected to this development pre-amendment and would reiterate its objections to the proposal. The amendments do not impact upon the view that this dwelling is not appropriate at this location and represents overintensification of this site.*

*The property is being shoe-horned into a small space which would be better left as general amenity space to improve the residential aspects of the site. Another property is unacceptable at this location.*

**Planning Application Reference: DM/1211/21/FUL**

**Proposal: Erect 8 dwellings to include garages, landscaping and access**

**Location: Land At Buddleia Close Healing**

*Objections – whilst the Parish Council recognises that development will take place on this site, and has no objections to that in principle, it does support several neighbour's concerns with regard to the proposed landscaping which threatens to overshadow neighbouring gardens and dwellings. The members also had concerns on possible intrusion from the proposed balcony on the larger end dwelling. The Parish Council would ask for amended plans to be submitted addressing the landscaping issues.*

To receive any planning decisions and any representations regarding development made at the meeting – Immingham Terminal consultation had now been published.

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

**21/143 Future Dates**

Next Parish Council Meeting – Tuesday 8<sup>th</sup> March 2022 in new hall.

New hall occupation – tbc

Office Closure – Monday 13<sup>th</sup> to Friday 19<sup>th</sup> March 2022

ERNLLCA Day – Friday 29<sup>th</sup> April 2022. Clerk advised she had been invited to speak on community building provision and would be guest attendee.

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

**21/144 Reports**

Town and Parish Liaison – 27.01.22

No one had attended.

To receive any other reports

Chairman had held meeting with Scout representatives to hand over keys to Scout Hut which had been borrowed but the keys were not able to be sourced. Clerk to try and track down last member who may have used them. Noted.

**21/145 Parks/Land Management**

- a) To consider land management issues including drafting of land management contract for issue for invitation to quote for 2022/23

Clerk had drafted proposed schedule of works. Some minor amendments made and Clerk to publish. All quotations to be sent direct to Chairman.

**RESOLVED: That invitation to quote for Grounds Maintenance Works be published  
As agreed.**

**21/146 Necessary Parish Matters for consideration/update**

- a) To confirm arrangements for March 2022 edition of Healing News

Cllr. Cass to continue supervising distribution and Chair and Clerk thanked him for this work.

Cllr. Cass to provide Know Your Councillor introduction article for March 2022 edition.

Noted.

b) To consider appointment of Governor to Healing Academy Governing Body at invitation of Academy Governing Body

Chairman of Governing Body has asked Clerk if any members were interested and Chairman of the Council advised of benefits of developing relationship between the PC and the Group. More than one member interested and Clerk to obtain further information and report back.

**RESOLVED: That the Council would wish to appoint a member to serve and further Details to be agreed**

c) To receive update on playground equipment relocation to Fords Avenue Park and agree any necessary actions

Hodson and Kauss now set to carry out these works and Chairman and Clerk to hold site visit and agree locations. Noted.

d) To consider award of Keith Walton Trophy for 2022 and agree necessary actions

Advertisement in the Healing News for March 2022. For May meeting for consideration.

**RESOLVED: That invitations for nominations be published in March 2022 Healing News.**

e) To agree details for Jubilee Event and Beacon Lighting

Clerk had contacted other organisations within the Village and other events were being planned on Jubilee weekend. Agreed not to clash with other events and agreed to hold evening Beacon Lighting event on Thursday 2<sup>nd</sup> June 2022. Event to start in evening and culminate in Beacon lighting. Clerk and Chairman to progress actions.

**RESOLVED: That event for Beacon Lighting on Thursday 2<sup>nd</sup> June 2022 in the evening Be held at the Park/new Village Hall**

f) To consider and set a green agenda for the Council

Chairman advised meeting that a green agenda would be beneficial and advised the Office had already started to work on this. Agreed to carry forward to next meeting and Chairman asked members for ideas etc. noted.

**21/147 New Village Hall Project**

a) To receive report from Chair/Vice-Chair and Clerk on flooring installation, wifi provision and receive update on moving date to new facility and consider any outstanding works and agree any necessary actions

Chairman advised that flooring still had not dried out. It needed to be damp reading of lower than 75% and still required some drying out. Snagging works on going and minor works ongoing with path, boxing in, fixings etc. Clerk, Chair and Vice-Chair to continue to progress and update at next meeting. Final date for occupancy of current Hall was 28<sup>th</sup> March 2022 at the moment although this could be brought forward depending on flooring outcomes. Noted.

b) To receive financial report on build costs to date including final build invoice and agree any necessary actions

Chair and Clerk monitoring all financial aspects of build within budget available in build fund and full set of figures to be presented when invoices all settled. Noted.

- c) To receive update on transfer of hirings and note meeting with Bowling Club on usage of new facility

Agreed Exempt item at the end proposed by Chairman.

**RESOLVED: That this item be taken as exempt item at the end of the meeting.**

**21/148 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 to be made.**

- b) To consider appointment of internal auditor for fy 21/22 and agree actions

Agreed to ask Mr. Petersen as of last year.

**RESOLVED: That Mr. M. Petersen be appointed internal auditor for fy 21/22**

- c) To consider hall hiring rates for fy 22/23 and agree any necessary actions

Cllrs. Dickerson and Hawkins declared a personal and prejudicial interest as Hall hirers and left the room taking no part in discussion or debate.

Chairman had tabled this following discussions at budget meeting. Agreed that rates should be increased due to increased cost of living. Agreed spot hirers/party rates - £35 for two hour party package for residents and £45 for same for non-residents.

Long term regular term hirers £12.00 per hour review in 6 months.

Concessionary hirings £8.00 per hour.

All with effect from 01.04.22.

**RESOLVED: That hall hiring rates be applied as agreed and shown form 01.04.22.**

**21/149 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>**

**21/150 Personnel Matters**

- a) To agree salary payments as per list circulated

Salaries agreed to be paid as per list circulated.

**RESOLVED: That salaries be paid as per list circulated.**

**New village Hall issue b/f as exempt item**

Clerk discussed means of operation of new hall with hiring system currently in place at existing Hall. Agreed keyholder system be approved with supervision by Clerk and to work up scheme with staff etc.

**RESOLVED: That Clerk organise and action keyholder scheme for new hall as appropriate**

Chairman closed the meeting at 8.51 pm.

Signed: .....

Date: .....

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

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