

MINUTES OF A MEETING OF HEALING PARISH COUNCIL HELD ON TUESDAY 13th FEBRUARY 2024 AT 7.30 PM AT THE HEALING VILLAGE HALL, POPLAR PARK, POPLAR ROAD, HEALING DN41 7SR

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

Apologies: Cllr. Tofton

In Attendance: Helen Watson and C. Overton, Healing Scout Group

There were 3 members of the public present.

23/169 To receive and accept apologies for absence

Received and accepted from Cllr. Tofton due to holidays.

RESOLVED: That apologies be received and accepted.

23/170 **DECLARATIONS OF INTEREST (Code of Conduct 2012) –**

None made.

23/171 **To approve minutes of the previous meeting held in January 2024**

Parish Council minutes of meeting held in January 2024

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

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

23/172 **Police Report**

To receive police report for month

Received and circulated and noted.

23/173 **Highways/footpaths and Traffic Issues**

- a) To receive and consider any highways or traffic issues for action including parking issues and any update regarding enforcement taking place

Traffic building up in Low Road reported by resident. Clerk had requested report on enforcement from NELC but had not received response.

Public Break

Some discussion on Local Plan and also update on Scout Hut received.

23/174 **Planning Matters**

The following planning applications were considered:

Planning Application Reference: DM/1025/23/FUL

Proposal: Retrospective erection of a single storey rear extension, to include roof lanterns and associated works.

Location: 85 Station Road Healing

No objections.

Consultation – Draft Local Plan from NELC

Hard copy obtained from NELC and electronic link sent to all members. Agreed to collate comments and formulate response at March 2024 meeting and Clerk to inform NELC of date.

To receive any planning decisions and any representations regarding development made at the meeting – Clerk had circulated scoping documents for carbon capture plant as received. Noted. Clerk had attended Webinar on National Grid upgrade to transmission equipment and gave short report. Noted.

RESOLVED: That all comments be submitted to NELC as agreed.

23/175 Future Dates

Next Parish Council Meeting – Tuesday 12th March 2024 at 7.30 pm
Seniors Lunch – Friday 22nd March 2024
Family Bingo Night – Saturday 9th March 2024
Fashion Show – Friday 19th April 2024
Local Elections – Thursday 2nd May 2024
Summer Event – Saturday 15th June 2024
ERNLLCA – Tuesday 16th April 2024
Office Closure – 18th to 22nd March 2024

23/176 Reports

Town and Parish Liaison Committee – 25.01.24

Cllr. Fieldgate had attended. Presentation from Insp Jacobs with policing overview. Operation to reduce shop lifting. Local Plan consultation. Highways and planning updates. Speed signs to be updated over next 2 years.

Quiz Night – 10.02.24

Enjoyable and approx. 50 people attended.

To receive any other reports

Principal of Academy had visited Hall and held short meeting with Chairman and Clerk re working together.

23/177 Parks/Land Management

a) To receive report on land management issues for update or consider for action

Minor issues. Wire fencing on Chapel Footpath and wooden fence on Moated Site broken and will be repaired. Noted.

b) Moated site – to receive update from Green Group and consider any other issues for action

Cllr. Spreadborough advised the Green Group was meeting every Thursday at the Hall. Last 3 Sundays had been present on site and tidying etc. Website being updated regularly for Green Group. Noted.

23/178 Necessary Parish Matters for consideration/update

a) To confirm arrangements for next edition of Healing News for March 2024 edition and consider frequency of Village Newsletter and update on distributor vacancy

Members agreed to leave arrangements as they current are for the next financial year.

RESOLVED: That Healing News frequency and publication remain as current for next financial year.

b) To receive update on green agenda group from Cllr. Spreadborough and agree any necessary actions including report on Christmas Tree recycling

Cllr. Spreadborough updated on work on Moated Site and also gave report on Christmas Tree recycling. Some residents had appeared to drop off trees without making contribution so Chairman advised this would be perhaps tightened up for coming Christmas Season 2024. Noted.

c) To receive report on new defibrillator cabinet

Now installed and completed and new code notified to Chairman and Clerk.

d) To receive update and report on new Scout hut project

Mrs. Watson and Mrs. Overton from Scout Group present. Planning permission given in August and successful with grant funding awarded. Legal issues dealt with. First lot of funds drawn down in January to allow preliminary work to get underway. Building regs submitted in Feb. Discharge conditions from permission currently being dealt with including construction traffic management plan. Demolition in June and timebound by fund. Must be completed by December 2024. All noted. Council approved delegation to Chairman and Clerk to liaise and agree with Scout Group the construction traffic site plan and then report back to Council with plan approved.

RESOLVED: That Clerk be delegated, in liaison with Chairman, to agree site management plan with Scout Group and architect and report back with details.

e) Devolution, NELC – presentation circulated for information

Clerk had circulated to all members for information and Chairman spoke on issue. Noted.

23/179 **Healing Village Hall**

a) To receive update on matters as shown:

- Decoration of hall – to confirm dates booked in for April 2024

Dates booked and hall closed for a week and all hirers had been informed. Noted.

23/180 **Events**

To consider the following scheduled events and make necessary arrangements:

a) Family Bingo Night – Saturday 9th March - to confirm arrangements

Clerk would organise prizes, bingo machine etc and Cllr. Jones to organise on night. Members' help Requested for attendance. Noted.

b) Seniors Lunch – Friday 22nd March – to confirm arrangements

Advertised and would be run along lines of previous event. Clerk to organise as before. Agreed that next Seniors Lunch be schedule for D Day celebration anniversary on Thursday 6th June.

RESOLVED: That next Seniors Lunch be held on D Day anniversary date of Thursday 6th June and That hall hirings be cancelled to allow on that day.

Cllr. McIntyre left meeting at 8.30 pm.

23/181 **Finance**

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

All payments approved to be made as per schedule circulated.

RESOLVED: That payments be made as per list circulated.

b) To consider and agree appointment of internal auditor for fy 23/24 and schedule of works

Agreed to appoint Mr. Peterson again and continue with schedule of work as previous year.

RESOLVED: That Mr. M. Peterson be appointed as internal auditor for the fy 23/24.

23/182 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

23/183 Personnel Matters

a) To agree salary payments as per list circulated

All salaries approved to be paid as per list circulated.

RESOLVED: That all salaries be approved to be paid.

b) To carry out appraisals for year with staff.

Chairman and Clerk to organise dates and carry out by end of the financial year.

Noted.

Chairman closed the meeting at 8.50 pm.

Signed:.....

Date:

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