

**MINUTES OF A PARISH COUNCIL MEETING OF HEALING PARISH COUNCIL HELD ON TUESDAY  
11<sup>th</sup> FEBRUARY 2020 AT THE VILLAGE HALL, GREAT COATES ROAD, HEALING AT 7.00**

**PM.**

**Present** Cllr. Smith (Chairman)  
Cllrs. Mooney, Nijjar, Gorry, Bygott, Dickerson and Hewins and Harris (post  
cooption)

**Apologies** None

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

There were 2 members of the public present.

**19/184 To receive and accept apologies for absence**

Cllr. Wright – sabbatical absence.

**19/185 DECLARATIONS OF INTEREST (Code of Conduct 2012) –**

Cllr. Mooney declared prejudicial interest in planning application for Fords Avenue and Cllr.  
Dickerson declared prejudicial interest in planning application for Oak Road. Noted

**19/186 To approve minutes of the previous meetings held in January 2020**

Parish Council meetings held in January 2020 – budget meeting and main meeting  
Minutes approved as a true record and signed by the Chairman.

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

**19/187 To receive candidate for cooption**

To receive candidate for cooption and agree any necessary actions.

Mrs. K. Harris present as candidate. Proposed, seconded and unanimously coopted onto the  
Council. Mrs. Harris had been sent a copy of the Code of Conduct prior to the meeting and  
completed the Cooption Eligibility form and signed Declaration of Acceptance of Office.

**RESOLVED: That Mrs. K. Harris be coopted onto the Parish Council with immediate effect.**

**19/188 Police Report**

To receive police report for month -  
Circulated as received to all members and noted.

**Public Open session**

Cllr Hasthorpe reported he had meeting with NELC about all drains and surface cracking up (road  
drains) and there were ongoing items being developed.

**19/189 Highways/footpaths and Traffic Issues**

a) To receive update on any footpaths/highways and agree any necessary actions

CLlr Hewis advised he had progressed stopping up of Layby with NELC and Sutton Estates had confirmed it no longer needed access so looking to progress this matter at next highways meeting. NELC had cut hedge on corner and other dwellings to receive letter from PC. Some fly tipping reported.

Request for extra bin off Hornbeam. CLlr.Hasthorpe to submit request and report back.

To confirm date of next Highways meeting – Wednesday 11<sup>th</sup> March 2020

Noted and Clerk and CLlr. Hewins to attend. Location, Humberston.

b) To receive any update on stakeholders meeting for flooding issue and agree any necessary actions

CLlr. Hasthorpe, NELC, reported that work had started on road drains and did not anticipate a meeting now that work on road drains had commenced. Noted.

**19/190 Planning Matters**

The following planning applications were considered:

**Planning Application Reference: DM/0030/20/FULA 38 Fords Avenue Healing**

**Proposal: Erect single storey extension to existing garage to create open side car port**

*No objections provided noted tree officers view.*

**Planning Application Reference: DM/0063/20/FULA 12 Oak Road, Healing**

**Proposal: Demolish existing conservatory and erect single storey rear extension to include roof light**

*No objections.*

**Planning Application Reference: DM/1131/19/FUL Grimsby West Substation Aylesby Road Great Coates**

**Proposal: Proposed 30m telecoms mast at operational substation site to facilitate the fitting of 2No new 300mm microwave transmitter dishes**

*No objections.*

**Planning Application Reference: DM/0055/20/FULA Meadow farm House, Marsh Lane**

**Proposal: Demolish existing single storey rear extension, erect two storey side extensions and single storey rear extension to include installation of roof lanterns and roof lights to front and rear elevations**

*No objections.*

To receive any planning decisions and any representations regarding development made at the meeting for information only - nothing else received.

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

**19/191 Land Management**

a) To consider any actions for the following sites:

Healing Moated Site, Cornflower Copse , Porri's Wood and Quantock Gardens and agree any necessary actions.

Some work had been undertaken adjacent to the Moated Site which had not been authorised by the Parish Council. A tree felled backing onto housing and a tree taken down from the Site. Agreed a pro-forma letter to all residents adjacent to site. Chair and Clerk to action.

Cllr. Hewins raised some fencing repairs on site and it was agreed the Chair and Clerk would inspect and mark the parts of the fence which needed attention and report back.

**RESOLVED: That letter to homes adjacent to Moated Site be sent from Pc advising residents  
That no works should be carried out on the site without the PC authorisation  
And Clerk and Chair would carry out fencing inspection as agreed**

b) To receive update on tree planting and agree any necessary actions

Trees planted on Quantock. Primary School have declined offer. Ongoing with last few remaining trees. Noted.

c) To consider issue of long-term management of thistles on Moated Site and agree necessary actions

Agreed to call separate dedicated Council meeting to discuss.

**RESOLVED: That date be set for extra formal Council meeting.**

**19/192 Park Management**

a) To confirm booking for Easter 2020 holiday club and Summer holiday club

Easter confirmed. Request from Company that the club be on Thursdays in the Summer as Wednesdays were already prebooked. Agreed.

**RESOLVED: That Summer holiday club be for 6 weeks on a Thursday morning.**

b) To receive any update for park management and agree any necessary actions

Quote for cleaning and sweeping surface of tennis courts received for £150. Accepted and Clerk to inform contractor. Chairman advised of intention to plant bulbs around edge of playing field and this was welcomed.

**RESOLVED: That park contractor be asked to sweep and clean surface of tennis courts for  
£150**

c) To note bowling green maintenance commencement for 20/21 season

Bowling Club had confirmed a contribution of £1,000 for the season for the upkeep of the green and confirm as per last season, it will be responsible for watering.

**RESOLVED: That Bowling Club's contribution of £1,000 to green upkeep for season is noted**

**19/193 Healing Village Hall and Village Hall Project**

a) To receive update on current sale of village hall and consider any further necessary actions

**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 and item moved to end of meeting**

b) To receive and consider any matters from existing Village Hall

Staff situation had changed and been resolved. Water meter situation had now been investigated by Wave (Anglian Water business) and new billing confirmation and information now awaited. Noted.

### **19/194 Reports**

To receive reports from:

NELC Ward Cllrs. Report – if present

Cllr. Hasthorpe, NELC, had updated on matters during meeting.

Town and Parish Liaison – January 2020

Attended by Cllr. Hewins who had circulated written report. Speedwatch scheme explained.

Any other reports

Cllr. Nijjar reported that Showcase for 9<sup>th</sup> August at Healing Manor – no Parish Council involvement noted.

### **19/195 Future Dates**

Next Parish Council Meeting – Tuesday 10<sup>th</sup> March 2020

Quiz Night – Saturday 28<sup>th</sup> March 2020

VE Day Event

Saturday 9<sup>th</sup> May 2020 – Village Groups invited, bar to be run by PC, BBQ to be provided by Hotspurs. Bouncy Castles to be booked and Clerk searching for suitable entertainment.

Afternoon Tea Event – June 2020 – date tbc

Highways meeting with NELC – Wednesday 11<sup>th</sup> March 2020

Office Closure – 20<sup>th</sup> – 27<sup>th</sup> March 2020

Any other dates as received

### **19/196 Healing Village News**

(a) To receive notice of next edition – March 2020– and agree any necessary actions including leader article

Chair to provide leader article and also to run reminder to residents, in light of TRO imminent, reminding about not parking on verges.

### **19/197 Correspondence/Information Update/Parish Matters**

- a) Info from NELC/ERNLLCA etc. all for circulation

All circulated as received.

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

Now made live and last few adjustments being finalised. Noted.

- c) To receive further information from Cllr. Hewins on lamp standard poppy installations, pricing and agree any further necessary actions

Cllr Hewins had obtained sample of Poppy to go on lampposts. Suggested donation of £3.50 to Poppy Appeal to purchase. Proposed corner from Aylesby Lane up to school, past bend down Low Road and then The Avenue – total 60 poppies. Total approx. £230 with wraps for fixing. Resident to consider sponsorship of action and Cllr. Hewins authorised to report back to resident for consideration of sponsorship of scheme in return for free business advertisement in the Healing News.

**RESOLVED: That local resident/business be asked to consider sponsorship of scheme in Return for free ad in Newsletter**

- d) To receive consultations from NELC and agree any actions including community involvement statement and licensing arrangements.

Agreed comment in appreciation that we are consulted as a Parish Council.

**RESOLVED: That comment be submitted to NELC**

### **19/198 Finance**

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

Approved.

**RESOLVED: That all payments be made as per schedule circulated.**

- b) To consider and agree appointment of internal auditor for fy 19/20 and confirm internal audit arrangements

All members agreed to request current internal auditor to carry out for 19/20. Clerk to contact Mr. Peterson and arrange schedule.

**RESOLVED: That Mr. M. Peterson be appointed as internal auditor for fy 19/20**

### **19/199 Chairman's Items**

To consider and discuss community issues and engagement by the Parish Council with possible events and agree any actions

Agreed if no response from medical centre landlords on defib. Issue then Chairman to approach Top Club by end of week. Agreed item for agenda of Emergency Plan for March.

**RESOLVED: Items as shown**

**19/200 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>

**19/201 Personnel Matters**

a) To agree salary payments as per list circulated

All salary payments agreed to be made.

**RESOLVED: That all salary payments be made as per listing circulated.**

b) To receive report from Chair and Clerk regarding staff vacancy, new staff appointment and agree any further necessary actions.

Clerk updated on staffing situation which had now been resolved and permanent member of staff now back in place.

**RESOLVED: That staffing details be noted.**

Sale of Healing Village Hall item brought forward from Agenda

Further proposals had been received from proposed purchasers. Chairman went over background. Agreed that deposit is non refundable and fall back position was as per original accepted offer with deposit amount as renegotiated.

*Standing Orders moved to 9.30 pm.*

Chairman closed the meeting at 9.25 pm.

*Signed: ..... Date: .....*

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

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