

**MINUTES OF A PARISH COUNCIL MEETING OF HEALING PARISH COUNCIL HELD ON TUESDAY
14th JANUARY 2020 AT THE VILLAGE HALL, GREAT COATES ROAD, HEALING AT 7.00 PM.**

Present Cllr. Smith (Chairman)
Cllrs. Mooney, Hewins, Dickerson and Nijjar

Apologies Cllrs. Bygott, Wright and Gorry

There was 1 member of the public present.

**19/166 To receive and accept apologies for absence
And to receive and consider request from Cllr. Wright for sabbatical Period and agree any
actions**

Received from Cllrs. Bygott and Gorry (family commitments) and Cllr. Wright (work commitments) accepted. Members unanimously agreed to grant Cllr. Wright a sabbatical for meeting attendance.

**RESOLVED: That apologies be received and accepted and that Cllr. Wright be granted
Six month sabbatical for meeting attendance.**

19/167 DECLARATIONS OF INTEREST (Code of Conduct 2012) –

None made.

19/168 To approve minutes of the previous meeting held in December 2019

Parish Council meetings held in December 2019 – main meeting and budget meeting
Minutes as circulated approved as a true record and signed by the Chairman.

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

19/169 To receive candidate for cooption

To receive candidate for cooption and agree any necessary actions.

No candidate present.

19/170 Police Report

To receive police report for month

Written report received and circulated and noted that new PCSO appointed. Clerk asked to invite new Officer to next meeting.

RESOLVED: That new PCSO be invited to attend future PC meeting

19/171 Highways/footpaths and Traffic Issues

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

Road closure at Immingham noted. Clerk to contact Cydens with regard to possible naming of new development if not already done.

**RESOLVED: That Cydens ask if PC can be involved in naming of new roads on new
development**

b) To receive date of next Highways meeting – Wednesday 11th March 2020
Scheduled for Wednesday 11th March 2020 at Humberston at 2.00 pm. Noted.

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

No further action to report at present time. Noted.

19/172 Planning Matters

The following planning applications were considered

Planning Application Reference: DM/1120/19/FUL

Proposal: Proposed new extension to estate road and access bridge serving IGE development site
Location: Land North Of Energy Park Way Grimsby

No objections.

Planning Application Reference: DM/1128/19/FUL

Proposal: Demolition of existing dining room and conservatory and erect two storey rear extension to include canopy and various internal and external alterations

Location: 22 Radcliffe Road Healing

No objections.

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

RESOLVED: That all comments as agreed be submitted to NELC

19/173 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.

Nothing to report. Gateway to Moated site at Westwood Road end is waterlogged and requires bark or gravel – Clerk asked to request contractor to carry out.

RESOLVED: That contractor be asked to attend to waterlogged entrance at Westwood Road To Moated site

b) To consider request re tree planting and agree any necessary actions

Public Break

Residents present re project and advised that approx. 100 trees had now been received. Planted 30 on Legion field. Intending to cover both schools and Quantock gardens green space with remainder. Propose that Cllrs. Hewins and Nijjar have a site visit and sort it out with hopefully planting etween 20 and 30.

Record our t hanks to Mr. Palmer.

RESOLVED: That Cllrs. Hewins and Nijjar hold site visit with Mr. Palmer to ascertain suitable Site for tree planting to be carried out.

19/174 Park Management

- a) To confirm booking for Easter 2020 holiday club

Two Wednesdays in Easter holidays – Clerk will notify Actify Sports.

RESOLVED: Two sessions in Easter holidays – Wednesday of each week 10 to 12 noon.

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

Quote for tennis courts to be moss cleared.

RESOLVED: That Clerk obtain quote for moss clearing/sweeping of tennis courts.

19/175 Healing Village Hall and Village Hall Project

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

Clerk updated on water meter problem which was now in hand. Agreed that the sale should now be progressed with some pressure. Clerk, Chair and Vice-Chair to meet if required.

RESOLVED: That the Council pursue the exchange of contracts as soon as possible.

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

Clerk had said problem with heating thermostat and would call heating engineer to check.

Noted.

19/176 Reports

To receive reports from:

NELC Ward Cllrs. Report

None present.

Any other reports -

Cllr. Hewins had met with local business to discuss provision of poppies on lampposts throughout village. Clerk advised seeking permission from NELC which Cllr. Hewins said he would do and report back to next meeting with further details etc. Noted.

19/177 Future Dates

Next Parish Council Meeting – Tuesday 11th February 2020

VE Day Event – Saturday 9th May 2020

Hotspurs doing BBQ and retain profit. PC to provide Bar and Clerk to obtain licence.

Bouncy castles to be provided and look at possible suitable entertainment. Noted.

Event 2pm to 7 pm.

To agree calendar of events for 2020

Showcase event discussed and Members resolved that if anyone wished to be involved as an individual, they had a right to do so but as a body the Council would not be involved and nor would it offer any financial assistance or support to the event. The PC would like to have a stall at the event if this would be possible to highlight the work of the Council. Clerk to contact organisers.

March 2020

Saturday 28th March booked for quiz night with pie and peas supper.

June 20th – Saturday – afternoon tea type event

Wednesdays throughout the Summer 10 to 12 – one session a week for holiday club.

Other dates to be looked at for other possible events later in the year.

Any other dates as received - none received.

19/178 Healing Village News

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

Tree planting article to be lead article.

RESOLVED: That tree planting article be lead article for February.

- (b) To seek member to assist with distribution of newsletter each month and agree any necessary actions

During Cllr. Wright's sabbatical another member was required to assist with Newsletter delivery coordination if possible. Cllr. Nijjar kindly volunteered. Clerk to send distribution round details.

RESOLVED: That Cllr. Nijjar assist with newsletter deliver coordination

19/179 Correspondence/Information Update/Parish Matters

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

Ward Cllr. Funding received of £500 towards holiday club provision. Email Ward Cllrs. and thank them. Ward funding on next agenda. Noted.

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

Draft outlay received but Clerk had asked for News section to be included. Noted.

- c) To consider appointment of new Personnel Committee up to May 2020 meeting and agree any necessary actions

To confirm in Cllr. Wright's absence. - Cllrs. Dickerson, Hewins and Mooney and Cllr. Nijjar as sub. If meeting required, Chairman to be appointed at meeting.

RESOLVED: Personnel Committee to be made up of members as above.

19/180 Finance

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

All payments as per list circulated, approved to be made.

RESOLVED: That payments be made as per list circulated.

- b) To confirm budget as agreed at meeting held on 13th January 2020 and confirm budget and precept requirement for Healing Village for financial year 20/21.

Budget paperwork from meeting held on 13th January circulated to all members and budget and precept figures confirmed as correct from those minutes. Clerk will send precept request for £47,000 into NELC as agreed.

RESOLVED: That budget be set as agreed at meeting and precept of £47,000 be requested

19/181 Chairman’s Items

To consider and discuss community issues and engagement by the Parish Council with possible events and agree any actions - none raised.

19/182 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

19/183 Personnel Matters

- a) To agree salary payments as per list circulated

Salaries approved as per list circulated.

RESOLVED: That salary payments be made as per details circulated.

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

Clerk reported that staff member had resigned post on 31st December 2019 and vacancy had been offered to previous applicant for post from 1st January 2020 with liaison between Cllr. Wright as Chair of Personnel at that time and the Clerk and Chairman. Staff member now in place. Members approved this course of action. Noted.

Chairman closed the meeting at 8.25 pm.

Signed:

Date:

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