

**MINUTES OF A PARISH COUNCIL MEETING OF HEALING PARISH COUNCIL HELD ON TUESDAY 11<sup>th</sup> JANUARY 2022 AT 7.00 PM AT THE CONFERENCE ROOM, HEALING VILLAGE HALL, GREAT COATES ROAD, HEALING**

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

**Apologies** Cllrs. Dickerson, Wright and Nijjar

**In Attendance:** Cllrs. Hasthorpe and Hudson, Ward Cllrs., NELC

There was 1 member of the public present.

**21/122** To receive and accept apologies for absence

Apologies received from Cllr. Nijjar (family commitments), Wright (work commitments) and Dickerson (alternative meeting) and accepted.

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

**21/123** **DECLARATIONS OF INTEREST (Code of Conduct 2012)** –

None made.

**21/124** **Cooption to fill casual vacancies**

To receive candidate for cooption to fill casual vacancy and agree any necessary actions – Mr Suresh Kumar – candidate not able to be present and application withdrawn due to change in work commitments.

**RESOLVED:** That no candidate present and candidate had withdrawn application

**21/125** **To approve minutes of the previous meetings held in December 2021**

Parish Council minutes of meeting held in December 2021.

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

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

**21/126** **Police Report**

To receive police report for month

Circulated to all members prior to the meeting. Chairman read out for benefit of those present at meeting. Noted.

**21/127** **Highways/footpaths and Traffic Issues**

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

Letters re hedges have been sent out. Damage to layby bollards reported by Ward Cllrs. Noted.

*Cllr. Norton in attendance from this point.*

**Public Break**

Bin at Newsagents not being emptied due to staff shortages. Resident mentioned parking problems and in particular problems with verge parking. Cllr. Hasthorpe advised that new vehicles for use by enforcement team will use cameras for enforcement rather than needing to exit vehicles. Noted.

**21/128                      Planning Matters**

The following planning applications were considered:

**Planning Application Reference: DM/1206/21/PNSOL**

**Proposal: Prior notification for the installation of 200 solar photovoltaic panels to existing roof Location: Conference Centre Innovation Centre Innovation Way Healing**

*No objections.*

**Planning Application Reference: DM/1216/21/FUL**

**Proposal: Erect single storey rear extension with roof lights, install rear dormer at first floor, alterations to windows and doors, and various internal and external alterations**

**Location: 2 Rowan Drive Healing**

*No objections.*

**Planning Application Reference: DM/0977/21/FUL**

**Proposal: Erect single storey rear extension and erect first floor extension over existing garage with roof lights (AMENDED PLANS - FRONT WINDOW AT FIRST FLOOR ABOVE GARAGE CHANGED) Location: 12A The Avenue Healing**

*No objections*

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

**Proposal: Erect one dwelling with associated landscaping and car parking bay Location: Land At Orchard Fields Healing and**

**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 – shoehorned onto site and made site too intensified and supporting residents objection.*

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

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

**21/129                      Future Dates**

Next Parish Council Meeting – Tuesday 8<sup>th</sup> February 2022

New hall occupation – tbc pending flooring being fitted

Town and Parish Liaison – Thursday 27<sup>th</sup> January 2022

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

**21/130                      Reports**

To receive any reports – none received.

**21/131                      Parks/Land Management**

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

This will include bowling green maintenance and land around the Hall as well as cutting of

play park area on Poplar Park and land at Quantock Gardens and sweeping and tidying around the cenotaph when necessary and when requested. The remaining large spaces are covered by an ongoing, rolling contract with Groundboss. Noted.

**21/132 Necessary Parish Matters for consideration/update**

a) To confirm arrangements for February 2022 edition of Healing News

Distribution to be arranged by Cllr. Cass. Starting the Know your Councillor feature in February 2022 edition.

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

Clerk updated. Waiting on contractor to carry out works as staffing supply issues due to pandemic. Noted.

c) To receive updated information and proformas for Emergency Planning and consider updating emergency plan for Healing

Clerk to resend email out to all members and c/f to next agenda in February 2022.

**21/133 New Village Hall Project**

a) To receive report from Chair/Vice-Chair and Clerk on progress on current works and consider moving in date dependent upon flooring works being carried out

Chair reported that building now finished but tidying up to be done and items to be removed. Flooring contractors installed a damp meter with readings to be taken day after meeting. When levels appropriate, then the flooring will be laid on the new parts of the building. Flooring on original parts of building is to be laid w/c 17<sup>th</sup> January 2022. Occupation of hall may therefore be delayed depending on damp results.

b) To receive financial report on build costs to date.

Chairman gave report along with Clerk on financial status up to date. Awaiting final invoice from building contractor. Clerk had received invoice for kitchen and would liaise with building contractor on how this would be paid. Noted. Chairman noted that budget had been incredibly tight and only limited funds would be left to use on priority works to building. Noted.

**21/134 Finance**

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

Payments approved to be made as per list circulated and Clerk to add others which have been received with authorisation agreed with the Chairman.

**RESOLVED: That payments be approved as per list circulated with any Additional payments to be approved in liaison with Chairman.**

b) To receive third quarter accounts, account reconciliation and bank statement for December 2021 and formally approve

Clerk had circulated cash book, account reconciliation and bank statement for December 2021 and approved and formally received.

**RESOLVED: That third quarter/nine months accounts be formally accepted and Approved.**

- c) To confirm precept request submitted to NELC and all members receiving copy of budget for fy 22/23.

Clerk had submitted precept request and this had been acknowledged as received by NELC. NELC however advised that the Council Tax base figure circulated had not yet been confirmed as full December meeting of NELC had not been held. New meeting scheduled for Wednesday 26<sup>th</sup> January 2022 for NELC to approve and set the Council Tax base figure. Noted.

Clerk had circulated copy of budget to all members as agreed. Noted.

**21/135 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>**

**21/136 Personnel Matters**

- a) To agree salary payments as per list circulated

Salary payments approved to be made as per list circulated.

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

Chairman closed the meeting at 8.10 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)

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