

**MINUTES OF A MEETING OF HEALING PARISH COUNCIL HELD ON TUESDAY 10th JANUARY 2023
AT 7.30 PM AT HEALING VILLAGE HALL, POPLAR PARK, POPLAR ROAD, HEALING**

Present: Cllr. Fieldgate (Chairman)
Cllrs. Norton and Spreadborough

Apologies: Cllrs. Wright, Dickerson and Cass

In attendance: Cllr. D. Hasthorpe, Ward Cllr., NELC

There were 4 members of the public present.

22/128 To receive and accept apologies for absence

Apologies received from Cllr. Wright (work), Cllr. Dickerson (Church attendance) and Cllr. Cass work and received and accepted.

RESOLVED: That apologies be received and accepted.

22/129 DECLARATIONS OF INTEREST (Code of Conduct 2012) –

None made.

22/130 To approve minutes of the previous meetings held in December 2022

Parish Council minutes of meeting held in December 2022.

Approved as true record and signed by the Chairman.

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

22/131 Police Report

To receive police report for month

Received prior to meeting and circulated.

22/132 Highways/footpaths and Traffic Issues

- a) To receive update on any footpaths/highways and agree any necessary actions including update on proposed TRO for Healing and next highways meeting.

Monday 30th January 10 am Highways Meeting at Stallingborough.

Cllr. Hasthorpe as Ward Cllr. updated on delays with TRO and advised Feb/March would seem likely for completion. Enforcement Officers had been requested for Carr Lane/Aylesby Lane parking issues. Noted and Chairman thanked Cllr. Hasthorpe for update.

Public Break

Resident present re TRO.

22/133 Planning Matters

The following planning applications were considered:

Planning Application Reference: DM/1071/22/FUL

Proposal: Rock revetment repair and reinforcement along a 4.5km section of the Humber Estuary, works to repair, reinstate and enable access to the gravity outfalls at Middle Drain, Oldfleet Drain and Mawmbridge Drain, associated landscape improvements, installation of temporary construction compounds and associated infrastructure

Location: Old Fleet Drain Hobson Way Stallingborough

No objections.

Planning Application Reference: DM/1074/22/FUL

Proposal: Erection of a 3no. vehicle loading bay/extension to side elevation, alterations and erection of 2 temporary link tunnels, relocation of 3 no defrosters and associated works.

Location: Haith Seeds Genesis Way Healing

No objections.

Planning Application Reference: DM/1101/22/FUL

Proposal: Erect single dwelling with garage and associated works

Location: Land To Rear Of Normandene Carr Lane Healing

No objections.

To receive any planning decisions and any representations regarding development made at the meeting - decisions circulated as received.

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

22/134 Future Dates

Next Parish Council Meeting – Tuesday 14th February 2023

Town and Parish Liaison – Thursday 26th January 2023 – Cllr. Spreadborough to attend.

Any other future dates to receive and consider – none.

22/135 Reports

To receive any reports – none received.

22/136 Parks/Land Management

- a) To receive report on land management issues and agree any further necessary actions

Thistle patches on moated site to be cut down by Green Cuts on request as previously agreed. Noted.

22/137 Necessary Parish Matters for consideration/update

- a) To confirm arrangements for next edition of Healing News and agree any further necessary actions

Next edition to be produced as usual. Assumed Cllr. Cass to do distribution as usual.

RESOLVED: That Clerk produce the February 2023 edition of the Newsletter printed by Halo graphic.

- b) To receive update on commemorative plaque for Oak tree

In hand and Clerk to progress. Noted.

- c) To receive update on logo for the Parish Council and agree necessary actions

Chair and Clerk spoke to Principal of Academy on phone call and gave brief for proposals and she would now progress within parameters given. Noted.

- d) To receive update on green agenda group from Cllr. Spreadborough and agree any necessary actions

Cllr. Spreadborough reported. Xmas tree recycling and currently approx. 65 car park with received donations of £61.57. Agreed that the Green Agenda Group operate under the PC's umbrella/insurance etc. and be set up as informal working group with PC representatives and representatives from community. Clerk to confirm to Cllr. Spreadborough. Amount to be placed in budget for the Group to operate within.

Academy enthusiastic to be involved and had made contact with Fluid Ice company following on from presentation at last meeting.

RESOLVED: That the Green Agenda Group be a working group within the Parish Council Made from Members and residents/volunteers. Budget sum to be set for Group to operate within and Cllr. Spreadborough to organise meetings and Minutes for circulation to full Council. Clerk to confirm parameters.

22/138 Healing Village Hall

- a) To receive notice of any matters concerning the Village Hall and to agree any necessary actions including enlarging kitchen hatch, hearing loop and enhanced access at front door.

Aluminium plate to facilitate access had now been ordered. Ward Cllr. funding of £1.2k received and to be used for equipment for kitchen, new projector and new PA system. Chairma to look at possible use of old PA system within the Hall.

RESOLVED: That all actions be endorsed and progressed by Clerk and Chairman.

22/139 Events

To consider the following scheduled events and make necessary arrangements:

- a) Fashion Show – September 2023

Date now set for September as Spring dates not suitable. Noted.

- b) Summer Event – 17th June 2023 – note new date

Planning for this to commence with details in March 2023.

22/140 Finance

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

Approved.

RESOLVED: That payments be made as per list circulated.

- b) To receive base figures for precept setting from NELC.

Received and noted. Clerk had circulated to all members prior to the meeting.

- c) To receive budget paperwork and agree budget for fy 23/24

Budget paperwork circulated to all members prior to the meeting and considered and discussed at length with budget finally set at £87,540 for Healing Village for fy 23/24.

RESOLVED: That budget be set as agreed at £87,540 for fy 23/24 and that all budget Decisions be implemented from 01.04.23.

- d) To agree and set precept figure for Healing Village for fy 23/24

Clerk had circulated projected precept figures showing all Council Tax bandings to all members prior to the meeting. Considering the budget set it was agreed to set the precept for Healing Village for fy 23/24 at £65,000. Clerk to make the request of NELC.

RESOLVED: That the precept for Healing Village be set at £65,000 for fy 23/24 and that it Be requested from NELC as required.

22/141 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

22/142 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.

b) To confirm date for Personnel Committee meeting

Chairman advised that Personnel Committee should set a meeting date. Noted.

The Chairman closed the meeting at 9.15 pm.

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