

**MINUTES OF A MEETING OF HEALING PARISH COUNCIL HELD ON TUESDAY 9<sup>TH</sup> JANUARY 2024 AT 7.30 PM AT THE HEALING VILLAGE HALL, POPLAR PARK, POPLAR ROAD, HEALING DN41 7SR**

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

**Apologies:** None received.

There was 1 member of the public present.

**23/154 To receive and accept apologies for absence**

None received, all present.

**22/155 DECLARATIONS OF INTEREST (Code of Conduct 2012) –**

None made.

**23/156 To approve minutes of the previous meeting held in December 2023**

Parish Council minutes of meeting held in December 2023

Minutes approved as true record of the meeting held and signed by the Chairman.

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

**23/157 Police Report**

To receive police report for month

Received prior to meeting and noted.

**23/158 Highways/footpaths and Traffic Issues**

a) To receive and consider any highways or traffic issues for action including parking issues

No items raised for this meeting.

**Public Break**

Resident raised question of defibrillators and how they were managed.

**23/159 Planning Matters**

The following planning applications were considered:

**Planning Application Reference: DM/0844/23/FUL**

**Proposal: Repair and reinstate rock revetment between New Cut Drain Outfall and Old Fleet Drain Outfall (adjacent to the Humber Estuary) and works to enable access to New Cut Drain Outfall and Old Fleet Drain Outfall with associated landscape improvements and environmental mitigation (amended documents including HRA and Water Framework Directive Assessment)**

**Location: Land Between New Cut Drain Outfall And Middle Drain Outfall Grimsby To Stallingborough North East Lincolnshire**

*No objections.*

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

**RESOLVED: That comments be submitted as agreed**

**23/160            Future Dates**

Next Parish Council Meeting – Tuesday 13<sup>th</sup> February 2024 at 7.30 pm  
Quiz Night – Saturday 10<sup>th</sup> February 2024  
Seniors Lunch – Friday 22<sup>nd</sup> March 2024  
Family Bingo Night – Saturday 9<sup>th</sup> March 2024  
Fashion Show – Friday 19<sup>th</sup> April 2024  
Summer Event – Saturday 15<sup>th</sup> June 2024  
Town and Parish Liaison – Thursday 25<sup>th</sup> January 2024  
Devolution item – Thursday 11<sup>th</sup> January 2024  
Any other future dates to receive and consider

**23/161            Reports**

To receive any reports – none received

**23/162            Parks/Land Management**

- a) To receive report on land management issues for update or consider for action  
Tree on PROW on NELC section and reported. Noted.
- b) To receive update on works on Moated Site and agree any other necessary actions  
Nettles strimmed down and next phase would be individual treatment in early Spring. Noted.

**23/163            Necessary Parish Matters for consideration/update**

- a) To confirm arrangements for next edition of Healing News for Feb. 2024 edition  
Ongoing. Cllr. McIntyre to assist with distribution. 1,400 to be printed. Know your Councillor articles to continued.

**RESOLVED:    That 1,400 print run for future editions.**

- b) To receive update on green agenda group from Cllr. Spreadborough and agree any necessary actions including report on Christmas Tree recycling  
Christmas trees being collected and £65 already collected. Ongoing and arrange for shredder to be booked in following week. Group of 6 people have come forward to volunteer with project. Survey on New Years Day carried out for Botanical Society of Britain and Ireland and NELC ecologists will be visiting and gathering information and then presentation to the PC before any other work is undertaken with regard to planting etc. All noted.

- c) To receive report on defibrillators and consider new box housing and agree any necessary actions  
Replacement box for defib by working men’s club. Agreed £625 + VAT and £20 carriage and electrician’s cost to fit. Recommended by LIVES.

**RESOLVED:    Approved that new box be obtained as agreed and fitted.**

- d) To receive update and report on new Scout hut project  
Ongoing. Update next month to be received from Group and Chairman advised that first draw down of funding about to be made.

**23/164            Healing Village Hall**

- a) To receive update on matters as shown:
- Enlarging of kitchen hatch works undertaken over Christmas period
- Done and satisfactory – invoice to be settled.

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

Week booked in from Good Friday onwards and hall hirers informed that Hall will be closed that week after Easter weekend.

**RESOLVED: That hatch works now complete and decorating scheduled to take place as agreed**

### **23/165 Events**

To consider the following scheduled events and make necessary arrangements:

- a) Summer Clubs – to receive report on bookings already made

4 weeks booked with Nunny's Farm, Cricket Club, Andy Carr and agreed to do craft session with members of PC assisting.

- b) Family Bingo Night – to confirm date and arrangements

Saturday 9<sup>th</sup> March 6 to 8 pm. Refreshments for sale. Clerk to liaise with Cllrs. And organise.

- c) Spring Fashion Show – to confirm date and arrangements

Ladies Shopping Night – Friday 19<sup>th</sup> April 2024.

**RESOLVED: That all events be organised and advertised as agreed**

### **23/166 Finance**

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

Payments agreed as per list circulated prior to meeting.

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

- b) To receive council tax base figures from NELC

Clerk had circulated Council tax base figures for fy 24/25 as received from NELC. Noted.

- c) To receive third quarter/9 month accounts for fy 23/24, bank statement and account reconciliation for approval

Clerk had circulated cash book, bank statement and account reconciliation up to end of December 2023 and these were formally received and approved.

**RESOLVED: That third quarter accounts be formally approved.**

- d) To receive budget paperwork and consider and agree budget for Healing Parish Council for the financial year 24/25.

Budget paperwork had been circulated prior to meeting and was projected onto screen during meeting for consideration and agreement. Agreed budget of £90,390 for financial year 24/25 for the Parish Council.

**RESOLVED: That the budget for fy 24/25 be set at £90,390 for the year.**

- e) To consider and set the precept for Healing Village for financial year 24/25 for submission to NELC.

Clerk had circulated precept information and projected calculations based on new council tax base figure to all members and precept agreed at £72,500 for fy 24/25.

**RESOLVED: That the precept figure for fy 24/25 for Healing Village be set at £72,500.00.  
Request to be submitted to NELC.**

**23/167 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>

**23/168 Personnel Matters**

a) To agree salary payments as per list circulated

Salary payments agreed to be made as per schedule circulated.

**RESOLVED:** That salaries be paid as per schedule circulated.

*The Chairman closed the meeting at 9.16 pm.*

Signed: .....

Date: .....

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