MINUTES OF A MEETING OF HEALING PARISH COUNCIL HELD ON TUESDAY 11th JULY 2023 AT 7.30 PM AT THE HEALING VILLAGE HALL, POPLAR PARK, POPLAR ROAD, HEALING DN41 7SR

- Present: Cllr. Fieldgate (Chairman) Cllrs. Norton, Spreadborough
- Apologies: Cllrs. Cass and Dickerson

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

There were 17 members of the public present and 5 members after the Trophy presentation.

THE MEETING COMMENCED WITH THE PRESENTATION OF THE KEITH WALTON TROPHY TO THE WINNERS OF THE HEALING CITIZENSHIP AWARD 2023 – Mr. Martin Thornley and Mr. Kristian Kauss.

23/52To receive and accept apologies for absenceReceived from Cllr. Dickerson (holidays) and Cllr. Cass (work) and accepted,RESOLVED:That apologies be received and accepted.

22/53 DECLARATIONS OF INTEREST (Code of Conduct 2012) – None declared.

23/54To approve minutes of the previous meeting held in June 2023

Parish Council minutes of meeting held in June 2023

Minutes of meeting held approved as a true record and signed by the Chairman. **RESOLVED:** That minutes be approved as a true record of the meeting held.

23/55 To consider a candidate for cooption to the Parish Council

<u>To receive a candidate Mr. David McIntyre for co-option to the Council and agree necessary actions</u> Mr. McIntyre present and gave short presentation. Members unanimously agreed to coopt Mr. McIntyre onto the Council.

RESOLVED: That Mr. McIntyre be coopted onto the Parish Council.

23/56 Police Report

To receive police report for month – circulated prior to meeting and noted.

23/57 Highways/footpaths and Traffic Issues

a) <u>To receive update on ongoing parking problems outside of the Primary School and purchase</u> of signs

Update received from meeting held at Primary School. Some actions have been taken and barrier now installed and reduced stopping on restricted area. Barrier will be extended advised Cllr. Hasthorpe, NELC, and NELC will also be looking at parking throughout the village. Resident advised of really positive engagement on this matter and thanked all concerned. School will purchase a sign and agreed that the PC will purchase one.

RESOLVED: That the Parish Council purchase a pavement parking warning sign in liaison with Healing Primary

b) To receive any update on ball games issues and agree any further actions

Clerk updated that camera now vandalised and will be removed. Sign and pole still present. No further feedback from other residents with ball games issue and Police were informed as requested. Noted.

c) <u>To receive Winter Service Review from NELC and agree any comments</u> Noted and no further comments to submit. Noted.

Public break –

Residents present about fly tipping and why no cameras had been deployed for this. Clerk updated on new system for NELC and for use for fly tipping. Moated site issues raised again and Chairman advised work had been done and was ongoing.

23/58 Planning Matters

The following planning applications were considered:

Planning Application Reference: DM/0441/23/ADV Proposal: Display various illuminated and non-illuminated fascia and freestanding signs in relation to new drive-thru building Location: Land Off Village Way Healing No objections.

Planning Application Reference: DM/0574/23/FUL

Proposal: Variation of conditions 1 (Screen Fence - Change from close boarded fence to mesh paladin fencing), 2 (Approved Plans - modification to fence location) pursuant to DM/0089/22/FUL Location: Humber Seafood Institute Origin Way Healing No objections.

Planning Application Reference: DM/0507/23/FUL

Proposal: Construction of free range egg (poultry) unit including the erection of building with associated feed bins, hardstandings, drainage attenuation pond, access road (to Wells Road) and associated landscaping Location: Healing Wells Farm Wells Road Healing No objections.

Planning Application Reference: DM/0464/23/FUL

Proposal: Change of use to form 6 x industrial units (Class E (c) and (g), B2 General Industry and B8 Storage and Distribution), 1 x Class E (g) (i) and (ii) office use and 1 x communal café and restaurant (class E(b)) plus alterations and extension to existing building and associated parking and manoeuvring areas Location: Land At Mawbridge Drain Energy Park Way Grimsby *No objections.*

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

23/59 Future Dates

Next Parish Council Meeting – Tuesday 8th August 2023 at 7.30 pm Remembrance Day 2023 – update from planning meeting with Parade Marshall ERNLLCA District Meeting – Tuesday 18th July 2023 Town and Parish Liaison Meeting – Thursday 13th July 2023 Summer Clubs – Wednesdays throughout August 2023 – Chair and Clerk would be present but other members invited to assist. 11 am to 1 pm each Wednesday. Any other future dates to receive and consider

23/60 Reports

<u>Summer Event – 17.06.23</u>

Chairman reported on very successful summer event and gave special thanks to Cllr. Spreadborough, his daughter Chloe and the Clerk for all their work at the event and in the planning etc. Residents were asking for more events like this. Event had come in just under budget and spreadsheet had been circulated. Noted.

To receive any other reports

Governors meeting at Healing Academy had been attended by Chairman. Telephone system at school being updated and behaviour policy being updated. School had accepted some problems with communication. Chairman had also attended Yr 9 presentations and had also met representatives from the Primary School to discuss issues.

Chairman had also attended the Scouts AGM held at the Hall and outcome of funding awaited. Noted.

23/61 Parks/Land Management

a) <u>To receive report on land management issues and agree any further actions required</u>. All issues raised on previous list had been completed. Signs for Moated Site needed updating and these had been ordered with new contact details etc. Stile to be repaired on Moated Site and works recently carried out and some nettles left to be cut. Resident had raised issues on Fords Avenue Park and Chairman would be visiting and having site visit to discuss. All noted.

23/62 Necessary Parish Matters for consideration/update

a) <u>To confirm arrangements for next edition of Healing News and agree any necessary actions</u> Vacancies in distribution team had arisen and had now been filled from the waiting list. Cllr. Cass to continue supervising distribution whilst still a member of the Council. Noted.

b) <u>To receive update on green agenda group from Cllr. Spreadborough and agree any necessary</u> <u>actions</u>

No progress report this month. Noted.

c) <u>To receive update and report on Scout hut provision, lease arrangements and agree any necessary</u> <u>actions</u>

Lease had been approved by NELC and solicitors and had been signed by Scouts and gone to NELC for Licence. So far nothing else to report. Fees for lease were unfortunate but necessary.

d) To consider Electoral Review from NELC and agree comments to be submitted by HPC.

Members agreed that Healing PC should remain as it is with the number of members and within the Wolds Ward. Agreed 2 Ward Cllrs. and electoral terms to stay as currently.

RESOLVED: That comments as agreed be submitted to NELC as part of consultation.

e) <u>To receive notice of DDay official celebrations in 2024 and beacon lighting and agree any actions</u> Information received and agreed to register interest at this stage. Noted.

RESOLVED: That interest in event and beacon lighting be registered in first instance.

f) <u>To consider plaque for oak tree on fence and also permanent memorial to her late Majesty Queen</u> <u>Elizabeth II</u>

Oak tree doing well. Agreed a Plaque for fence. At the present time, no further ideas for permanent memorial so deferred.

RESOLVED: That plaque for fence be ordered for oak tree to commemorate the Jubilee.

23/63 Healing Village Hall

a) <u>To receive update on matters including enlarging kitchen hatch</u>, hearing loop and enhanced <u>access at front door and agree any further necessary actions</u>

Hatch ongoing whilst trying to organise a building contractor for the works. Hearing Loop quote received and agreed with estimate from Electrician for installing at cost of no more than £400 for installation. Access ramp at front door now installed and tested and approved by users.

RESOLVED: That hearing loop equipment be ordered and installed at the Hall using £500 of Ward Councillor funding towards project.

Communication from Jolly Tots also received again asking for small dedicated area outside of Hall doors. Representative from Brownie group advised they used temporary door guards and it was agreed that Jolly Tots should do the same to allow doors to be opened for air circulation.

RESOLVED: That no dedicated outdoor space be made available to Jolly Tots.

23/64 Events

To consider the following scheduled events and make necessary arrangements:

a) <u>Quiz Night – Saturday 15th July 2023</u>

This Saturday and already organised. Noted.

b) Fashion Show – Friday 22nd September 2023

Will be marketed and promoted as shopping evening. Noted.

c) To consider Christmas Event

Consider event going forward and put on next Agenda. Noted.

23/65 Finance

a) <u>To approve payments to be made as per list for this meeting</u>
Payments all approved to be made as per list circulated.
RESOLVED: That all payments be made as per list circulated prior to

RESOLVED: That all payments be made as per list circulated prior to meeting.

b) <u>To receive first quarter accounts, account reconciliation and budget monitoring</u> Clerk had circulated cash book for first quarter, account reconciliation and bank statement to end of June to all members prior to meeting and accounts were approved and formally received. **RESOLVED:** That first quarter accounts to end of June 2023 be formally received and approved.

23/66 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

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

23/67 Personnel Matters

a) <u>To agree salary payments as per list circulated</u>
Salaries approved to be made as per list circulated.
RESOLVED: That salaries be approved to be made.

Chairman closed the meeting at 8.40 pm.

Signed:

Date:

kjp/07.06.23