

**MINUTES OF A MEETING OF HEALING PARISH COUNCIL HELD ON TUESDAY 12th JULY 2022
AT 7.30 PM AT HEALING VILLAGE HALL, POPLAR PARK, POPLAR ROAD, HEALING**

Present: Cllr. Fieldgate (Chairman)
Cllrs. Wright, Dickerson, Cass and Norton

Apologies: Cllrs. Nijjar and Spreadborough

In attendance: Cllr. Hasthorpe, NELC Ward Cllr.

There were 4 members of the public present and one person filming the meeting as part of an approved project for the PC.

22/52 To receive and accept apologies for absence
Apologies received from Cllr. Nijjar (family commitments) and Cllr. Spreadborough (holiday) and accepted.

RESOLVED: That apologies be received and accepted.

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

22/54 **To approve minutes of the previous meetings held in June 2022**
Parish Council minutes of meeting held in June 2022 and the Annual Parish Meeting Minutes
Minutes approved as a true record of both meetings and signed by the Chairman.

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

22/55 **Police Report**
To receive police report for month

Circulated prior to the meeting to all members and noted.

Public Break

Members of the public raised issue of possible grass cut on Moated Site, speeding on Stallingborough Road and enforcement issues with NELC noted as patrolling for enforcement on the previous weekend and issuing fixed penalty notices for parking.

22/56 **Highways/footpaths and Traffic Issues**

- a) To receive update on any footpaths/highways and agree any necessary actions including report from Highways Meeting on 22.06.22

PROW to rear of Quantock Gardens required minimal trim and Clerk had requested from grounds maintenance contractor. Chairman had walked the path to do inspection.

Chapel footpath being trimmed also.

Highways meeting had confirmed progression of parking restrictions as per original plans for Nicholson/Fords/Radcliffe/Maple and these were hoped to be in place by September 2022.

All noted.

- b) To receive notification of NELC's Winter Service arrangements and agree response
Noted and comment to be submitted to NELC as acknowledged.

RESOLVED: That winter service arrangements be noted.

22/57 Planning Matters

The following planning applications were considered:

Planning Application Reference: DM/0511/22/FULA

Proposal: Erect single storey rear extension

Location: The Crofts 3 Carlton Avenue Healing

No objections.

Planning Application Reference: DM/0508/22/FUL

Proposal: Erect side extension to existing unit to form additional smoked fish production area and associated works

Location: New England Seafood International Genesis Way Healing

No objections.

Planning Application Reference: DM/0555/22/FUL

Proposal: Erect single storey rear / side extension with roof lantern and associated works

Location: 34 The Avenue Healing

No objections.

Planning Application Reference: DM/0584/22/FULA

Proposal: Demolish existing conservatory and erect single storey rear extension with rooflights and install window in side elevation

Location: Rosedene 4 Carlton Avenue Healing

No objections.

To receive any planning decisions and any representations regarding development made at the meeting including note of Lincolnshire Minerals and Waste Local Plan – noted.

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

22/58 Future Dates

Next Parish Council Meeting – Tuesday 9th August 2022

Office Closure 22.08 to 30.08.2022

Fashion Show – Friday 7th October – charity to be nominated

ERNLLCA District Meeting – 14th July 2022 via zoom

Christmas Craft Fair – 20th November 10 to 3

Any other future dates to receive and consider - mid-Summer event 2023

22/59 Reports

Town and Parish Liaison – 7th July 2022

Chair and Vice-Chair elected and green issue presentation which Chair will forward to all members. Charter being reviewed and Cllr. Fieldgate on working group to progress that.

Quiz Night – 09.07.22

Very enjoyable and 68 people in attendance. Excellent feedback on social media. Thanks to Cllr. Dickerson, Mr. Dickerson and Alexanders Plaice for the food. Winning team to organise next quiz and fix date with Clerk. Noted.

Governors meeting – 22.06.22 (Cllr. Fieldgate)

Zoom meeting and Cllr. Fieldgate attended. Ofsted report discussed.

To receive any reports

None.

22/60 Parks/Land Management

- a) To receive update on installation of zip wire and agree any further necessary actions

Brian Plant very kindly doing the start mound w/c 18th July 2022 on behalf of the Council. Chair and Clerk to liaise to progress. Noted.

- b) To consider and agree siting of bench at Park and planting of Oak Tree.

Memorial/poppy bench was in budget and Chairman and Clerk to arrange siting in park and ask grounds maintenance contractor to supply and install on paving.

Oak tree agreed and Cllr. Hasthorpe, NELC, advised Ward Funding would be available for this and Clerk to email application through. Location agreed as over by fence between fence and play area.

RESOLVED: That memorial/poppy bench be sited on park as agreed and that oak tree Be sourced and planted as agreed on the park and supported by ward Funding.

22/61 Necessary Parish Matters for consideration/update

- a) To confirm arrangements for August 2022 edition of Healing News

Cllr. Cass to organise delivery to distributors as usual. Clerk to publish as usual with agreement with Chair and Vice-Chair. Noted.

- b) To receive update on Emergency Planning documentation and agree any necessary actions

Cllr. Spreadborough had completed first part and final version to be progressed. Proposal for putting a volunteer letter in the Healing News and this agreed.

RESOLVED: That article be put in next Healing News

- c) To receive final update on holiday club provision and agree any further necessary actions

Clerk confirmed that there was no provider available for this Summer.

RESOLVED: That no holiday club be provided for Summer due to lack of providers.

22/62 Healing Village Hall

- a) To receive update on completion of acoustic boarding works and agree any further necessary actions including consideration of provision of outside space from request from hirer

Boarding now completed and excellent feedback from user groups. Agreed to allocate budget of £1k for extra tables and chairs and Cllr. Hasthorpe, NELC, advised that £400 of Ward funding could be allocated to support this. Members agreed 40 chairs and 4 new tables if within budget.

Also agreed small bookcase purchase in the Hallway for informal lending library.

Request for chain on door refused as unnecessary.

Clerk to email bowling club to organise a meeting to discuss combined hall usage etc. for when Chairman returns from holiday.

Request for outside space to be taken as exempt item at end of meeting.

RESOLVED: That £1k be allocated for more tables and chairs supported by £400 ward Funding from NELC; that small bookcase be provided for informal lending Library with Hall and that request for door chain be refused.

22/63 Events

- a) Christmas Event – Sunday 11th December 2022 proposed event and to consider additional Christmas Tree at village hall

OOSC and Primary School contacted by chairman to take part in singing carols etc. OOSC had already confirmed interest in taking part. Agree in principle for a tree on park site with lights and agenda for next meeting with quotations obtained for various options to be considered.

RESOLVED: That Christmas Event take place in the Hall and that Clerk supply quotations And options for Christmas tree at the park

- b) To consider any further events including event for Summer 2023

Dates for next meeting. Midsummer Event on 24th June 2023 a possibility. Noted.

22/64 Finance

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

Payments approved to be made as per schedule circulated.

RESOLVED: That payments be approved to be made as per schedule circulated.

- b) To receive and accept first quarter accounts for 22/23, bank statement and account reconciliation and budget monitoring for first quarter.

Clerk had circulated cashbook for first three months of 22/23, account reconciliation and necessary matching bank statements and budget monitoring spreadsheet to all members prior to the meeting. Members approved receipt and approval of the accounts.

RESOLVED: That first quarter accounts for fy 22-23 be received and approved.

22/65 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

22/66 Personnel Matters

- a) To agree salary payments as per list circulated

All salary payments as per schedule approved to be made.

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

- b) To receive update from Personnel Committee on staff meetings held

Cllr. Wright, Chairman of Personnel Committee, reported on successful outcome of recent Personnel meetings to discuss contracted hours of work for Caretaking /cleaning staff. Noted.

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

Item c/f from Village Hall re request for outside space.

Cllr. Wright declared a personal and prejudicial interest in this matter and left the room taking no part in discussion or debate of the item.

Chairman advised request for dedicated outdoor space from a user group due to high temperatures in the Hall. This was thought unnecessary and could be mitigated by other actions.

RESOLVED: That request for dedicated outdoor space for user group be refused.

Chairman closed the meeting at 8.55 pm.

Signed:

Date: