

**MINUTES OF A MEETING OF HEALING PARISH COUNCIL ON TUESDAY 9<sup>th</sup> JUNE 2020 AT 7.00 PM  
AS A VIRTUAL MEETING ON ZOOM PORTAL**

**Present:** Cllr. Smith (Chairman)  
Cllrs. Wright, Mooney, Dickerson, Hewins, Bygott, Gorry and Fieldgate (after  
cooption)  
*(All members present through both audio and visual means)*  
Clerk as minute taker *(present through both audio and visual means)*

**Absent:** Cllr. Nijjar

**In attendance:** Cllr. Hasthorpe, NELC Ward Cllr. Present through both audio and visual means

There was 1 member of the public present through both audio and visual means

**20/24 To receive and accept apologies for absence**

None received but Cllr. Nijjar not present.

**20/25 DECLARATIONS OF INTEREST (Code of Conduct 2012) –**

None made.

**20/26 Cooption of Candidate to fill casual vacancy**

To receive candidate to fill casual vacancy – Mr. P. Fieldgate

Candidate present and gave short presentation. Vote was unanimous to coopt Mr. Fieldgate with immediate effect. Clerk advised that Cllr. Fieldgate had received copy of the Code of Conduct prior to the meeting. Virtual signing of acceptance and Clerk to send through hard copy after the meeting.

**RESOLVED: That Cllr. Fieldgate be coopted onto the Council and virtually signed Declaration of Acceptance of Office**

**20/27 To approve minutes of the previous meetings held in May 2020**

Parish Council minutes of meeting held in May 2020 – approved as circulated.

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

**20/28 Police Report**

To receive police report for month – as circulated. Noted.

**Public Break**

Resident present mentioned attempted burglary within village, concerns about fencing works on the Moated Site and requested that barbed wire be reinstated on fencing. Noted.

Noted also that Cllr. Hasthorpe advised £1k Ward Funding would be donated to the PC.

**20/29 Highways/footpaths and Traffic Issues**

- a) To receive update on any footpaths/highways and agree any necessary actions including an update on the TRO implementation

All waiting for NELC to action. Order had been advertised and update awaited from NELC.

Noted. Two further hedge letters requested to be sent and passed to Clerk. Noted.

Clerk advised Chapel Footpath hedge would also soon be trimmed.

### **20/30 Planning Matters**

The following planning applications were considered:

**Planning Application Reference: DM/0354/20/DEM**

**Proposal: Prior approval application for the demolition of existing north factory and associated buildings**

**Location: Bluestar Fibres Energy Park Way Grimsby**

*No objections.*

**Planning Application Reference: DM/0198/20/REM**

**Proposal: Reserved matters application following DM/0378/15/OUT (Outline planning application with means of access to be considered for the construction of up to 250 residential dwellings, a new primary access with Stallingborough Road and secondary/emergency access via Larkspur Avenue, public open space and landscaping, surface water drainage attenuation and associated works) to erect 150 dwellings with appearance, landscaping, layout and scale to be considered**

**Location: Land At Stallingborough Road Healing**

*No objections.*

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

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

### **20/31 Future Dates**

Next Parish Council Meeting – Tuesday 14<sup>th</sup> July 2020

Any other future dates – Chairman and Clerk would organise meeting re Remembrance Day.

Noted.

### **20/32 Necessary Parish Matters for consideration/update**

- a) To confirm arrangements for July 2020 edition of Healing News

Agreed to publish online again and have smaller amount printed for shops. Clerk to publish and organise printed copies to go to Chairman.

**RESOLVED: That July Newsletter be published online with few printed copies available.**

- b) To receive update on 5 year electrical certification and agree any necessary actions

This work now completed and all certificates passed to Chairman/Clerk. Noted.

- c) To receive update on purchase of second defibrillator and siting on Working Men's Club

Part of equipment damaged on cabinet and awaiting for replacement. Electrician booked and position agreed with Working Men's Club. Ongoing, noted.

- d) To receive update on Remembrance Day preliminary arrangements and agree any further actions

Clerk to organise in liaison with Chairman a meeting of interested parties to be held during July if possible. Noted. Clerk to obtain Reverend details through Church warden.

- e) To receive report on land management including tree issue, grass cutting and fence maintenance

Clerk to obtain additional quotation for tree works on Cornflower Copse. Quantock gardens land not cut and Clerk to investigate why and report back. Chapel Footpath scheduled to be cut. Cllr. Hewins requested that the separate meeting agreed to be held to discuss ongoing maintenance of the Moated Site be held and the Chairman advised this would hopefully be held in July 2020. Noted.

Quotation received for clearance of dyke on Cornflower Copse of £595. Agreed that Alexander Hubbard Ltd. Be confirmed to proceed.

**RESOLVED: That Cornflower Copse dyke works be agreed at £595 as shown.**

- f) To receive update from Government on current Covid-19 restrictions and consider any appropriate actions particularly in relation to the Village Hall

As yet, no changes and awaiting changes which are anticipated in July 2020. Noted.

- g) To receive update on holiday club for August 2020 and agree any necessary actions

Awaiting confirmation or cancellation from Premier Education due to current restrictions. Noted.

- h) To consider issue of land at new Cydens Development and agree any necessary actions

Clerk to contact Cydens to seek long-term discussions on future of land around the site. Noted. Clerk to chase again re tree on the site previously discussed.

- i) To consider funding balance with former Friends Group and consider any necessary actions

Members received information that the Group had not met for more than 18 months, did not seem to be adhering to its own Constitution and appeared to not be functioning. It was agreed that the Clerk contact the Chairman of the Group and seek clarification on the current status of the Group and ask, if the Group isn't functioning, that any funding balance and assets be returned to the Parish Council, as dictated by the Group's constitution.

**RESOLVED: That it be established if the Friends Group was still in operation and if not that The assets and financial balance be returned to the Parish Council as required By its Constitution**

### **Public Break**

Chairman allowed another break. Resident present raised issues on termination of the Group advising this was not the case and the Group was unaware of any obligations it had in this matter. Chairman of the Council pointed out the constitutional obligations of the Group and that any funding/assets upon dissolution of the Group had to be returned to the Parish Council.

### **20/33 Finance**

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

Payments as per list circulated approved to be made.

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

- b) To receive internal audit report and agree any necessary actions

Written report received and circulated to all members prior to the meeting. To be published on the Parish Council website. Agreed that no further outstanding actions required. Chairman thanked Clerk for her work on the audit.

**RESOLVED: That the internal audit report be received and acknowledged.**

- c) To receive Annual Return, agree completion of governance section by the Parish Council and agree signing by Chairman and Clerk and submission for external audit for fy 19/20

Annual Return circulated to all members. Internal auditor report completed. Chairman took all members through Governance section which was completed. Agreed that Chairman and Clerk sign Annual Return and submit for external audit.

**RESOLVED: That Annual Return be completed as agreed and signed by the Chairman and Clerk and submitted for external audit.**

**20/34 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>**

**20/23 Personnel Matters**

- a) To agree salary payments as per list circulated

Agreed That salaries be paid as per list circulated.

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

- b) To receive update on staff furloughs and agree any necessary actions

Clerk updated on Job Retention Scheme payments received. Agreed to maintain staff furloughs as currently for 2 staff members for June 2020 with the PC topping up the 20% as currently and Clerk submit claim for June.

**RESOLVED: That staff furloughs remain in place as currently.**

*Chairman closed the meeting at 8.30 pm.*

*Signed: .....*

*Date: .....*

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