

MINUTES OF A PARISH COUNCIL MEETING OF HEALING PARISH COUNCIL HELD ON TUESDAY 8th MARCH 2022 AT 7.00 PM AT THE CONFERENCE ROOM, HEALING VILLAGE HALL, POPLAR PARK, POPLAR ROAD, HEALING

Present: Cllr. Fieldgate
Cllr. Wright, Norton, Nijjar, Dickerson and Hawkins and Cass

Apologies: None received.

In Attendance: Cllr. Hasthorpe (NELC Ward Cllr)
PCSO's Skelton and Bell, Local Policing Team

There were 9 members of the public present

21/151 To receive and accept apologies for absence

None received, all present.

21/152 DECLARATIONS OF INTEREST (Code of Conduct 2012) –

Cllr. Cass declared prejudicial interest in planning application for Wisteria Drive due to close residency. Noted.

21/153 To approve minutes of the previous meetings held in February 2022

Parish Council minutes of meeting held in February 2022

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

RESOLVED: That minutes be approved as a true record.

21/154 Police Report

To receive police report for month

Chairman welcomed 2 members of the local policing team. Officers explained the difficulties in attending but advised communication was best by email. Noted increase in car crime and future article to be included in Newsletter advising residents to be vigilant. Noted.

21/155 Highways/footpaths and Traffic Issues

- a) To receive update on any footpaths/highways and agree any necessary actions including correspondence from resident

Correspondence had been received regarding the new playground equipment with resident complaining regarding siting. Chairman had instructed Clerk to respond regarding benefit of playground equipment to wider community. Resident had indicated they would attend the meeting and raise matter but not present and no further correspondence had been received. Chairman asked for it to be noted that social media had indicated a large number of residents had made positive comments regarding the new equipment at the park. Noted.

- b) To receive report from highways meeting with NELC held on 02.03.22

Clerk and Chairman attended. Issues on Aylesby Lane parking issues discussed. Member raised issues with pavement along main road opposite school and Clerk would pass this on. Fords Avenue put back until new financial year. Noted.

Public Break:

Residents in attendance to raise objections against planning application for Wisteria Drive.

21/156 Planning Matters

The following planning applications were considered:

Planning Application Reference: DM/0094/22/FUL

Proposal: Erect 10 commercial units with B2 use and associated car parking

Location: Land Off Energy Park Way Grimsby

No objections.

Planning Application Reference: DM/0047/22/FUL

Proposal: Erect one dwelling and install new vehicular access with associated works

Location: Adjacent To 62 Wisteria Drive Healing

Cllr. Cass had declared prejudicial interest in the application and left the room taking no part in debate or discussion.

Objections – members wished to support residents and objections and also it was thought that plans were not correct. Trees and Woodlands Officer supported objections. Amenity space removed and impacts upon new house amenity space.

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

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

21/157 Future Dates

Next Parish Council Meeting – Tuesday 12th April 2022

New hall occupation – w/c 14th March 2022

Office Closures – 14.03.22 to 18.03.22; 05.04.22; 16.05.22 to 20.05.22

ERNLLCA Training Day – Friday 29th April 2022 – Members encouraged to attend if they wished to do so.

Any other future dates to receive and consider – none received.

21/158 Reports

Project Management Training

Cllrs. Fieldgate and Norton had attended.

To receive any other reports

Chairman had met with Estates manager and admin team from school with regard to some historical records which had been offered to the Parish Council. Agreed that storage was an issue and most documents related to the school rather than the Council. Agreed that it be suggested to the Academy to send the records to the NELC archivist.

RESOLVED: That the school be encouraged to deposit the records with the NELC archives

21/159 Parks/Land Management

- a) To consider quotations received by the Chairman for land management scheduled works as published in February 2022 and agree necessary actions

Clerk left the room for this item and had not been involved in the quotation process, with all quotations being submitted directly to the Chairman.

Two quotations received and members agreed to accept quotation from Mr. N. Peers for the Various items shown on the quotation.

RESOLVED: That the grounds maintenance contract for 2022/2023 be award to Mr. N. Peers

b) To consider application for funding for additional play equipment

Clerk suggested possible lottery funding application for zip wire at the Park as she had been successful in obtaining funding for these at other locations. Members agreed.

Cllr. Dickerson raised issue of possible funding pot available for Irby, Laceby and Aylesby with possibility of funding for Healing. Next agenda in April.

RESOLVED: That Clerk submit a Community/Lottery funding application

21/160 Necessary Parish Matters for consideration/update

a) To confirm arrangements for April 2022 edition of Healing News and to consider frequency of publication of Healing Newsletter and agree any necessary actions

Cllr. Cass to continue organisation distribution. Discussed the viability and amount of editions of the Newsletter. Agreed to leave as currently with 11 editions each year.

RESOLVED: That the Newsletter continue in its current form with current number of Editions of 11 per year.

b) To receive further information on appointment of Governor to Healing Academy Governing Body and agree any necessary actions

Moved to exempt item and taken at end of meeting.

RESOLVED: That this item be moved to the exempt section at the end of the meeting

c) To receive update on playground equipment relocation to Fords Avenue Park and agree any further necessary actions

All works now completed satisfactorily. The correspondence from a resident had been read out and noted.

RESOLVED: That the equipment had been satisfactorily installed and invoice be settled With thanks to Your Place and Hodson and Kauss

d) To consider proposals for green agenda for the Council

Waiting for more information from ERNLLCA. Paperwork reduced already as ongoing commitment to green agenda. Noted.

e) To receive update on Emergency Planning for Healing and agree any further necessary actions

Agreed to c/f to next meeting with proforma due to Clerk's leave.

RESOLVED: That this item be c/f to next meeting in April 2022.

f) To re-appoint the Personnel Committee following change in membership

Now that Chairmanship had changed, Committee to be reappointed. Agreed Cllrs. Wright, Dickerson and Norton with Cllr. Hawkins as substitute member. Changes of membership to

be noted on Terms of Reference for Committee which remained as adopted in May 2021.

RESOLVED: That the Personnel Committee comprise of Cllrs. Wright, Dickerson and Norton with Cllr. Hawkins as substitute member. Terms of Reference Remain unchanged.

g) To arrange planning meeting for Remembrance Day event for 2022

Clerk to set up meeting with Mr. Okopskyj as Parade Marshall to progress. Noted.

21/161 New Village Hall Project

a) To receive report from Chair/Vice-Chair and Clerk on flooring installation

Only flooring outstanding was kitchen and meeting room. Reading to be carried out the following day and then looking to install next week. Noted.

b) To confirm final moving day to new hall and agree all necessary actions

Starting operational use from Monday 14th March 2022. Clerk had informed all hirers and necessary keys and keyholder agreements all to be in place. Noted.

c) To receive report on any final works prior to occupation of new hall

Car park may require some works and Chairman, Vice-Chair and Clerk would be gathering some recommendations and presenting to members if outside of build budget. Noted.

d) To receive, consider and adopt a CCTV Policy for the Parish Council covering the use of the new Village Hall

Official policy adopted and signage would be put in place.

RESOLVED: That CCTV Policy be formally adopted for CCTV use at new Hall with Immediate effect.

e) To receive report from Clerk on access arrangements at new Village Hall including approval of keyholder agreement

As previously agreed, keys would be issued with keyholder agreements during the first operational week. Noted.

f) To receive financial report on build costs to date including final build invoice and agree any necessary actions

Final invoice from builder settled and Chairman/Clerk holding meeting with building contractor to agree extra costs incurred during the build to reach settlement.

RESOLVED: Final agreed build invoice paid and Chairman/Clerk to hold meeting With building contractor to settle extra costs incurred.

21/162 Events

a) To consider and agree details for Platinum Jubilee Lighting Event on Thursday 2nd June 2022

Band had now been booked along with bouncy castles for event- one for younger children, one for older children. Pimms tent agreed and Clerk to obtain license for the day. One member suggested possible fireworks but other members unsure on the cost of this.

- b) To receive correspondence from NELC re Carnival/Armed Forces Weekend and agree any necessary actions

Agreed that no available resources for this event.

RESOLVED: That the Parish Council not take part in this event due to lack of resources

21/163 Finance

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

Approved as circulated.

RESOLVED: That payments be made as per list circulated.

- b) To note receipt of grant aid from NELC due to Omnicrom closures for information

Grant received and used for new village hall project. Noted.

21/164 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

21/165 Personnel Matters

- a) To agree salary payments as per list circulated

Agreed as per list circulated.

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

- b) To note NALC/SLCC salary increases for Officers and necessary actions

NALC/ERNLLCA new salary scales had been received and circulated and agreed all necessary actions be taken to implement the new scale for Officers.

RESOLVED: That new salary scales for Officers be applied as appropriate.

To receive further information on appointment of Governor to Healing Academy Governing Body and agree any necessary actions – item carried forward.

Agreed that Cllr. Fieldgate be put forward to join Governing body of Healing Academy.

RESOLVED: That Cllr. Fieldgate be put forward to join Healing Academy Governing Body.

The Chairman closed the meeting at 8.46 pm.

Signed:

Date:

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

