

MINUTES OF A PARISH COUNCIL MEETING OF HELD HEALING PARISH COUNCIL ON TUESDAY 9th MARCH 2021 AT 7.00 PM AS A VIRTUAL MEETING ON ZOOM PORTAL

Present: Cllr. Smith (Chairman)
Cllrs. Fieldgate, Hewins, Mooney, Dickerson and Nijjar (part meeting only)

Apologies: Cllr. Bygott,

In Attendance: Chloe Hood, Aura Power

There was 1 member of the public in attendance.

(All those present by both audio and visual means including the Clerk as minute taker)

The meeting commenced with short presentation on proposed solar farm between Healing and Aylesby from Chloe Hood, Aura Power. Members asked relevant questions.

20/148 To receive and accept apologies for absence
Received from Cllrs. Bygott and Wright (work commitments) and accepted.
RESOLVED: That apologies be received and accepted.

20/149 **DECLARATIONS OF INTEREST (Code of Conduct 2012)** –
None made.

20/150 **To approve minutes of the previous meetings held in February 2021**
Parish Council minutes of meeting held in February 2021
Minutes approved as a true record and virtually signed by the Chairman.
RESOLVED: That minutes be approved as a true record.

20/151 **Police Report**
To receive police report for month
Not received to date of meeting.

20/152 **Highways/footpaths and Traffic Issues**
a) To receive update on any footpaths/highways and agree any necessary actions
Junction proposals circulated today. Acceptance by members that restrictions really only allow these measures and so support expressed. Enforcement officers have been in attendance. Hedges reported in several locations.
Request for small animal signs from group in Village. Assure them of support and space in Newsletter but road signage would be NELC's remit.
RESOLVED: That members were in support of bus stop proposals and also offered support For group in Village re small animal crossings

20/153 **Planning Matters**
The following planning applications were considered:

Planning Application Reference: DM/0183/21/FULA
Proposal: Demolish existing conservatory, erect single storey rear extension, two storey side extension with various alterations
Location: Georgian House Wells Road Healing

No objections.

Planning Application Reference: DM/0149/21/FUL

Proposal: Installation of field drainage to support the construction of the Hornsea Project One Offshore Wind Farm onshore export cable route including proposed drainage pipes and outfalls (falls within Stallingborough, Laceby, Immingham, Habrough, Healing and Bradley Parishes) The application covers the installation of preconstruction field drainage to support the construction of the Hornsea Project Two Offshore Wind Farm onshore export cable route. The area outlined in the submitted plans and supporting documentation covers the installed drainage pipes and outfalls that have been installed outside the Development Consent Order Limits in order to provide an optimal drainage solution for each parcel of land.

Location: North East Lincolnshire Area Keelby Road Stallingborough

No objections.

Planning Application Reference: DM/0136/21/FUL

Proposal: Erect one dwelling with detached double garage

Location: Plot 7 Carr Lane Healing

No objections.

Planning Application Reference: DM/0039/21/FUL

Proposal: Temporary change of use of land to support the construction of Alpha Grimsby Renewable Energy Centre to include siting of single and two storey modular buildings, construction of car park, erection of fencing and gates and associated works

Location: Land Off Energy Park Way Grimsby

No objections.

Planning Application Reference: DM/0128/21/FUL

Proposal: Erect modular steel building with associated works

Location: Land East Of Marsh Lane Healing

No objections.

To receive any planning decisions and any representations regarding development made at the meeting for information only –

- further information on proposed solar farm located at fields off Aylesby Lane, Aylesby, NE Lincs – presentation received.

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

20/154 Future Dates

Next Parish Council Meeting – Tuesday 13th April 2021

Finance Training – March and June 2021 – Cllr. Hewins

Office Closure – 19.03.21 to 26.03.21

Any other future dates

20/156 Reports

SLCC Clerk's Practitioner's Conference (virtual) – 21-23 February 2021

Clerk had attended and enjoyed the conference. Virtual attendance had made it financial viable and so had been welcomed. Informative and up to date information discussed.

To receive any other reports

None.

20/157 Parks/Land Management

- a) To receive report on land management for information including report from visit to Porri's Wood with the Ecology Officer at NELC and agree any necessary actions

Meeting with Ecology Officer from NELC held at Porri's Wood with Chair and Vice-Chair. Approved of what the Parish was doing and thought wood area was very valuable. Recommendations to remove one large tree and 12 rhododendrons and fly tipping from residential grass cuttings – Clerk and Chair and already authorised this. Proposal to put in a stile at far end and would prevent wheelbarrows. To decide following meeting. Ref Ash die back – NELC has no policy to fell trees with this disease and reassured the Council that they should be left in situ. Noted.

Moated Site - maintenance required and marked by Chairman on fencing around sheep field – posts. Quotation from QMS for £450 to carry out works and agreed.

RESOLVED: That QMS carry out fencing works for £450.00 as marked and discussed.

Request had been received from resident re possible tennis scheme which would involve booking and secured access to tennis courts. Members agreed that they wished to keep the courts as current and free for all to use with no prebooking.

RESOLVED: That request for tennis scheme be refused and court access kept as current.

Clerk advised the parks contractor would put the tennis nets back up ready for outdoor sport recommending on 29th March 2021. Noted.

- b) To consider the Bowling season or 2021 and agree any necessary arrangements including a financial contribution for use of the green and Pavilion

Meeting to be held on 18th March with bowling club. Club may use access to toilets and kitchen etc. Usual fees paid would be discussed at meeting. Chair and Clerk to report back. Noted.

Chair advised that Scouts look to be restarting, possibly with just one initial section. There are two wooden sheds which were erected without permission and some equipment is being stored in the machine shed. When Committee is set up, negotiations will commence.

Clerk advised that usual contractor for bowling green hedge had not been to carry out agreed hedge works. Members agreed that parks contractor be asked if they could carry out the works as a matter of urgency before mid-April in readiness for bowling club. Price for hedge trimming was £675 and this was confirmed.

RESOLVED: That usual parks contractor be asked to trim back bowling green hedges

A request came from the floor that the Clerk minute when members are present at the meeting and when they are not and the point raised that members should be present at all times if they are in attendance. Members agreed this.

The Chairman then requested that Cllr Nijjar be placed in the waiting room which was supported by all members as Cllr. Nijjar kept leaving the meeting and had not been present for all discussions. All members agreed.

Member of the public left the meeting at this point so only members noted were present.

Tree on footpath behind Apple Tree Court – Clerk to chase up with tree contractor and ask for progress report.

Cllr. Hewins reported that dyke on Cornflower needed clearing and again this was work which had not been carried out by the usual contractors. It was agreed by members to request the parks contractor carry out the dyke tidy and Clerk to report back if this couldn't be done.

RESOLVED: That Clerk request parks contractor to clear dyke on Cornflower Copse

20/158 Necessary Parish Matters for consideration/update

- a) To confirm arrangements for April 2021 edition of Healing News

Agreed to be printed and distributed as usual. Cllr. Smith volunteered to coordinate distribution on this issue.

- b) To receive dates/schedule for possible Village Hall reopening and agree any necessary actions

Clerk updated on reopenings and dates. Request received from one hirer re short-term seasonal hire and agreed that if no other bookings request the slot, then it could be given on seasonal basis. Clerk to liaise with hirer.

- c) To receive update on annual cover programme from LIVES for defibrillators and agree any necessary actions

Ongoing – awaiting confirmation from LIVES.

- d) To consider events for 2021/22 if lockdown restrictions are eased - including consideration of out of school activities at Poplar Park, events timetable for other events etc.

Summer holiday clubs in 6 weeks Tuesday and Thursday mornings 10 to 12 noon. Clerk to make booking with premier education again.

Look to do a quiz in the autumn.

RESOLVED: That summer holiday clubs be booked for 2 sessions per week for 5 weeks in The Summer

20/159 New Village Hall Project

To receive report from Chairman on update to current progress and agree any further necessary actions

Chairman updated and awaiting outcome of planning process. Noted.

20/160 Finance

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

Payments approved to be made as per list circulated.

RESOLVED: That payments be made as per list circulated.

- b) To confirm donation to Church for grass cutting funding £800 as agreed in budget to be paid to Church.

RESOLVED: That contribution be paid to Church as agreed.

- c) To approve schedule for internal audit and agree necessary actions

Members agreed that same financial schedule for audit be used for the audit for 20/21 and noted that additional work may be required with regard to new village hall project when that commences.

RESOLVED: That internal audit schedule as circulated by the Clerk be used for the internal Audit for fy 20/21

Clerk advised that the old NSI account may possibly be able to be accessed and Clerk was progressing and would report back. Cllr. Hewins made proposal that sum of money be transferred to reserve account but Clerk advised that this should wait until the final year-end accounts had been published at the end of the financial year and circulated to all members.

20/161 Exclusion of Press and Public

To consider 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

20/162 Personnel Matters

a) To agree salary payments as per list circulated

Salaries agreed to be paid as per schedule circulated.

RESOLVED: That salaries be paid as shown

b) To confirm staff furloughs and agree any necessary actions

Clerk reported on furlough still in place and that from April the staff would be part time furloughed to allow for hirings returning. Noted.

Chairman closed the meeting at 8.48 pm.

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