

MINUTES OF A MEETING OF HEALING PARISH COUNCIL HELD ON TUESDAY 14th MARCH 2023 AT 7.30 PM AT HEALING VILLAGE HALL, POPLAR PARK, POPLAR ROAD, HEALING DN41 7SR

Present: Cllr. Fieldgate (Chairman)
Cllrs. Cass and Spreadborough

Apologies: Cllrs. Dickerson, Norton and Wright

There were 4 members of the public present.

22/158 **To receive and accept apologies for absence**

Received from Cllr. Dickerson (church meeting), Cllr. Norton (family matter) and Cllr. Wright (work commitments) and accepted.

RESOLVED: **That apologies be received and accepted.**

22/159 **DECLARATIONS OF INTEREST (Code of Conduct 2012) –**

None declared.

22/160 **To approve minutes of the previous meetings held in February 2023**

Parish Council minutes of meeting held in February 2023.

Minutes as circulated approved as true record and signed by the Chairman.

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

22/161 **Police Report**

To receive police report for month

Received and circulated prior to the meeting and displayed at the meeting. Noted.

22/162 **Highways/footpaths and Traffic Issues**

- a) **To receive update on any footpaths/highways and agree any necessary actions including update on TRO in Healing and next highways meeting.**

New restrictions now completed but noted that where new lining meets old it has been highlighted how faded existing lines are. Noted.

Public Break

Churchwarden had advised service for Kings Coronation and invite would come to PC. Resident asked about planned cutting of Moated Site and Clerk advised thistle cutting had been planned but had not been carried out. Resident concerned over grass fires and concern noted. Clerk advised next inspection would be May 2023. Resident also raised hedge requiring cutting on corner of Ivy Farm Court.

22/163 **Planning Matters**

The following planning applications were considered:

Planning Application Reference: DM/0130/23/FUL

Proposal: Proposed new extension to estate road and access bridge serving IGE development site

Location: Land North Of Energy Park Way Grimsby

No objections.

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

22/164 Future Dates

Next Parish Council Meeting – Tuesday 11th April 2023

Office Closure – 17th to 24th March 2023

ERNLLCA NEL District Committee Meeting – Tuesday 18th April 2023

Annual Parish Council Meeting in May 2023 – Thursday 11th May 2023 tbc

To set date for Annual Parish Meeting for Healing Village – Tuesday 11th April 2023 7.15 pm.

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

22/165 Reports

To receive any reports –

Governors Meeting Report – Healing Academy – Chairman.

Chairman was to attend but meeting cancelled. Rescheduled and noted.

22/166 Parks/Land Management

- a) To receive report on land management issues and agree any further necessary actions including update on bowling season and moated site maintenance

Bowling Club holding its pre-season meeting in March and schedule of games already received.

Chairman and Clerk to inspect Moated Site and agree any cutting/tidying required. Noted.

22/167 Necessary Parish Matters for consideration/update

- a) To confirm arrangements for next edition of Healing News including reviewing distribution rates for rounds and agree necessary actions

Distribution rates agreed to be raised by £5 on each round from April 2023 edition.

RESOLVED: that distribution round rates be increased by £5 on each round from next edition

- b) To receive update on green agenda group from Cllr. Spreadborough and agree any necessary actions

Cllr. Spreadborough reported. Setting up website. Main project section lists ideas brought to the table. Four more planters to go somewhere in Village. Noted and Chairman thanked Cllr.

Spreadborough for his work in the Group.

- c) To receive the new Model Code of Conduct and consider recommendation from NELC for adoption by all Town and Parish Councils within NELC.

Clerk had circulated and c/f to April meeting to allow full consideration of new Code.

RESOLVED: To move item to April 2023 meeting.

- d) To receive update and report on Scout hut provision, lease arrangements and agree any necessary actions

Clerk updated on meeting held with Scout Group and NELC Officer. Deadline for submission of the initial drawings for pre-construction grant terms on tight schedule. Agreed to delegate authorisation to Chair and Clerk when drawings presented by end of March 2023.

RESOLVED: That initial approval of submission of drawings be delegated to Clerk and Chairman for drawings submission by end of March 2023.

- e) To receive reminder from Clerk on Parish and Town Council elections – May 2023 and receive dates and arrangements from Clerk.

Clerk confirmed dates for submission of forms etc. and Chairman and Clerk would organise provision of packs for existing members. Articles to continue in Healing News re standing for election and voting ID requirements. Noted.

22/168 Healing Village Hall

- a) To receive notice of any matters concerning the Village Hall and to agree any necessary actions including enlarging kitchen hatch, hearing loop and enhanced access at front door and update on boarding to toilet areas.

Obtaining quotation for hatch enlargement, boarding to toilet areas now completed and considering doing the disabled facility too. Front door ramp awaiting amendments. Noted.

22/169 Events

To consider the following scheduled events and make necessary arrangements:

- a) Quiz Night – Saturday 25th March 2023

Chairman to organise as Clerk on leave. Tables sold. Noted.

- b) Summer Event – 17th June 2023

In organising stage at moment with Chair and Clerk.

22/170 Finance

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

Payments approved to be made.

RESOLVED: That payments be made as per list circulated.

- b) To receive ERNLLCA membership fees for fy 23/24 and agree action

Agreed to renew for year.

RESOLVED: That membership of ERNLLCA be renewed for 23/24.

- c) To appoint internal auditor for fy 22/23

Members requested that Mr. M. Peterson of Stockology be appointed as internal auditor for fy 22/23.

RESOLVED: That Mr. M. Peterson be appointed internal auditor for fy 22/23.

22/156 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

22/157 Personnel Matters

- a) To agree salary payments as per list circulated

Salaries approved to be made as per list circulated.

RESOLVED: That salaries be paid as per schedule agreed.

- b) To receive update on final appraisals held and agree any necessary actions/outcomes.

Final staff appraisal for litter picker now completed. Agreed that no actions be taken arising from last staff appraisal.

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

RESOLVED: That appraisals are now complete for 2022/23. That actions agreed from earlier Appraisals are already actioned and no actions from last staff appraisal.

Chairman closed the meeting at 8.24 pm.
