

MINUTES OF A MEETING OF HEALING PARISH COUNCIL HELD ON TUESDAY 8th NOVEMBER 2022 AT 7.30 PM AT HEALING VILLAGE HALL, POPLAR PARK, POPLAR ROAD, HEALING

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

Apologies: Cllr. Norton

In Attendance: Cllr. Henry Hudson, Ward Cllr., NELC

There were 3 people in attendance.

22/97 To receive and accept apologies for absence

Cllr. Norton due to holidays and received and accepted.

RESOLVED: That apologies be received and accepted.

22/98 DECLARATIONS OF INTEREST (Code of Conduct 2012) –

None made.

22/99 To approve minutes of the previous meetings held in October 2022

Parish Council minutes of meeting held in October 2022.

Approved as a true record and signed by the Chairman.

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

22/100 Police Report

To receive police report for month

Received and circulated and noted.

22/101 Highways/footpaths and Traffic Issues

- a) To receive update on any footpaths/highways and agree any necessary actions including: - Update from Highways Meeting held on 22.10.22

Chair and Clerk had attended meeting with new Traffic Team Manager and gave report. Items all passed on and in progression. Noted.

Public Break

Residents all here for planning matters and gave brief details.

22/102 Planning Matters

The following planning applications were considered:

Planning Application Reference: DM/0865/22/FUL

Proposal: Demolish two existing dwellings affording Wells Road, erect 4 detached dwellings with associated garages, access and boundary treatments and various other works

Location: Highthorne Wells Road Healing

No objections and members supported neighbours who had advised that it would improve the area.

Planning Application Reference: DM/0610/22/OUT

Proposal: Outline application to erect 5 dwellings with all matters reserved – amended plans and description October 2022

Location: Sunnyview Carr Lane Healing

Objections – would reiterate previous objections about drainage/flooding risk and dwellings not sustainable at this location due to road access etc.

Planning Application Reference: DM/0885/22/FUL

Proposal: Erect wooden outbuilding with associated internal and external works

Location: 4 Glen Orchard Healing

No objections.

Planning Application Reference: DM/0961/22/REM

Proposal: Reserved Matters application following DM/0270/20/OUT for the erection of a dwelling and garage with access, appearance, landscaping, layout and scale to be considered

Location: 1 - 2 Great Coates Road Healing

No objections.

Planning Application Reference: DM/0918/22/FUL

Raise roof height, convert existing roof space to create first floor accommodation to include Juliet balcony to side, install dormers to front and rear, erect single storey extensions to front and side, install flue to side with the installation of roof lights and various internal and external alterations

Location: 13 Westwood Road, Healing

No objections.

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

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

Members of public left at this point.

22/103 Future Dates

Next Parish Council Meeting – Tuesday 13th December 2022

Playground Inspection Training – Thursday 10th November 2022 – Worlaby – Chair and Clerk.

Remembrance Sunday and Parade – Sunday 13th November 2022

Christmas Craft Fair – 27th November 10 to 3 – note new date

Christmas Event – Sunday 11th December 2022

Any other future dates to receive and consider

22/104 Reports

Fashion Show – Friday 7th October 2022

Clerk thanked those who had helped and approx. £200 had been raised for the events fund.

Agreed to have another one in the Spring 2023. Chairman thanked Clerk for organising this event.

ERNLLCA District Meeting – Tuesday 25th October 2022

Healing had hosted this meeting and Chairman and Clerk had attended. Interesting meeting with member recruitment discussed along with imminent Community Governance Review presentation from NELC along with news of local elections in 2023. Noted.

Quiz Night – Saturday 22nd October 2022

Very well attended again. Next date fixed for January 28th. Agreed at £5.00 per head to cover incidental costs as well as the supper provided. Noted.

Town and Parish Liaison – Thursday 27th October 2022

Chairman had attended and local plan update given and Paul Thorpe, NELC updated on enforcement matters. Noted.

To receive any reports

None received but Chairman and members thanked Cllr. Spreadborough for his updating of the Notice Board which was now much improved.

22/105 Parks/Land Management

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

Done and completed. Mound being monitored for any further necessary work. Noted.

RESOLVED: That zip wire installation now complete and covered on insurance

- b) To receive update on Christmas tree and lights for outside new village hall and agree any further necessary actions

Box and electricals all done ready for tree purchase. Car park light also now completed. Noted.

- c) To receive report on land management issues and agree any further necessary actions

Get Green Cuts to do Moated Site and necessary safety works already in hand and ordered to be carried out. Noted.

22/106 Necessary Parish Matters for consideration/update

- a) To confirm arrangements for December 2022/January 2023 edition of Healing News and agree any further necessary actions

Agreed to continue with Halo Graphic in colour and Clerk and Cllr. Cass to cover distribution. Clerk and Chairman to reassess distribution rounds in view of new development and update as required.

RESOLVED: That rounds be updated as required and actioned by the Clerk and Chairman.

- b) To receive update on Remembrance Sunday arrangements and agree any necessary actions

All arrangements were now in place and Chairman liaising with Parade Marshall for details on the day. Noted.

22/107 Healing Village Hall

- a) To receive notice of any matters concerning the Village Hall and to agree any necessary actions

Still waiting for builder to inspect and improve the closing of the fire doors. Noted.

22/108 Events

To consider the following scheduled events and make necessary arrangements:

- a) Christmas Event – Sunday 11th December

Chairman and Clerk to organise as per details agreed and operating within budget allocated. Raffle to be held and small gifts for children from Santa to be given. Some entertainment being arranged. Noted.

- b) Summer Event - 24th June 2023

In hand and to be progressed in January 2023 after budget meeting. Noted.

22/109 Finance

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

All payments approved to be made as per list circulated.

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

- b) To receive half year accounts to end of September for fy 22/23, account reconciliation, bank statement to end of September 2023 and budget monitoring

Clerk had circulated bank statement to end of September 2022, cash book and bank reconciliation to all members prior to the meeting. Agreed to formally accept the accounts and approve.

RESOLVED: That half yearly accounts be accepted and approved.

22/110 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

22/111 Personnel Matters

- a) To agree salary payments as per list circulated

Salary payments approved to be made as per list circulated.

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

- b) To receive update on staffing situation through report from Personnel Committee Chairman and in absence of Personnel Committee Meeting, agree all necessary actions regarding servicing of the Village Hall.

Cleaning items discussed and to be actioned by Chair of Personnel Committee with Clerk and report back. Historic gratuity issue resolved with set amount agreed per year to be paid into pension fund as agreed.

RESOLVED: That items be actioned as agreed.

Chairman closed the meeting at 9.17 pm.

Signed: Date:

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