

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

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

Apologies: Cllrs. McIntyre and Tofton

In Attendance: Cllr. Hasthorpe, Ward Cllr., NELC

There were 6 members of the public present.

23/124 To receive and accept apologies for absence

Cllrs McIntyre and Tofton due to illness.

RESOLVED: That apologies be received and accepted.

22/125 DECLARATIONS OF INTEREST (Code of Conduct 2012) –

None made.

23/126 To approve minutes of the previous meeting held in October 2023

Parish Council minutes of meeting held in October 2023

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

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

23/127 Police Report

To receive police report for month

Received and circulated before the meeting and presented at the meeting. Noted.

23/128 Highways/footpaths and Traffic Issues

- a) To receive and consider any highways or traffic issues for action including parking issues and collaboration with Enforcement Team at NELC

Next quarterly meeting scheduled for the end of November 2023. Cllr. Dickerson asked for an article to go into the next available Newsletter reminding residents of their responsibilities regarding trees and shrubs shedding leaves onto footpaths/roads etc. Noted.

Public Break

Three residents present asking about future of Moated Site. Some statements were made by the members of the public which were incorrect and refuted by the Chairman and other Council members as they were not historically or factually correct. The Chairman advised those present of the plans already agreed by the Parish Council for the site and which were not for further debate. Other residents present to discuss and/or make representations on planning items.

23/129 Planning Matters

The following planning applications were considered:

Planning Application Reference: DM/0947/23/FULA

Proposal: Variation of Condition 2 (Approved Plans) pursuant to DM/0055/20/FULA to install 3 balconies with associated wrought iron balustrades above existing flat roof extension and to revise

Location: Meadow Farm House Marsh Lane Healing

No objections.

Planning Application Reference: DM/1000/23/FULA

Proposal: Erect two storey rear extension with various internal and external alterations

Location: 94 Station Road Healing North

No objections.

To receive any planning decisions and any representations regarding development made at the meeting – Immingham RoRo terminal development news already circulated

RESOLVED: That all comments as agreed be submitted.

23/130 Future Dates

Next Parish Council Meeting – Tuesday 12th December 2023 at 7.30 pm

Christmas Event – Sunday 10th December 2023 4 to 6 pm

PC Christmas Meal – Thursday 7th December 2023

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

23/131 Reports

ERNLLCA District Meeting – Tuesday 17th October at 7.30 pm – Healing Village Hall

Presentation from Utility Aid for energy provision. Only 4 present. Traffic pollution discussed.

Older residents' social event/luncheon – Friday 20th October 2023 – 12.30 to 2.30 pm

Very well received. Thanks to all Councillors who helped and to the Clerk. Those present had requested repeat events and this had been noted.

Remembrance Day 2023 – Sunday 12th November 2023

Event went well and Chairman thanked everyone who helped. Thank you to go to Kevin Onn and residents for power supply. Noted.

To receive any other reports :

Town and Parish Liaison

Chairman had attended. Police presentation not made due to absence, civil parking enforcement update, A180 road closures which will be continued into next year and corporation road bridge and member development all discussed. Noted.

Streetscape

Chairman met with Company to discuss play equipment and any possible funding. FCC grant with 11% match funding is available but Chairman waiting on report back from Streetscape. Noted.

Governors Meetings – Healing Academy

Chairman now Chair of Board of Governors for Academy. Several meetings held and Chairman attended. Noted.

23/132 Parks/Land Management

a) To receive report on land management issues for update or consider for action

Only fallen tree had required attention on Cornflower Copse dyke and all other actions had now been completed. Noted.

- b) To receive update for sheep removal from Moated Site, consider issues of fencing and confirm plan for site for progress

Barbed wire being removed as previously agreed. Farmer would be on site that week to remove the remaining three sheep and members/contractors to assist. Chairman and Clerk had held site visit with Green Cuts and advice taken on treatment of nettled areas early for 2024 which was agreed pending quotation for works. Proposed then to cut more paths across the site through areas left natural and basic scheme/plan was projected for meeting and agreed in principle. Nettles to be dealt with as first course of action after fencing removed.

RESOLVED: That nettle treatments be prioritised pending quotation from contractor. Then PC To look at path cutting and further enhancements to natural areas.

23/133 Necessary Parish Matters for consideration/update

- a) To confirm arrangements for next edition of Healing News and agree any necessary actions and consider bonus payment for distributors

Newsletter nearly ready to go to print. Agreed double payment for distributors in lieu of January distribution and small gift of chocolates as usual for Christmas.

RESOLVED: That Newsletter distributors all receive double payment for the Dec/Jan issue and Small Christmas gift

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

Cllr. Spreadborough had been on holiday and would now pick up on return. Noted.

- c) To receive update and report on new Scout hut bid

Ongoing and Chair and Clerk had been copied into all necessary correspondence. Noted.

23/134 Healing Village Hall

- a) To receive update on matters as shown:

- Enlarging of kitchen hatch (works pending date)

Awaiting quotation and looking to schedule work for Christmas holidays.

- Update on operation of Hearing Loop

Final tweaks now carried out successfully after liaison with Garden Club.

Cllr. Dickerson advised on proposed project from the Garden Club and a possible 'poppy fall' created outside of the Hall to which the PC members indicated their support. Cllr. Dickerson to report back for further actions etc.

23/135 Events

To consider the following scheduled events and make necessary arrangements:

- a) To consider arrangements for Christmas event and agree any necessary actions

Free refreshments. Singing led by Vibe Group. 4 to 6 pm. Chair and Clerk to make all necessary arrangements for event.

RESOLVED: That free refreshments be provided at Christmas event with details as discussed.

- b) To consider programme of events for 2024

Quiz Night, Summer Event, Senior lunches x 4, Coach trip, Family bingo, summer clubs throughout August, Wreath Making next Winter all to be factored in when budget set.

RESOLVED: That events be given consideration for inclusion in 2024/25 budget.

23/136 Finance

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

Payments approved as per schedule circulated.

RESOLVED: That payments be made as per schedule circulated.

23/137 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

23/138 Personnel Matters

- a) To agree salary payments as per list circulated noting increase in scales for Officers with effect from 01.04.23

Salary payments approved and new scales for Officers from NALC/SLCC noted and actioned as required.

RESOLVED: That all salary payments be approved to be made and noting the new salary Scales for Officers and appropriate necessary actions taken.

- b) To consider staff bonus payments for the year and agree any actions

Clerk left the room for this item and took no part in discussion or debate of the item.

Bonus payments agreed and would be same amounts as for previous financial year.

RESOLVED: That staff bonus payments be paid and same amounts as previous financial year.

- c) To consider support for Clerk's membership of SLCC and agree any actions

Agreed to support Clerk's membership and £85 contribution agreed to be paid to the Clerk.

RESOLVED: That the Council support the Clerk's membership of the SLCC with £85 donation Towards the membership fees for 2024.

Chairman closed the meeting at 20.53 pm.

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