

**MINUTES OF A PARISH COUNCIL MEETING OF HEALING PARISH COUNCIL HELD ON TUESDAY 9<sup>TH</sup> NOVEMBER 2021 AT 7.00 PM AT THE CONFERENCE ROOM, HEALING VILLAGE HALL, GREAT COATES ROAD, HEALING**

**Present:** Cllr. Fieldgate (Chairman)  
Cllrs. Nijjar (part meeting only), Norton, Dickerson and Cass (after cooption)

**Apologies:** Cllr. Wright

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

There were 4 members of the public present.

**21/91** To receive and accept apologies for absence

Received from Cllr. Wright (work commitments)

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

**21/92** **DECLARATIONS OF INTEREST (Code of Conduct 2012)** –

None declared.

**21/93** **Quorum and amendment to Standing Orders**

To resolve amendment to Standing Orders to reduce quorum number to 3 whilst Council membership is below 6 members – proposal from October 2021 meeting.

**RESOLVED: That amendment to Standing Orders be made that quorum be reduced to 3 whilst there are 6 members or below with immediate effect.**

**21/94** **Cooption to fill casual vacancy**

To receive candidate for cooption to fill casual vacancy and agree any necessary actions

Mr. Neil Cass standing for casual vacancy and gave short presentation. Unanimously agreed to coopt Mr. Cass with immediate effect and Mr. Cass signed Declaration of Acceptance of Office.

**RESOLVED: That Mr. Cass be coopted to fill casual vacancy with immediate effect.**

**21/95** **To approve minutes of the previous meetings held in October 2021**

Parish Council minutes of meeting held in October 2021

Minutes resolved as true record of meeting held.

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

**21/96** **Police Report**

To receive police report for month

Received and circulated to all members.

**21/97** **Highways/footpaths and Traffic Issues**

a) To receive update on any footpaths/highways and agree any necessary actions

Cllr. Dickerson raised issue of parking on Saturday night due to Healing Legion Firework event. Agreed article for next Healing News explaining what the PC actually has jurisdiction for. Agreed to contact Legion and ask for meeting to discuss issues.

**RESOLVED: That article be put in Healing News regarding jurisdiction of the PC and that Meeting with Legion be requested.**

**Public Session:**

Residents present regarding possibly standing for vacancies.

Cllr. Nijjar left the meeting at this point giving apologies due to ill health.

**21/98                      Planning Matters**

The following planning applications were discussed:

**Planning Application Reference: DM/1088/21/FUL**

**Proposal: Retrospective application to erect lattice panels to existing fence**

**Location: 4 Acorn Close Healing**

*No objections.*

**Planning Application Reference: DM/0850/21/FUL**

**Proposal: Erect waste water treatment plant with associated access, plant and equipment, install site office, car parking and temporary access with parking and contractors compound**

**Location: Lenzing Fibers Ltd Energy Park Way Grimsby**

*No objections.*

**Planning Application Reference: DM/0899/21/FUL**

**Proposal: Install solar farm with associated works and infrastructure to include ground mounted solar panels, access tracks, inverters, transformers, storage units, substation compound, underground cables and conduits, temporary construction compound, perimeter fencing and planting scheme**

**Location: Wind Turbine West Of Aylesby Lane Aylesby**

*Presentation received from Company via Zoom which gave further details of proposals.*

*Members also asked questions. No objections.*

**Planning Application Reference: DM/1057/21/FUL**

**Proposal: Erect single storey summer house**

**Location: 2 Ivy Farm Court Healing**

*No objections.*

**Planning Application Reference: DM/1055/21/FUL**

**Proposal: Remove existing temporary container and erect pre-fabricated gatehouse**

**Location: Lenzing Fibers Ltd Energy Park Way Grimsby**

*No objections.*

To receive any planning decisions and any representations regarding development made at the meeting – decisions circulated as received and no further representations made.

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

**21/99                      Future Dates**

Next Parish Council Meeting – Tuesday 14<sup>th</sup> December 2021 and discussions took place around dates for budget meeting in January 2022. Noted.

**Remembrance Day – Sunday 14<sup>th</sup> November 2021**

Clerk had submitted all necessary ESAG paperwork and road closure paperwork, all of which had been confirmed. Wreath had been purchased and was with Chairman. Cllr. Wright to organise PA and music and Cllr. Nijjar/Fieldgate to help with chairs.

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

**21/100 Reports**

ERNLLCA NE Lincs District Meeting – Thursday 14<sup>th</sup> October 2021 at 7.00 pm via Zoom  
Chair and Clerk had attended virtual meeting. Very poorly attended and looking to merge with North Lincs.

Finance training – Cllr. Norton – 20<sup>th</sup> September 2021

Attended and interesting and informative.

To receive any other reports

None received.

**21/101 Parks/Land Management**

- a) To consider land management issues and receive report on same including confirmation of tennis court over-wintering requirements

Agreed to leave nets in place for present time. Chairman and Clerk reported that they had been contacted by village resident regarding some play equipment which was being offered free of charge from Your Place charity. Agenda for next meeting and Clerk attempting to obtain quote for removal and reinstallation at Fords Avenue Park.

**RESOLVED: That quotations be obtained for possible acceptance of donation of play Equipment and reinstallation at Fords Avenue Park**

**21/102 Necessary Parish Matters for consideration/update**

- a) To confirm arrangements for December 2021/January 2022 edition of Healing News and confirm member to oversee distribution

Chairman and Cllr. Cass to organise. Clerk to have some extra copies printed.

d. Noted.

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

Arrangements already in place. Noted.

- c) To receive update on Beacon Lighting event to commemorate 2022 Platinum Jubilee and agree any necessary actions

Beacon had been completed by Hodson and Kaus. Clerk to follow up on tree planting in conjunction with event and Cllr. Hudson, Ward Cllr., NELC to send link through for free trees etc. Noted.

- d) To consider Christmas Event and agree any necessary actions including provision of tree

Still no response from Healing Academy over use of school hall despite reminders. Agreed that Friday at close of office time be cut off point for response. If no response, then members asked Clerk to publish details in Newsletter of why no event would take place.

Agreed tree to be purchased as usual and lights to be put on by McCanns via NELC.

**RESOLVED: That a tree be purchased for Healing Village as usual for Christmas period And that cut off date for response from school be set at 4.00 pm Friday 12<sup>th</sup> November 2021.**

**21/103 New Village Hall Project**

- a) To receive report from Vice-Chairman on progress on works taking place and agree any necessary actions to facilitate building process

Chairman gave update. Builder had advised Building Inspector requested removal of another 6 m of conifer hedging and fencing to be installed. This had been done over the weekend and Chairman advised a good job had been done. Quote for making good the rear pathway/hardstanding to the Hall had been requested from builder.

Chair and Vice-Chair had met with kitchen planning and Chair and Clerk to organise flooring contractor to visit site. Clerk organising gas meter to be installed. Agreed that move to new hall be completed by end of December and that vacate old Hall by 3<sup>rd</sup> January 2022. All hirers to be asked to remove their items on their last hiring before Christmas and then bring items for storage when returning in January 2022. Storage to be allocated by Clerk/Caretakers only. New hall owner had been notified of vacation date. All noted.

b) To receive confirmation from Grantscape of unsuccessful grant bid  
Orsted had confirmed unsuccessful grant bid. Noted.

c) To receive update on loan draw down and repayment schedule and agree any further necessary actions  
Loan had been drawn down at full amount of £50k and had been received. Repayment schedule to be organised through PWLB. Noted.

d) To receive financial report on build costs to date, report from meeting with building contractor on 29<sup>th</sup> October 2021 and receive budget report for half year and agree any necessary actions

Clerk had circulated report along with final invoice figure from building contractor. Agreed that £10k be taken from reserves and allocated to the extra costs for the project.

**RESOLVED: That £10k be taken from reserves of the PC and transferred to the build Account to fund extras to build such as flooring, paths, security etc.**

**21/104 Finance**

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

**RESOLVED: That payments be approved to be made as per schedule circulated.**

b) To receive update on repayment of restart grant to NELC and agree any necessary actions

NELC had agreed repayment of £1k per month but Clerk still awaiting repayment details. Noted.

**21/105 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 information<sup>1</sup>**

**21/106 Personnel Matters**

a) To agree salary payments as per list circulated  
Approved to be made.

**RESOLVED: That salary payments be approved to be made as per list circulated.**

Chairman closed the meeting at 8.45 pm.

Signed: .....

Date: .....

<sup>1</sup> Under Part 1 of Schedule 12A of the LGA 1972 (as amended)

