

MINUTES OF A MEETING OF HEALING PARISH COUNCIL HELD ON TUESDAY 10TH OCTOBER 2023 AT 7.30 PM AT THE HEALING VILLAGE HALL, POPLAR PARK, POPLAR ROAD, HEALING DN41 7SR

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

Apologies: None received.

In Attendance: Cllr. Hasthorpe, NELC Ward Cllr.

There were 2 members of the public present.

23/99 To receive and accept apologies for absence

None received.

Resignation of Cllr. Norton received and acknowledged. Casual Vacancy procedure actioned.

RESOLVED: That resignation of Cllr. Norton be received and actioned.

22/100 DECLARATIONS OF INTEREST (Code of Conduct 2012) –

None made.

23/101 To approve minutes of the previous meeting held in September 2023

Parish Council minutes of meeting held in September 2023

Approved as a true record of the meeting held and signed by the Chairman.

RESOLVED: That minutes be approved as a true record.

23/102 Police Report

To receive police report for month – Received and circulated to all members.

Clerk asked to check whether the assaults reported were all individual incidents or related. Noted.

23/103 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

Chairman updated meeting on collaboration with Enforcement Team and access to the Village Hall which had now been organised for the Teams' usage. Details of new mobile routes given and displayed for meeting. All noted and members pleased at presence of enforcement teams within the village. Noted.

Public Break

Nothing raised.

23/104 Planning Matters

The following planning applications were considered:

Planning Application Reference: DM/0844/23/FUL

Proposal: Repair and reinstate rock revetment between New Cut Drain Outfall and OldFleet Drain Outfall (adjacent to the Humber Estuary) and works to enable access to New Cut Drain Outfall and Old Fleet Drain Outfall with associated landscape improvements and environmental mitigation

Location: Land Between New Cut Drain Outfall And Middle Drain Outfall Grimsby To Stallingborough

No objections.

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

RESOLVED: That comments all be submitted as agreed.

23/106 Future Dates

Next Parish Council Meeting – Tuesday 14th November 2023 at 7.30 pm

Quiz Night – Saturday 14th October 2023

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

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

Remembrance Day 2023 – Sunday 12th November 2023

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

23/107 Reports

ERNLLCA Conference – 15.09.23

Chair and Clerk attended. Covered play equipment/safety, website accessibility, event organisation with break out sessions. Well attended and informative.

To receive any other reports

Cllr. Fieldgate had attended meetings in his capacity as Governor of the Academy.

23/108 Parks/Land Management

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

Issues of maintenance on the park on Fords Avenue with NELC advising they would tidy up their part of the boundary.

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

Chairman updated on situation. 3 sheep are still on site and agreed that chairman contact the farmer and tell him to remove officially by end of month. Quotation received from QMS for removal and this was agreed at maximum cost of £2,500 depending on requirements for disposal of wood. All barbed wire will be removed and disposed of. When work taking place Clerk will advertise wood for residents to collect if they wished to free of charge. Chairman and Clerk to organise later visit to site with land maintenance contractor to action a forward plan.

RESOLVED: That remaining sheep be removed from site as agreed by farmer initially. Quotation accepted from QMS for removal of all fencing on site and disposal and further plan to be progressed through next Council meeting.

23/108 Necessary Parish Matters for consideration/update

- a) To confirm arrangements for next edition of Healing News and agree any necessary actions
November edition to lead with Remembrance Day. Cllr. McIntyre do distribution again. Noted.

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

No response yet from junior school. Nothing else to report.

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

Compound on the park will be required as part of the build and this to be agreed at later date. Noted.

d) To confirm arrangements for Remembrance Sunday and agree any outstanding actions

All paperwork done and submitted to NELC. Clerk had purchased wreath and would organise centre for it. Chairman would organise all audio as last year. Cllr. Jones advised she would assist with chairs from the Hall.

RESOLVED: That all arrangements were in place for Remembrance Day

e) To put into operation official email addresses for all members of the Parish Council through website provider

Done and completed. Clerk to publish.

RESOLVED: That new official parish council emails be put into operation as agreed.

23/109 Healing Village Hall

a) To receive update on matters as shown:

- Enlarging of kitchen hatch (works pending date)

Chairman still sourcing a quotation. Noted.

23/120 Events

To consider the following scheduled events and make necessary arrangements:

a) Afternoon tea/social event – Friday 20th October 2023

Organised and all in place. Expecting around 40 plus residents to attend. Noted.

b) Quiz Night – Saturday 14th October 2023

To proceed as agreed. Tickets being sold.

c) To consider any Christmas event and agree any necessary actions

Agreed for Sunday 10th December 2023 at the village Hall and singing around the Christmas tree and then refreshments back at the Village Hall.

RESOLVED: That a Christmas carol singing event be organised on Sunday 10th December at the hall

23/121 Finance

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

Payments agreed to be made as per list circulated.

RESOLVED: That payments be made as per list circulated.

b) To receive half year accounts – cash book, account reconciliation, bank statement and budget monitoring to end of September 2023

Clerk had circulated, prior to the meeting, the cash book for six months, the account reconciliation, budget monitoring and bank statement and these were all formally accepted and approved.

RESOLVED: That six month accounts be formally received and approved.

23/122 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

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

23/123 Personnel Matters

- a) To agree salary payments as per list circulated

All salaries be approved to be paid.

RESOLVED: That all salaries be approved to be made.

Chairman closed the meeting at 8.45 pm.

Signed:

Date:
