

**MINUTES OF A MEETING OF HEALING PARISH COUNCIL HELD ON TUESDAY 11th OCTOBER 2022  
AT 7.30 PM AT HEALING VILLAGE HALL, POPLAR PARK, POPLAR ROAD, HEALING**

**Present:** Cllr. Wright (Chairman for the meeting)  
Cllr. Norton, Cass and Spreadborough

**Apologies:** Cllr. Dickerson and Fieldgate

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

There were 8 members of the public present.

**22/82** To receive and accept apologies for absence and note the resignation  
Of Cllr. Nijjar

Received from Cllr. Fieldgate and Cllr. Dickerson (holidays) and accepted.

**RESOLVED: That apologies be accepted.**

Clerk advised meeting that casual vacancy notice had already been actioned. Noted.

**22/83** **DECLARATIONS OF INTEREST (Code of Conduct 2012) –**

None declared.

**22/84** **To approve minutes of the previous meetings held in August 2022**

Parish Council minutes of meeting held in August 2022 – note no September meeting had been held

Minutes from August 2022 approved as a true record of meeting and signed by Chairman.

**RESOLVED: That minutes of the August 2022 meeting be approved as a true record.**

**22/85** **Police Report**

To receive police report for month - received prior to meeting and circulated to all members and Clerk read out points at the meeting. Noted.

**22/86** **Highways/footpaths and Traffic Issues**

- a) To receive update on any footpaths/highways and agree any necessary actions including: - Correspondence from residents re parking and - Update from new Traffic Manager at NELC re TRO in Healing

Correspondence had been received re. the proposed TRO for streets around the Primary School and this was noted. The PC continued to be in support of NELC's proposals and works were scheduled for October half-term depending on the advertising of the TRO. Noted.

- New Highways Meeting date for note

Officer replacing former Traffic Manager now in place and Clerk had organised meeting on Thursday 20<sup>th</sup> October 2022. Chairman and Clerk to attend and being held at Healing.

Public Session:

Members of public raised objections to planning applications on Great Coates Road and on Stallingborough Road. Agent for application on Stallingborough Road present at meeting and spoke in favour of that particular proposal.

**22/87 Planning Matters**

The following planning applications were considered:

**Planning Application Reference: DM/0752/22/FUL**

**Proposal: Installation of sliding electric gate with associated works**

**Location: 5 Briar Lane Healing (c/f from last meeting)**

*This had now been decided so no input required.*

**Planning Application Reference: DM/0707/22/FULA**

**Proposal: Demolish existing detached garage, erect detached garage with storage at first floor with roof lights and associated works**

**Location: 18 Stallingborough Road Healing**

*Cllr. Norton proposed that the PC ask for it to be called in for decision. PC can see both sides of argument and agreed with proposal to ask NELC to decide application at a Planning Committee meeting.*

**Planning Application Reference: DM/0708/22/FUL**

**Proposal: Proposed link road between building known as 'Haiths' and the rear yard of New England Seafoods**

**Location: Albert Darnell Ltd Genesis Way Healing**

*No objections.*

**Planning Application Reference: DM/0768/22/FUL**

**Proposal: Erect single storey extension to front and rear and raise roof height of existing garage**

**Location: 2 Mcveigh Court Healing**

*No objections.*

**Planning Application Reference: DM/0857/22/OUT**

**Proposal: Outline application to erect eight dwellings and associated accesses with all matters reserved**

**Location: Land Off Great Coates Road Healing**

*Objections – supporting residents. Outside of local plan, issues of drainage and different levels between site and cycle path, access and egress onto the road and crossing the cycle path, infill development and over intensification of the site.*

**Planning Application Reference: DM/0827/22/FUL**

**Proposal: Erect single storey side extension with internal and external associated works**

**Location: Off 5 Rookery Road Healing**

*No objections but draw attention to previous observations on original structure being built higher than permission had allowed.*

**Planning Application Reference: DM/0845/22/FUL**

**Proposal: Alterations to roof from hipped to gable, extend existing front and rear dormers to extend existing accommodation at first floor with various internal and external alterations**

**Location: 14 Poplar Road Healing**

*No objections.*

**Planning Application Reference: DM/0831/22/FUL**

**Proposal: Demolish existing conservatory, erect side extension with mezzanine, roof lights and associated internal and external alterations**

**Location: 28 Station Road Healing**

*No objections.*

To receive any planning decisions and any representations regarding development made at the meeting including further information on Immingham Eastern Ro-Ro terminal – all noted. Clerk also had forwarded details on consultation for new local plan and link to go into next Newsletter.

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

**22/88 Future Dates**

Next Parish Council Meeting – Tuesday 8<sup>th</sup> November 2022

Quiz Night – Saturday 22<sup>nd</sup> October 2022

Town and Parish Liaison – Thursday 27<sup>th</sup> October 2022

Playground Inspection Training – Thursday 10<sup>th</sup> November 2022 – Worlaby – Clerk and Chair.

Remembrance Sunday and Parade – Sunday 13<sup>th</sup> November 2022

Christmas Craft Fair – 27<sup>th</sup> November 10 to 3 – note new date

Christmas Event – Sunday 11<sup>th</sup> December 2022

ERNLLCA District Meeting – Tuesday 25<sup>th</sup> October 2022 at 7.30 pm.

Any other future dates to receive and consider – no others.

**22/89 Reports**

Fashion Show – Friday 7<sup>th</sup> October 2022

Clerk reported on successful event with those attending asking for another one in the Spring.

Thanked those who modelled and helped on the night and £190 profit made on ticket sales.

To receive any reports

None.

**22/90 Parks/Land Management**

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

Now completed and monitor the starting mound to see if any further work required as weather worsens. Members instructed Clerk to settle the final invoice for the equipment. Clerk advised there was a balance remaining from the £10k lottery funding received and this was obtained to improve tennis court area. Clerk to report with costings at next meeting.

**RESOLVED: That the zip wire project is completed and invoice to be settled and Clerk to Report back on residue of funding.**

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

The pot had now been installed ready for electrical connection and the lights had also now been ordered. Remainder of work still to be completed. Noted.

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

Report received from inspection carried out with Green Cuts Ltd., Chairman and Clerk.

Clerk had forwarded report to all members. In collaboration with Chairman, Clerk had ordered the necessary safety works in Porri's Wood and Cornflower Copse to be carried out at cost of

£850 and £450 + VAT. Remainder of works to be considered at next meeting with view to making action plan.

**RESOLVED: That necessary safety works be undertaken and that action plan on remaining Works be agreed at November meeting.**

**22/91 Necessary Parish Matters for consideration/update**

a) To confirm arrangements for November 2022 edition of Healing News and receive feedback on colour printing and agree any further necessary actions

Feedback on colour printing very positive and agreed to continue as long as cost-effective.

**RESOLVED: That printing be continued with Halo Graphic whilst cost effective in full colour**

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

Mr. K. Onn will be conducting service, wreath for the PC already obtained. Clerk to do order of service and NELC already notified of usual arrangements. Noted.

**22/92 Healing Village Hall**

a) To receive further request for dedicated outdoor space to front of hall for hiring group and agree any necessary actions

Request had been received and read out but members agreed not feasible due to multi-use of Hall at the present time.

**RESOLVED: That no garden space be created outside of the Hall at the present time.**

**22/93 Events**

To consider the following scheduled events and make necessary arrangements:

a) Quiz night – Saturday 22<sup>nd</sup> October

74 people in attendance and numbers confirmed to pie and peas provider by letter. Chairman and Clerk to organise Hall on the night etc.

b) Christmas Event – Sunday 11<sup>th</sup> December

Agreed on visit from Santa and Clerk to organise as required. Further details to be worked up by Chair/Vice-Chair and Clerk. Clerk requested help in wrapping presents for the children at the event and members offered to assist.

**RESOLVED: That Clerk organise necessary materials/equipment and liaise with Chair And Vice-Chair over details.**

c) Summer Event - 24<sup>th</sup> June 2023

Clerk advised one musical act already booked and all details were ongoing. Noted.

**22/94 Finance**

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

Payments approved as per list circulated prior to the meeting.

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

- b) To receive report from external auditors and agree any further necessary actions

Clerk had circulated external auditors report and it was available for viewing at the meeting. Members noted the comments on inclusion of transfers between accounts and noted that this was the correct way of making sure the figures reconciled correctly. Asset disposal of Hall noted also with comments. Vice-Chair confirmed that all correspondence between Clerk and auditors was also seen by Chair and Vice-Chair at all times.

Agreed that comments be noted but no further action agreed as necessary and audit was now closed for the fy 21-22.

**RESOLVED: That external auditors comments be noted and that the audit for year 21/22 Was now closed.**

- c) To note insurance renewal for current year

Renewed as part of ongoing 3 year deal with providers. Noted.

**22/95 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>**

**22/96 Personnel Matters**

- a) To agree salary payments as per list circulated

Salaries agreed as per schedule circulated prior to the meeting.

**RESOLVED: That all salary payments be made as per schedule 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.

Clerk had brought issues to meeting as Personnel Committee had not been quorate. Agreed on way forward with weekend vacancy and rate of pay. Re staff vacancy on weekdays, the members noted the temporary status of cover through contract cleaners and agreed that this method continue with all necessary details in place as permanent measure. Clerk to explore across the board for this method of cleaning and report back to next meeting.

**RESOLVED: That all personnel items be actioned as agreed.**

Chairman closed the meeting at 8.49 pm.

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| Signed: ..... | Date: ..... |
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<sup>1</sup> Under Prt 1 of Schedule 12A of the LGA 1972 (as amended)