

MINUTES OF A MEETING OF HEALING PARISH COUNCIL HELD ON TUESDAY 10th DECEMBER 2024 AT 7.30 PM AT THE HEALING VILLAGE HALL, POPLAR PARK, POPLAR ROAD, HEALING DN41 7SR

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

Apologies: Cllr. Dickerson

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

There was 1 member of the public present – candidate for cooption.

24/115 To receive and accept apologies for absence

Received from Cllr. Dickerson due to illness and accepted.

RESOLVED: That apologies be received and accepted.

24/116 DECLARATIONS OF INTEREST (Code of Conduct 2012) –

None made.

24/117 To approve minutes of the previous meeting held in November 2024

Parish Council minutes of meeting from November 2024

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

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

24/118 Co-option to fill casual vacancy

To receive and consider candidate for co-option and to agree necessary actions

Mr. Kevin Briggs present and gave short address. Mr. Briggs proposed and seconded and unanimously coopted onto the Council with immediate effect.

RESOLVED: That Mr. Kevin Briggs be coopted onto the Parish Council with immediate effect.

24/119 Police Report

To receive police report for month – received and circulated to all members prior to the meeting.

Circulated prior to meeting and noted.

24/120 Highways/footpaths and Traffic Issues

a) To receive and consider any highways or traffic issues

Parking signs still not replaced. Meeting with NELC to be organised in January 2025. Noted.

24/121 Planning Matters

The following planning applications were considered:

Planning Application Reference: DM/0929/24/FUL

Proposal: Variation of conditions 2 (Approved Plans), 4 (Landscaping Plans) and 6 (Habitat Regulation Assessment) attached to DM/0844/23/FUL to Repair and reinstate rock revetment between New Cut Drain Outfall and Old Fleet 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 (amended documents including HRA and Water Framework Directive Assessment)

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

No objections.

Planning Application Reference: DM/0978/24/FULA

Proposal: Demolish existing conservatory and erect single storey rear extension with associated works

Location: 25 Meadow Drive Healing

No objections.

Planning Application Reference: DM/0956/24/FUL

Proposal: Erect single storey rear extension and re-site air conditioning units to new flat roof and associated works

Location: Social Club Rookery Road Healing

No objections.

Planning Application Reference: DM/1007/24/POW

Proposal: Application under the Overhead Lines (Exemption) (England & Wales) Regulations 2009 to install new 9m single wooden pole with the existing overhead equipment, approx 8m from adjacent existing 9m wooden pole, and install new 9m double pole to create H-pole arrangement, equip new H-pole with 315kVa pole-mounted transformer

Location: Land North Of Healing Wells Farm Wells Road Healing

No objections.

Planning Application Reference: DM/0579/24/FUL

Proposal: Hybrid application seeking full planning permission for demolition of existing buildings on site, erection of a carbon fibre manufacturing facility with associated offices, storage facilities, warehousing, car parking and landscaping (Phase 1) and outline planning permission for a second carbon fibre manufacturing facility and car parking with access, landscaping, layout and scale to be considered (Phase 2) (Amended Plans and Documents received 19th November 2024)

Location: Bluestar Fibres Energy Park Way Grimsby

No objections.

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

24/122 Future Dates

Next Parish Council Meeting – Tuesday 14th January 2024 including budget setting

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

24/123 Reports

Wreath Making – Friday 6th December 2024 – 7.00 pm

Well received. Chairman thanked Clerk and others who had helped by contributing materials etc.

Christmas Event – Sunday 8th December 2024 3 to 5 pm

Very busy, choirs from schools and very popular.

To receive any other reports

None.

24/124 Parks/Land Management

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

Nettles to be cut back following day and also contractors surveying trees highlighted by the Chairman for checking.

- b) Moated site/Green Group – to receive update on recent works and report from Green Group and consider any other issues for action

Nothing to report this month. Fencing and gate at far end broken and Cllr. Spreadborough will repair. Noted.

c) To consider and agree invitation for quotations for bowling green and park maintenance 2025
Clerk had drafted invitation to quote and circulated and projected at meeting. Document agreed and Clerk to publish and send out to various grounds maintenance contractors.

RESOLVED: That invitation to quote for grounds maintenance work be published as agreed.

24/125 Parish Matters for consideration/update

- a) To confirm arrangements for next edition of Healing News for February 2025

Next edition will be February 2025 and noted.

- b) To receive update on playground improvements at Fords Avenue and agree any other necessary actions

Basket swing to be installed and final installation awaited from Kompan. Noted.

24/126 Healing Village Hall

- a) To receive update on any outstanding matters for information

Following on from Christmas event, a cover for bottom of hatch where serving occurs to be sourced. Noted.

24/127 Events

To consider events programme for 2025

Summer event Saturday 5th July 2025.

24/128 Finance

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

Payments as listed approved to be made.

RESOLVED: That payments be made as per schedule circulated.

- b) To receive grant aid request from Healing Hotspurs and kit sponsorship

Request received but no further information forthcoming after request for financial update. Ward Cllrs. Reported they had been contacted but the group now apparently had been closed down. Agreed no further action and Clerk to advise.

RESOLVED: No further action as no further information received.

- c) To receive draft Council Tax Base figures from NELC for information

Circulated as received and noted.

24/129 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 Undr Prt 1 of Schedule 12A of the LGA 1972 (as amended)

24/130 Personnel Matters

- a) To agree salary payments as per list circulated

All salary payments as listed agreed to be made.

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

- b) To receive salary budget report and agree operational salary figure for inclusion in budget setting for fy 25/26.

Clerk had circulated salary budget report for fy 25/26 including any known increases to salary levels. Agreed budget figure of £33k for staffing budget for fy 25/26 to be included in main Parish Council budget for fy 25/26.

RESOLVED: That salary budget figure of £33k be agreed and placed in fy 25/26 main Parish Council budget when set.

Chairman closed the meeting at 8.30 pm.

Signed:

Date: