MINUTES OF A MEETING OF HEALING PARISH COUNCIL HELD ON TUESDAY 12th MARCH 2024 AT 7.30 PM AT THE HEALING VILLAGE HALL, POPLAR PARK, POPLAR ROAD, HEALING DN41 7SR

Present: Cllr. Fieldgate (Chairman)

Cllrs. Spreadborough, Jones and McIntyre

Apologies: Cllrs. Tofton and Dickerson

In attendance: Cllr. Hasthorpe, NELC Ward Cllr.

There were 2 members of the public present.

23/184 To receive and accept apologies for absence

Received from Cllrs. Tofton (holiday) and Dickerson (alternative meeting) and accepted.

RESOLVED: That apologies be received and accepted.

22/185 DECLARATIONS OF INTEREST (Code of Conduct 2012) –

None made.

23/186 To approve minutes of the previous meeting held in February 2024

Parish Council minutes of meeting held in February 2024

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

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

23/187 Police Report

To receive police report for month and receive confirmation of police meeting

Noted and Cllr. Fieldgate to attend meeting in March as local police meeting in the Ward.

23/188 Highways/footpaths and Traffic Issues

a) To receive and consider any highways or traffic issues for action including parking issues and any update regarding enforcement taking place

Cllr. Hasthorpe advised enforcement report would be forthcoming during the following week. Noted.

23/189 Planning Matters

The following planning applications were considered:

Planning Application Reference: DM/0160/24/FUL

Proposal: Installation of 3 roof lights Location: 6 Orchard Fields Healing

No objections.

Stallingborough Combined Cycle Gas Turbine and Carbon Capture Plant – information circulated

<u>Consultation – Draft Local Plan from NELC</u> - to agree comments for submission to <u>NELC</u> Individual Council members had submitted comments to the Portal and Chairman had produced a round-up of comments which members agreed to be submitted to <u>NELC</u>.

To receive any planning decisions and any representations regarding development made at the meeting – noted and circulated as received.

RESOLVED: That all comments be submitted as agreed

Public Break

Resident asked about precept for coming year as detailed on the Council Tax bill. Chairman advised that the full budget was published in the previous edition of the Healing Newsletter. Resident here as Chair of PTA to make contact.

23/190 Future Dates

Next Parish Council Meeting – Tuesday 9th April 2024 at 7.30 pm

Office Closure – 18th to 22nd March 2024

Seniors Lunch - Friday 22nd March 2024 - 1 to 3 pm

Fashion Show/Shopping Night – Friday 19th April 2024

Local Elections – Thursday 2nd May 2024

Next Quiz Night - Saturday 4th May 2024

Summer Event - Saturday 15th June 2024

Any other future dates to receive and consider – none.

23/191 Reports

Family Bingo Night - Saturday 9th March 2024

Chairman thanked Cllr. Jones for hosting. Good feedback and popular event. Will run again.

To receive any other reports – none.

23/192 Parks/Land Management

- a) To receive report on land management issues for update or consider for action Tennis court nets will be reinstated for Easter holidays and courts to be cleaned. Noted.
- b) Moated site to receive update from Green Group and consider any other issues for action Cllr. Spreadborough reported. 30 trees planted and some wildflowers on Moated Site. Upcycling old wire from fencing and made cages around the new trees. Noted.

23/193 Necessary Parish Matters for consideration/update

a) <u>To confirm arrangements for next edition of Healing News for April 2024 and receive update on distributor vacancy</u>

Distributor vacancy filled after posting on social media. Cllr. McIntyre to assist with distribution of next edition. Noted.

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

Covered under 23/192b.

c) <u>To receive update and report on new Scout hut project including report from meeting with Architect</u>

Chair and Clerk had met with Architect and agreed provision for site compound and meeting had been productive. Noted.

d) Healing Citizenship Award 2024 – to agree necessary actions

Advertise in next Newsletter.

RESOLVED: That citizenship award for 2024 be advertised in April Newsletter.

23/194 Healing Village Hall

- a) To receive update on matters as shown:
 - Decoration of hall to confirm dates booked in for April 2024

Meeting with decorator held with Chairman and Clerk and all in order and paint colours chosen. Noted.

• Solar Panel enquiry report

PC had been approached re advert in Newsletter re green energy. Chairman had followed up asking about possibility of solar panels for Village Hall. Quotation received and report to come to April meeting with members having positive comments on the proposal.

RESOLVED: That solar panel provision be discussed at April meeting for decision

23/195 **Events**

To consider the following scheduled events and make necessary arrangements:

a) <u>Seniors Lunch – Friday 22nd March – to confirm arrangements</u>

Food ordered and approx. Approx. 50 booked in to attend. Clerk will collect food and assist and members will also be present. Noted.

b) <u>Fashion Show/Shopping Night – Friday 19th April – to confirm arrangements</u> Will be advertised after Easter and Seniors Lunch. Noted.

23/196 Finance

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

Payments approved to be made as per list circulated.

RESOLVED: That payments be made as per list circulated.

23/197 <u>Exclusion of Press and Public</u>

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

23/198 Personnel Matters

a) To agree salary payments as per list circulated

Salary payments approved to be made as per list circulated.

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

b) To receive report on staff appraisals

Two of four appraisals now completed and remain two in hand. Noted.

c) <u>To receive update on additional staff member advertisement and confirm any necessary</u> actions

Applications received following advertisement. Further thoughts required and agreed to roll it over to next meeting as closing date was not until end of March 2024.

RESOLVED: No further action at present time due to closing date not yet having passed.

Signed:	Date:

Chairman closed the meeting at 8.19 pm.

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