

**MINUTES OF A MEETING OF HEALING PARISH COUNCIL ON TUESDAY 12<sup>th</sup> NOVEMBER 2024 AT 7.30 PM AT THE HEALING VILLAGE HALL, POPLAR PARK, POPLAR ROAD, HEALING DN41 7SR**

**Present:** Cllr. Fieldgate (Chairman)

**Apologies:** Cllrs. Jones, Dickerson, Spreadborough and Barker

There were 3 members of the public present.

**24/100** **To receive and accept apologies for absence**

Resignations received from Cllrs. MacIntyre and Tofton. Clerk to action casual vacancy notices.

**RESOLVED: That casual vacancies be actioned**

**24/101** **DECLARATIONS OF INTEREST (Code of Conduct 2012) –**

DPI declared by Cllr. Barker in planning application DM/0728 due to residency.

Cllr. Barker left room for discussion on the application.

**24/102** **To approve minutes of the previous meeting held in October 2024**

**Parish Council minutes of meeting from October 2024**

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

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

**24/103** **Police Report**

**To receive police report for month**

Received prior to meeting and circulated to all members and projected at meeting. Noted.

**24/104** **Highways/footpaths and Traffic Issues**

a) **To receive and consider any highways or traffic issues**

Follow up meeting with NELC to be organised for January 2025. Still no replacement signs on Low Road. Resident had asked Chairman about seating in the village. Noted.

**Public Break**

Kevin Briggs [k.briggs@live.co.uk](mailto:k.briggs@live.co.uk)

Brodie Carter and parent present and gave a short presentation on his environmental work. Members impressed and pledged to work together and look to progress Brodie's work and offer support.

**24/105** **Planning Matters**

The following planning applications were considered:

**Planning Application Reference: DM/0918/24/FUL**

**Proposal: Variation of Conditions 1 (Approved Plans) and 2 (Water Butts) pursuant to DM/1025/23/FUL to amend water butt size**

**Location: 85 Station Road Healing**

*No objections.*

**Planning Application Reference: DM/0728/24/FUL**

**Proposal: Erect single storey detached annexe building to include guest and gym accommodation and provision of a roof light**

**Location: 38 Fords Avenue Healing**

*No objections.*

*Cllr. Barker had left room for this application and took no part in discussions or debate.*

**Planning Application Reference: DM/0574/24/FUL**

**Proposal: Variation of Conditions 2 (Approved Plans) and 11 (Materials) attached to planning permission DM/0667/20/FUL to change the design of the proposed Energy from Waste Plant including increase in the overall height of the building, reconfiguration of the building to create a space for storage and separation of waste and relocation of the vehicular entrance, and a change to the way in which the new operator will work**

**Location: Land At Mawbridge Drain Energy Park Way Grimsby**

*No objections.*

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

### **24/106      Future Dates**

Next Parish Council Meeting – Tuesday 10<sup>th</sup> December 2024 – Apologies from Cllr. Dickerson.

Next Seniors Lunch – to confirm date and time

Wreath Making – Friday 6<sup>th</sup> December 2024 – 7.00 pm

Christmas Event – Sunday 8<sup>th</sup> December 2024 3 to 5 pm

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

### **24/107      Reports**

#### **Town and Parish Liaison Meeting – October 2024**

Chairman attended. Update on consultations and no presence from highways/traffic. Discussion about reporting abandoned cars. Further information to be received from NELC.

#### **Remembrance Day Parade and Service – November 2024**

Some technical issues. Very well attended. Hopefully Academy to be involved next year. Chairman thanked Cllr. And Mrs. Spreadborough and Cllr. Barker for assistance. Obelisk to come back to the PC and be installed next to bench.

#### **ERNLLCA District Meeting – October 2024**

Just Chair and Tom Clay from ERNLLCA in attendance. ERNLLCA is now going to try and amalgamate with Town and Parish Liaison evenings.

#### **Fashion Show – October 2024**

Success and more people in attendance. Thanks to Cllr. Jones and family and Mrs. Fieldgate for assisting.

#### **To receive any other reports**

None.

### **24/108      Parks/Land Management**

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

Various items which are being actioned by Chairman with contractor Rich Trees.

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

Cllr. Spreadborough has updated notice board plans with biodiversity areas marked. Willows cut back on side boundary. Gates have been modified and need monitoring for easier access. 105 trees from Woodland Trust. Christmas Tree recycling will not take place this year whilst car park is restricted etc.

c) To consider and agree invitation for quotations for bowling green and park maintenance 2025  
To include bowling green mowing and lining, park playground cut and emptying bins, cutting around the moated site once a month for the main path. Flexibility is key. Hedges on the green. 2/3 times a week. Clerk to progress and present back to December meeting.

**RESOLVED: That invitation to quote be drawn up and approved at December meeting**

#### **24/109 Parish Matters for consideration/update**

a) To confirm arrangements for next edition of Healing News for December 2024/January 2025  
Double payment agreed and chocolates and increase print run by 50 copies.

**RESOLVED: That double distribution amounts be paid as usual along with small gift and extra 50 copies to be printed.**

b) To receive progress report on new scout hut build including electricity supply  
Ongoing, electricity meter now organised and light now up. Noted.

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

Mound now done and completed and Chair and Clerk had been kept informed of progress. Basket swing ordered. Noted.

d) To consider and agree supply of Christmas trees for 2024 and consider replacement lights for main village tree and agree necessary actions

Two trees to be ordered, one for main road in Village and one for outside of Hall. Agreed new set of lights for main village tree – maximum budget of £1k for Clerk to organise in liaison with Chairman.

**RESOLVED: That two Christmas trees be provided and a new set of lights for main village tree Be purchased with budget of £1k.**

e) To consider and agree adoption of Harassment Policy for employees from draft circulated.

Clerk had drafted from ERNLLCA/NALC model document and circulated prior to meeting – adopted.

**RESOLVED: That harassment policy be official adopted by the Parish Council with immediate effect.**

#### **24/110 Healing Village Hall**

a) To receive update on any outstanding matters for information including request from Council member to consider purchase of dishwasher for the Hall kitchen

Discussed and agreed that dishwasher not be provided.

**RESOLVED: That no dishwasher be provided at the village hall.**

#### **24/111 Events**

To consider the following scheduled events and make necessary arrangements:

a) Wreath making

Clerk and Chairman organising. Green material being collected, wreaths already purchased. Ongoing and noted.

b) Seniors Lunch

Date and venue to be confirmed. School had issued invitation to combine with entertainment. Chairman to update when confirmed. Noted.

c) Christmas Event

Carols around the tree and then free refreshments in the Hall. Chairman to involve school. Noted.

**24/112 Finance**

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

Approved to be made.

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

- b) To consider contribution to Clerk’s membership of SLCC for 2025

£100 contribution agreed.

**RESOLVED: That £100 contribution be made to Clerk’s membership of SLCC**

**24/113 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>**

**24/114 Personnel Matters**

- a) To agree salary payments as per list circulated

Salary payments approved as per schedule circulated.

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

- b) To note new salary scales published by NALC/ERNLLCA for Officers and application of new rates

New scales received and confirmed and all necessary back-pay had been organised through PAYE system and new scales now in force.

**RESOLVED: That new scales now in force as required.**

- c) To consider annual bonus for staff

Clerk left the room for this item and took no part in discussions. Bonus payments agreed and to be paid at end of November.

**RESOLVED: That bonus be paid as agreed to all staff members.**

Chairman closed the meeting at 9.01 pm.

Signed: .....

Date: .....

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