

**MINUTES OF A MEETING OF HEALING PARISH COUNCIL HELD ON TUESDAY 8<sup>TH</sup> OCTOBER 2024 AT 7.00 PM AT THE HEALING VILLAGE HALL, POPLAR PARK, POPLAR ROAD, HEALING DN41 7SR**

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

**Apologies:** Cllrs. Tofton and McIntyre  
Mrs. Peers - Clerk to the Council

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

There was 1 member of the public present.

**24/85 To receive and accept apologies for absence**

Received from Cllrs. Tofton (family commitments) and McIntyre (unwell) and accepted.  
Apologies also accepted from the Clerk due to illness – Cllr. Jones agreed to act as minute taker.

**RESOLVED: That all apologies be received and accepted.**

**24/86 DECLARATIONS OF INTEREST (Code of Conduct 2012) –**

None made.

**24/87 To approve minutes of the previous meeting held in September 2024**

Parish Council minutes of meeting from September 2024

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

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

**24/88 Police Report**

To receive police report for month

Received and circulated prior to meeting and noted.

**24/89 Highways/footpaths and Traffic Issues**

a) To receive and consider any highways or traffic issues including:

Any update from NELC actions; parking query from resident and trees on PROW  
Resident had requested double yellow lines from Avenue to Radcliffe Road; replacement signs to be fixed on Low Road within next two weeks; bench issue at bus stop still ongoing and discussed whether perch or formal bench – Cllr. Hasthorpe to update as he receives further actions; Chairman had requested tree surgeon to look at trees and some hedges to be cut back and hedge letters to be sent out. All noted.

**24/90 Planning Matters**

To consider the following planning applications:

None received to date of meeting.

To receive any planning decisions and any representations regarding development made at the meeting

- RWE Stallingborough Combined Cycle Gas Turbine and Carbon Capture Plant, on Hobson Way near Stallingborough – to receive update to consultation etc – circulated to all members

### **24/91                    Future Dates**

Next Parish Council Meeting – Tuesday 12<sup>th</sup> November 2024 – back to 7.30 pm start.

Quiz Night – Saturday 12<sup>th</sup> October 2024 – cancelled as only two tables sold.

Fashion Show – Friday 18<sup>th</sup> October 2024.

Remembrance Day – Sunday 10<sup>th</sup> November 2024.

Next Seniors Lunch – Friday 6<sup>th</sup> December 2024 and invitation from School – catering will be supplied and now awaiting date from School.

Wreath Making – Friday 6<sup>th</sup> December 2024 – 7.00 pm – all places sold and wreaths now purchased.

Christmas Event – Sunday 8<sup>th</sup> December 2024 3 to 5 pm – Schools to support with singing etc.

Town and Parish Liaison – Thursday 24<sup>th</sup> October at 7.00 pm.

### **24/92                    Reports**

ERNLLCA Conference – Tuesday 24<sup>th</sup> September 2024

Chairman and Clerk had attended. Workshops had been helpful although some were repeated from previous year's conference. Noted.

To receive any other reports – none received.

### **24/93                    Parks/Land Management**

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

West side of Moated Site, willow trees to be removed where hanging down.

- 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 reported – 108 further trees to be received next year and agree sites for planting; fungus on tree stump sorted at the Nursery; gates at Moated Site now sorted for accessibility; barrier to be trialled at entrance to stop cycles accessing. All noted.

- c) To consider Moated Site access progress and agree any necessary changes/actions

Covered in above item.

### **24/94                    Parish Matters for consideration/update**

- a) To confirm arrangements for next edition of Healing News for November 2024

To be produced and circulated as usual. Chairman advised the lateness of October issue was down solely to printers who had issue with machinery and paper supply. Noted.

- b) To receive progress report on new scout hut build including electricity supply

Electricity supply now off back of Village Hall Supply with separate meter which the builders will then use for payment for their usage. Noted.

- c) To receive update on playground repairs at Fords Avenue and consider additional equipment for Poplar Road Park and agree necessary actions.

Quotation received for removal of mound at maximum of £1,500. Agreed removal as this was now health and safety issue. Agreed supply and fitting of new basket swing from Kompan as circulated – to be in place of where mound will be removed. Clerk to negotiate price with Kompan as quotation included some materials not required.

**RESOLVED:    That the mound on Fords Avenue Park be removed and that a basket swing as per Item circulated be ordered and put in place of the mound.**

**24/95                    Healing Village Hall**

a) To receive update on any outstanding matters for information including repairs to doors  
Door repairs now completed. Regular hirings continue to be very busy. Noted.

**24/96                    Events**

To consider the following scheduled events and make necessary arrangements:

a) Quiz Night

Rescheduled once and now cancelled again due to lack of numbers. Noted.

b) Fashion Show

Going ahead and Cllrs. Jones and family to assist.

c) Remembrance Sunday Parade and Service

Planning ongoing. Wreath already purchased for the PC. Leaflets sent to printers and updated. Noted. Garden Club had asked for permission to assembly the poppy instalment at the Cenotaph and this was approved.

**RESOLVED:    That Garden Club be allowed to assembly the poppy structure by the cenotaph in Readiness for Remembrance Day.**

As general point, Cllr. Dickerson asked if the PC would consider purchase of dishwasher for events and this would be placed on next agenda. Noted.

**24/97                    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 approved as per list circulated.**

b) To receive and approve quarterly accounts to end of September 2024 with budget monitoring

Half year accounts to end of September for second quarter circulated prior to meeting together with account reconciliation and budget monitoring. Formally accepted and approved.

**RESOLVED:    That the half year accounts for fy 24/25 be formally received and approved.**

c) To receive feedback from external audit and formally close audit for fy 23/24

External auditors had now responded and no actions raised or required. Members agreed that audit now be closed for 23/24. Clerk to publish necessary notices etc.

**RESOLVED:    That the audit for fy 23/24 now be formally closed with no matters raised and no Outstanding actions required.**

**24/98                    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>**

**24/99                    Personnel Matters**

a) To agree salary payments as per list circulated

Salary payments approved to be made as per list circulated.

**RESOLVED:    That all salary payments as listed be made.**

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

- b) To consider and agree end of probationary periods for new staff members and agree any further necessary actions

Agreed that probationary periods for two staff members had been completed satisfactorily and the contracts were now permanently in force.

**RESOLVED: That two staff members' probationary periods had been satisfactorily completed.**

*Chairman closed the meeting at 8.04 pm.*

*Signed: .....*

*Date: .....*