MINUTES OF A MEETING OF HEALING PARISH COUNCIL ON TUESDAY 11th FEBRUARY 2025 AT 7.30 PM AT THE HEALING VILLAGE HALL, POPLAR PARK, POPLAR ROAD, HEALING DN41 7SR

Present: Cllr. Fieldgate (Chairman)

Cllrs. Dickerson, Jones, Spreadborough and Barker

Apologies: None.

In Attendance: Members of LPT – PC Wilkinson and PSCO Kusnyer

There were no others present.

<u>24/146</u> To receive and accept apologies for absence

None, all present.

24/147 DECLARATIONS OF INTEREST (Code of Conduct 2012) -

None made.

24/148 To approve minutes of the previous meeting held in January 2025

Parish Council minutes of meeting from January 2025

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

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

24/149 Police Report

To receive police report for month

Police report received and circulated prior to meeting and projected at meeting. Two members of LPT present and welcomed by Chairman. Chairman advised he attended the quarterly police meetings.

24/150 Highways/footpaths and Traffic Issues

a) <u>To receive and consider any highways or traffic issues inc. report from quarterly meeting held with NELC on 03.02.25</u>

Chairman and Clerk had attended with NELC. Notes projected at meeting and points discussed. Community Speed Awareness had been highlighted but Members were not able to commit to the scheme on a Parish Council basis.

b) <u>To receive update on flooding issues within the village from Chairman</u>
Chairman had organised meeting with all parties involved at the Village Hall on 19th February 2025.
Chairman will report back. All residents involved had been contacted to attend.

24/151 Planning Matters

The following planning applications were considered:

Planning Application Reference: DM/0027/25/FUL

Proposal: Extension to roof at the rear over existing single storey extension to create hip at

rear, re-roof of existing dwelling and re-siting of solar panels with associated works

Location: 12 Nicholson Road Healing

No objections.

To receive any planning decisions and any representations regarding development made at the meeting – Chairman reported on planning enforcement issue and meeting he had attended with a resident. Matter now left with planning enforcement. Noted.

RESOLVED: That comments be submitted to NELC as agreed.

24/152 Future Dates

Next Parish Council Meeting – Tuesday 11th March 2025 – Cllr. Dickerson gave apologies for this.

Office Closure - Friday 14.03.25 to 21.03.25 inclusive

Seniors Lunch – Friday 28th February 2025

Quiz Night - Saturday 8th March 2025

Any other future dates to receive and consider – none.

24/153 Reports

Planning Policy Framework Training – Wednesday 5th February 2025

Chairman and Clerk attended. Slides from presentation received and circulated to all members. Noted.

Police Quarterly Meeting – 21.01.25

Chairman had attended at Immingham on 21.01.25. Need to keep recording incidents from members of public, day of action on traffic issues, speed enforcement issues and car and motorbike thefts being given priority.

Town and Parish Liaison – 23.01.25

Chairman attended. Police present. Various issues were discussed. Thefts of tools from van is big issue, NELC budget highlighted. Consultations being circulated. Highways schemes discussed for smaller projects. On street electric charging points being highlighted. Ward funding continuing again for next financial year.

To receive any reports

None.

24/154 Parks/Land Management

a) To receive report on land management issues for update

March inspection to be carried out by Chairman and Clerk. Report back to be done at later meeting. Noted.

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

DS reported that bird boxes been put up in woods at the park. Most of hedging plants have now been put in along with trees on Moated Site. Tree guards purchased to come out of Group budget. Noted.

c) To receive and consider quotations for bowling green and park maintenance 2025 and agree awarding of contract(s) for the next financial year 25/26

Quotations had gone to the Chairman only prior to the meeting. Four quotations received and noted A to D without company names revealed. Chairman highlighted works involved in contract. Propose that Quote A be accepted at prices shown and unanimously agreed. Chairman revealed that Contractor A is Mr. N. Peers.

RESOLVED: That grounds maintenance contract for one year for 2025 be awarded to N. Peers

24/155 Parish Matters for consideration/update

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

Clerk to publish as usual and Cllrs. Fieldgate and Briggs to organise distribution. Noted.

b) <u>To receive update on playground improvements at Fords Avenue and agree any other necessary actions</u>

Now finished and turfing to take place underneath the new swing that week. Noted.

RESOLVED: That the basket swing project is completed and turfing to take place underneath For compliance.

c) To receive update on dedicated named recipient for charitable fundraising.

Agreed recipient to be Harley Dunk – swimming lessons were requested by family involved.

RESOLVED: That fundraising take place for funding of swimming lessons for named Recipient and take place at future events.

d) <u>To note report from Chairman on Duke of Edinburgh Award Scheme proposal from group of</u> residents.

Chairman reported on group of 4 youngsters who will be undertaking litter picking within village for D of E scheme and Chairman had put all necessary procedures in place. Group would be being supervised. Equipment to be provide by PC and then retained at end of scheme.

RESOLVED: That group be supported in carrying out D of E Award scheme.

e) To receive and consider offer of planters from resident for park area and agree action
Planters now in place as agreed previously. Resident had now offered cart as planter in grounds of
Village Hall/Park area. In principle agreed for Chairman to look and put together a proposal for next
meeting.

RESOLVED: That the proposal be progressed by Chairman and report back to next meeting.

f) To consider provision of 'bleed kits' to go alongside defib provision and agree any necessary actions Information had been circulated by Cllr. Jones. Approx cost £500 for locked cabinet etc. Full quotation for next meeting with full details and agreed in principle and location to be considered.

RESOLVED: That full quotation be provided at next meeting for consideration for location.

24/156 Healing Village Hall

a) To receive update on any outstanding matters for information including use by NELC as a polling station for May 2025

NELC had confirmed polling station usage going forward. Next date for elections will be Thursday 1st May 2025. Noted.

24/157 Events

To receive update on events –

Seniors Lunch

VANEL present. School present to assist. Catering requested via Sarah Wood rather than usual supplier. Healing Manor to supply cake.

• Quiz Night

Saturday 8th March – Catering requested via Sarah Wood for this occasion.

Summer Clubs

Four summer clubs on Wednesday mornings – Andy Carr, Nunny's Farm, Creation Station – waiting on Hotspurs.

• Pamper Night

Friday 9th May 2025 – Cllr. Jones to organise.

Summer Event

Saturday 5th July 2025 – entertainment all booked, hog roast, face painting, other catering, Clerk to obtain licence, bouncy castle to be hired manned. Stage is a concern and Chairman trying to source a stage.

24/158 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.

b) To acknowledge receipt of budget paperwork for fy 25/26 by all members Confirmed by all members.

RESOLVED: That all members of the Council had received all budget paperwork adopted for 25/26

c) To confirm submission of precept request for fy 25/26 to NELC

This had been received and acknowledged by NELC and confirmed by Chairman.

RESOLVED: That precept request had been submitted and acknowledged by NELC for25/26.

24/159 Exclusion of Press and Public

The Chairman closed the moeting at 21 10 pm

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

24/160 Personnel Matters

a) To agree salary payments as per list circulated

Salary payments agreed to be made as per list circulated.

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

Signed:	Date:
The Chairman closed the meeting at 21.10 pm.	

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