# MINUTES OF A MEETING OF HEALING PARISH COUNCIL HELD ON TUESDAY 14<sup>TH</sup> JANUARY 2025 AT 7.30 PM AT THE HEALING VILLAGE HALL, POPLAR PARK, POPLAR ROAD, HEALING DN41 7SR

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

Cllrs. Briggs, Jones, Spreadborough, Barker and Dickerson

**Apologies:** None received.

There were 8 members of the public present.

### **24/131** To receive and accept apologies for absence

None received, all present.

# 24/132 DECLARATIONS OF INTEREST (Code of Conduct 2012) -

Prejudicial interest declared by Cllr. Briggs in flooding issue on Fords Avenue due to property ownership. Noted.

# 24/133 To approve minutes of the previous meeting held in December 2024

Parish Council minutes of meeting from December 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.

## 24/134 Police Report

To receive police report for month

Received and circulated prior to meeting and projected at meeting. Some issues around youths on motorbikes in village. Chairman had reported. Noted.

Quarterly meeting date on 21st January at Immingham which Chairman will attend.

#### **Public Break**

Chairman explained the responsibilities around flooding issues. Unfortunately Ward Cllrs. not present but items will be passed on to NELC via Ward Cllrs.

Residents had confirmed lot of attention from NELC and no significant blockages found. Jetted out silt from the road which has alleviated problem somewhat. NELC will formulate report and PC would obtain copy. Fire Brigade report also being circulated. All noted.

## 24/135 Highways/footpaths and Traffic Issues

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

  Next meeting with NELC Monday 3<sup>rd</sup> February at 1.00 pm. Venue tbc. Noted.
- b) <u>To discuss flooding issues within the village and raised by residents</u> Discussed under public section and matters to be progressed. Noted.

#### 24/136 Planning Matters

The following planning applications were considered:

Planning Application Reference: DM/0647/24/FUL

Proposal: Installation of electricity cabling between the Grimsby Solar Farm Substation

and the National Grid Grimsby West Substation (Amended Route).

Location: Grimsby West Substation To Solar Farm Aylesby Road Great Coates

No objections.

Planning Application Reference: DM/1034/24/FUL

Proposal: Variation of Condition 2 (Approved Plans) following DM/0899/21/FUL to amend

site layout

**Location: Wind Turbine West Of Aylesby Lane Aylesby** 

No objections.

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

RESOLVED: That comments be submitted to NELC as agreed.

# 24/137 Future Dates

Next Parish Council Meeting – Tuesday 11th February 2025

Planning Policy Framework Training – Wednesday 5<sup>th</sup> February 2025

Office Closure - Friday 14.03.25 to 21.03.25 inclusive

Seniors Lunch – Friday 28<sup>th</sup> February 2025 + Vanel information

Quiz Night – Saturday 8th March 2025

Any other future dates to receive and consider – none.

### **24/138** Reports

Seniors Christmas Lunch at Academy

Very successful and thanks to Cllrs. Briggs and Barker and Clerk and Mrs. Fieldgate for attending and helping.

### To receive any reports

None.

## 24/139 Parks/Land Management

a) <u>To receive report on land management issues for update or consider for action inc Porri's Wood</u> maintenance

Porri's Wood frontage to be tidied up and leave cleared from footway etc. Noted.

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

Nettles sprayed and cut back before Christmas. Nothing else to report. Everything planted last year growing very well and people using the paths across the site. Gate to need attention.

c) To receive update on quotations for bowling green and park maintenance 2025
Ongoing and all quotations going to Chairman directly. Closing date is end of January 2025 and quotations will come to February 2025 agenda. Noted.

## 24/140 Parish Matters for consideration/update

a) <u>To confirm arrangements for next edition of Healing News for February 2025</u> Clerk and Chairman to produce next edition. Cllr. Briggs to assist Cllr. Fieldgate with distribution. Noted.

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

Still not completed. Frame is up but basket swing not completed.

c) To consider nominated charity fund raising through events held

Chairman raised proposal of fund raising for young person in Healing with sight issues and this was agreed. Chairman to liaise going forward.

**RESOLVED:** That events run fundraising for specific Healing resident.

d) <u>To receive request for drone flying and surveying from resident and agree any actions</u>. Request received for drone flying for topographical surveys and trial requested on Moated Site from resident as a test bed for equipment. Chairman had obtained further information and information to be shared with the PC. LIDAH may see something. All agreed.

RESOLVED: That permission for drone flying from resident over Moated Site be approved.

# 24/141 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 requested possible polling station use for Village Hall and inspection to take place to ascertain suitability. All other minor matters being actioned.

RESOLVED: That if criteria met, NELC use the Village Hall as a designated polling station.

#### 24/142 Events

To consider events programme for 2025

Summer Clubs, Quiz nights, Seniors Lunches including VE Day one, Summer Event, Christmas Event. Wreath making and Cllr. Jones to source children's fashion event, Pamper night, family bingo.

#### **24/143** Finance

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

Approved as per schedule circulated.

RESOLVED: That payments be made as per schedule circulated.

b) To receive third quarter accounts, account reconciliation and bank statement and budget monitoring to end of December 2024 and approve

Approved and received.

RESOLVED: That third quarter accounts be received and approved.

- c) To receive Council Tax Base figures from NELC for information
- d) To consider budget paperwork and forecast to end of year from Clerk as circulated prior to meeting and agree budget for financial year 25/26.
- e) <u>To receive precept forecasts from Clerk and consider and agree precept figure for Healing Village</u> <u>for financial year 25/26.</u>

#### 24/144 Exclusion of Press and Public

To consider 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>

#### 24/145 Personnel Matters

a) To agree salary payments as per list circulated *Approved.* 

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

Chairman closed the meeting at 9.28 pm.