

MINUTES OF A PARISH COUNCIL MEETING OF HEALING PARISH COUNCIL HELD ON TUESDAY 13th JULY 2021 AT 7.30 PM AT HEALING VILLAGE HALL, GREAT COATES ROAD, HEALING

Present Cllr. Smith (Chairman)
Cllrs. Dickerson, Nijjar, Mooney, Hewins and Norton (after cooption)

Apologies: Cllrs. Fieldgate and Wright
Cllr. Bygott on sabbatical

In attendance: Cllr. D. Hasthorpe, Ward Cllr., NELC

There were 4 members of the public present including the candidate for cooption.

21/46 **To receive and accept apologies for absence and to receive resignation from Cllr. Gorry and note actioning of Casual Vacancy notice**

Apologies received from Cllrs. Fieldgate and Wright due to self-isolating and accepted. Cllr. Gorry's resignation noted and Casual Vacancy Notice actioned and noted. Members asked that letter of thanks be sent to Cllr. Gorry.

21/47 **DECLARATIONS OF INTEREST (Code of Conduct 2012) –**

None made.

21/48 **To approve minutes of the previous meetings held in June 2021**

Parish Council minutes of meeting held in June 2021

Minutes approved as a true record of the meeting held.

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

21/49 **Cooption to fill casual vacancy**

To receive candidate, Mr. Steve Norton, and consider cooption onto the Council to fill original casual vacancy

Candidate present and gave short introduction to the Council.

RESOLVED: That Mr. S. Norton be coopted to fill one of the casual vacancies on the Parish Council and Mr. Norton signed Declaration of Acceptance of Office

21/50 **Police Report**

To receive police report for month – not received to date of meeting.

Public Break:

Two representatives from group opposing new road for Grimsby West development.

Public and Cllr Hasthorpe left and 1 member of public left

21/51 **Highways/footpaths and Traffic Issues**

a) **To receive update on any footpaths/highways and agree any necessary actions**

Correspondence received from Debbie Swatman re minor improvement fund to be accessed by Parish and Town Councils and Chairman asked members to consider suitable minor schemes. Roadworks

b) **To receive report from Quarterly highways meeting – 15th June 2021**

Clerk had circulated written report to all members. Noted.

21/52 Planning Matters

The following planning applications:

Planning Application Reference: DM/0633/21/FUL

Proposal: Install front dormer and loft conversion with roof lights to create additional living accommodation at first floor

Location: 22 Nicholson Road Healing North

No objections.

Planning Application Reference: DM/0496/21/FULA

Proposal: Erect single storey extensions to front and rear, and relocation of detached sectional garage (amended description)

Location: 24 Nicholson Road Healing

Already decided by NELC.

Planning Application Reference: DM/0602/21/FULA

Proposal: Two storey side extension with roof lights to provide car port with bedroom in roof space above

Location: 3 Oak Road Healing

No objections.

RESOLVED: That all comments as agreed be submitted to NELC.

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

- Further information from Grimsby West and correspondence relating to objections from local Group and agree any necessary actions – dealt with in the public session with representations received from action group – members decided no action necessary until more substantial information received on potential development.
- Correspondence from resident re over 55 housing requirements – respond to residents – Clerk to respond and advice that Members had noted and would consider when any future planning developments came before them.

RESOLVED: That the above actions were agreed.

21/53 Future Dates

Next Parish Council Meeting – Tuesday 10th August 2021 – 7.30 pm.

Office Closure – Monday 19th to Friday 23rd July 2021

ERNLLCA District Meeting – Thursday 15th July 2021 – Clerk to attend.

Any other future dates

21/54 Reports

SLCC Day Conference – June 2021 – the Clerk

Clerk to share slides regarding planning reforms.

Finance Training – June 2021 – Cllr. Hewins

Useful and informative advised Cllr. Hewins.

Town and Parish Liaison – Thursday 8th July 2021

No one had attended.

To receive any other reports – none received.

21/55 Parks/Land Management

a) To consider land management issues and receive report on same including – cornflower copse ditch, trees in Porri’s Wood and Moated site works for information Willow tree works required and quotation accepted and Clerk to book in works with contractors Alexander Hubbard. No sheep on Site at present and Clerk to check. Field cut but nettled areas needed strimming – Clerk to organise in liaison with Chair and Vice-Chair for most competitive price.

RESOLVED: That works to willow tree be instructed and that Clerk organise strimming Of nettles on site

b) To receive any further update on Scout Hut usage and agree any further necessary actions

Nothing received.

21/56 Necessary Parish Matters for consideration/update

a) To confirm arrangements for August 2021 edition of Healing News and confirm member to oversee distribution

Cllr. Mooney to oversee for August edition and Clerk to arrange new distributors information. Noted.

b) To confirm details for holiday clubs during July and August, including refreshment/toilet access, agree rota for Council members to attend and agree any other necessary actions

Rota still needed completion and Clerk to send out after the meeting. Agreed no refreshment provision due to Covid and just toilet access via the Scout Hut.

RESOLVED: That no refreshment provision be made due to health and safety concerns

c) To consider any items for Remembrance Day and agree any necessary actions

Meeting to be organised with representatives from Legion.

RESOLVED: That meeting be organised with representatives from Healing Legion

d) To consider invitation for Beacon Lighting to commemorate 2022 Platinum Jubilee and agree any necessary actions

Agreed to c/f to next agenda. Clerk would locate Beacon.

RESOLVED: That issue be c/f to next agenda in August 2021

21/57 New Village Hall Project

a) To receive report from Chairman on update to current progress, report from Vice-Chairman on confirmation of start date and receive any update on funding applications and agree any further necessary actions

Cllr. Wright advised that gas supply through Cadent organised. Cllr. Hewins commented that a new fixed price for the build was required but Chairman advised that due to fluctuations in materials this was not viable at the present time. Clerk advised £2k ward funding now received. Noted.

21/58 Finance

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

Payments authorised as per list circulated.

RESOLVED: That payments be made as per list circulated.

- b) To receive and authorise first quarter accounts for fy 21/22, account reconciliation, bank statement and cash book and budget monitoring

Clerk had circulated cash book, bank statement and account reconciliation to end of June 2021 for first quarter accounts – agreed and formally accepted.

RESOLVED: That first quarter accounts be officially authorised

21/59 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 information¹

21/60 Personnel Matters

- a) To agree salary payments as per list circulated

Agreed to be paid as per list circulated.

RESOLVED: That salaries be paid as per list circulated

- b) To receive report on appraisals held and agree any outstanding necessary actions

Cllr. Wright advised that appraisals had been held for all but one staff. Remaining appraisal to be held shortly. Noted.

Chairman closed the Meeting at 9.05 pm.

Signed:

Date:

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