

MINUTES OF A MEETING OF HEALING PARISH COUNCIL HELD ON TUESDAY 8th APRIL 2025 AT 7.30 PM AT THE HEALING VILLAGE HALL, POPLAR PARK, POPLAR ROAD, HEALING DN41 7SR

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

Apologies: Cllr. Jones and Briggs

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

There were 2 members of the public present.

25/01 To receive and accept apologies for absence

Apologies received from Cllrs. Jones (work) and Briggs (holiday) and accepted.

RESOLVED: That apologies be received and accepted.

25/02 DECLARATIONS OF INTEREST (Code of Conduct 2012) –

None made.

25/03 To approve minutes of the previous meeting held in March 2025

Parish Council minutes of meeting from March 2025

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

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

25/04 Police Report

To receive police report for month

Written report received prior to the meeting and circulated to members. Also projected at the meeting.

Noted and no actions agreed.

25/05 Highways/footpaths and Traffic Issues

a) To receive and consider any highways or traffic issues

Next quarterly meeting in May 2025. Resident contacted Chairman about speed camera van parking near crossing on Great Coates Road. Contacting NELC re speed monitoring on Stallingborough Road. Litter picking report from volunteer group received and reported. Noted.

b) To receive update on flooding issues and meeting held from Chairman

Response from NELC regarding action points and Chairman has asked for timeline on actions. Some work has been done and work on The Avenue and ditch inspections also. All noted.

Public Break

Cllr. Hasthorpe reported that there is now a seat in the bus shelter. Enforcement requested again from NELC for parking on Low Road. Resident advised some litter on Moated Site.

25/06 Planning Matters

The following planning applications were considered:

Planning Application Reference: DM/0034/25/HS

Proposal: Hazardous Substance Consent for the storage and industrial process of Acrylonitrile (2100 tonnes) (Amended Description, Form and Plans received 11th March 2025 to remove Methyl Acrylate as under consented threshold)

Location: Bluestar Fibres Energy Park Way Grimsby

No objections.

Planning Application Reference: DM/0201/25/OUT

Proposal: Outline application to demolish an existing attached garage and erect a residential development of four dwellings with access to be considered

Location: Rear Of 10 Great Coates Road Healing

No objections.

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

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

25/07 Future Dates

Next Parish Council Meeting – Tuesday 13th May 2025 – the Annual Parish Council Meeting

Annual Parish Meeting for Healing – Tuesday 13th May 2025 at 7.15 pm

Pamper Night – Friday 9th May 2025

VE Day Luncheon – Thursday 8th May 2025

Summer Event – Saturday 5th July 2025

Summer Clubs

Clerk's holidays – 19th to 22nd May 2025

ERNLLCA and Town and Parish Liaison – Thursday 10th April 2025

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

25/08 Reports

Easter Family Bingo Night March 2025

Great success and raised funds. Members agreed that make balance of charity account to £250 from profits for dedicated charity fundraising.

Thanks to Cllr Jones and helpers for organising.

RESOLVED: That current charity account balance of £165 from donations etc. be made to £250 via Profits from events

To receive any reports – none received.

25/09 Parks/Land Management

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

Chairman and Clerk to conduct site visit to inspect and record for half-year mark. Bug hotels had been placed.

- 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 – fence repaired, contractor had cut paths to good standard and being well used. Trees planted in January drying out so Cllr. Spreadborough watering. Gate removed but had disappeared. Noted.

- c) To receive annual playground inspection reports and agree any necessary actions

Completed and discussed. Clerk had actioned two items requiring attention.

RESOLVED: That playground inspections had been completed for year and necessary actions were being progressed as agreed.

- d) To receive quotation for new equipment for Poplar Park Playground and agree necessary actions

Quotation received from Kompan and agreed to accept and proceed but without final inspection from company.

RESOLVED: That order proceed with Kompan for new accessible roundabout for Poplar Road Park for £13,955.51 ex VAT.

- e) To receive quotation for relocation of play equipment on Fords Avenue and agree any actions
Defer to next meeting pending further information from NELC and contractors. Noted.

25/20 Parish Matters for consideration/update

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

Contributions to be in by the end of the current week and Clerk and Chairman to agree final version and submit for printing as usual. Noted.

- b) To receive update on dedicated charitable fundraising.

Chairman had updated and agreed that fund be made up to £250.00.

RESOLVED: That the fund be topped up to £250.00 from PC accounts into fund raising account.

- c) To receive update on new logo for the Parish Council

Chairman advised that ongoing with school. Noted.

25/21 Healing Village Hall

- a) To receive update on any outstanding matters for information

Completion for Scout Hut projected for 20th April 2025. Chairman and Cllr. Jones visited site re decorative cart for village hall/park grounds. Discussed and agreed not to action at present time. No charge for electricity usage.

RESOLVED: That offer of decorative cart for Hall grounds not be taken up at present moment and That any electricity charges incurred by Scout Group during building not be charged Back to Scout Group.

25/22 Events

To receive update on events –

- Pamper Night

Cllr. Jones to organise.

- VE Day Seniors' Lunch

Cllrs. Spreadborough and Dickerson able to be present. Chairman to request complimentary dessert from Healing Manor again. Academy/School Council assisting. Food agreed by Infuso. Maximum no. 50.

RESOLVED: That all arrangements be made as agreed for VE Day seniors lunch.

- Summer Event

Chairman still looking for stage and couple of other contributors. Noted and ongoing.

- Summer Clubs

Academy to cover the sports session and all four sessions now booked in.

RESOLVED: Final session for holiday clubs to be provided by Healing Academy Sports Dept.

25/23 Finance

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

All payments approved to be made as per list circulated.

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

- b) To receive and approve final year accounts to end of March 2025, account reconciliation and bank statements.

Clerk had circulated cash book for year, account reconciliation and bank statements as appropriate. Received and approved final year accounts for 24/25.

RESOLVED: That the final year accounts and account reconciliation for the fy 24/25 be approved.

- c) To note contact from external auditors PKF Littlejohn on schedule for fy 24/25.

Contact received and timescale noted and Clerk to action as required.

RESOLVED: That commencement of audit regime for fy 24/25 is noted.

- d) To receive and agree ERNLLCA membership for 25/26.

Approved to renew membership for 25/26 at cost of £987.59.

RESOLVED: That ERNLLCA membership be renewed for 25/26 at cost of £987.59.

25/24 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

25/26 Personnel Matters

- a) To agree salary payments as per list circulated noting new rates of national living wage from 1st April 2025

Salary payments approved to be made as per list circulated. Members noted new rates now in operation from 01.04.25.

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

- b) To note confirmation of new PAYE year for 25/26 and procedures action as required.

Noted and Clerk advised P60's now sent to all staff members for fy 24/25. Noted.

Chairman closed the meeting at 8.26 pm.

Signed:

Date:

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