

MINUTES OF A MEETING OF HEALING PARISH COUNCIL HELD ON TUESDAY 13th DECEMBER 2022 AT 7.30 PM AT HEALING VILLAGE HALL, POPLAR PARK, POPLAR ROAD, HEALING

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

Apologies: Cllrs S Norton and A. Wright

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

There were 3 members of the public present.

22/113 To receive and accept apologies for absence
Received from Cllrs. Norton (holiday) and Wright (work commitments) and accepted.
RESOLVED: That apologies be received and accepted.

22/114 **DECLARATIONS OF INTEREST (Code of Conduct 2012)** –
Cllr. Dickerson declared personal interest in planning application DM/1043 due to giving advice.
Noted.

22/115 **To approve minutes of the previous meetings held in November 2022**
Parish Council minutes of meeting held in November 2022.
Minutes approved as true record of the meeting held and signed by the Chairman.
RESOLVED: That minutes be approved as a true record of the meeting held.

22/116 **Police Report**
To receive police report for month
Written report received and circulated prior to meeting and Chairman read out at meeting.
Noted.

22/117 **Highways/footpaths and Traffic Issues**
a) **To receive update on any footpaths/highways and agree any necessary actions including update on proposed TRO for Healing**
Cllr. Hasthorpe updated on TRO. Proposed plan previously agreed differed from one now proposed so amendment requested and confirmed and should not delay. Noted.

Public Session

Residents present regarding planning applications to be considered.

22/118 **Planning Matters**

The following planning applications were considered:

Proposed tyre pyrolysis plant at Great Coates Business Park – to receive presentation from development team

Presentation received from Fluid Ice on potential development with application imminent. Members asked questions and all agreed that such a development for renewables would be welcomed and would await formal planning application. Chairman thanked the three representatives present for an enjoyable and informative presentation.

Viking CCS pipeline – statutory public consultation

Clerk had circulated and noted.

Planning Application Reference: DM/1039/22/FULA

Proposal: Erect single storey rear extension with pitched roof and associated internal and external works

Location: 18 Wisteria Drive Healing

No objections.

Planning Application Reference: DM/0999/22/FUL

Proposal: Erect rear infill extension with internal and external alterations

Location: 88 Station Road Healing

No objections.

Planning Application Reference: DM/0918/22/FUL

Proposal: Raise roof height, convert existing roof space to create first floor accommodation to include Juliet balcony to side, install dormers to front and rear, erect single storey extensions to front and side, install flue to side with the installation of roof lights and various internal and external alterations (amended plans received 21/11/2022 - amended elevations and section plan showing roof lights and first floor bedroom window, to be not obscurely glazed)

Location: 13 Westwood Road Healing

No objections.

Planning Application Reference: DM/1027/22/FULA

Proposal: Demolish existing detached garage, erect detached garage with storage at first floor with roof lights and associated works.

Location: 18 Stallingborough Road Healing

No objections and although objections submitted to portal were noted, members thought they were not relevant as none were from neighbouring properties. Previous issues of concern had been dealt with and so members had no objections.

Planning Application Reference: DM/0960/22/FULA

Proposal: Demolish existing side extensions, erect single storey rear extension and side extension to both sides with roof lanterns and associated internal and external works

Location: 5 Nicholson Road Healing

No objections.

Planning Application Reference: DM/0991/22/FUL

Proposal: Install mezzanine to create office space, replace wall cladding, replace roof, install additional windows and doors and various alterations.

Location: Arcteq Limited Humber Gate Industrial Estate Energy Park Way Grimsby

No objections.

Planning Application Reference: DM/1043/22/OUT

Proposal: Outline application to erect a detached dormer bungalow and associated works with all matters reserved

Location: Yarborough Farm 16 Great Coates Road Healing

No objections.

To receive any planning decisions and any representations regarding development made at the meeting - decisions circulated as received and no other matters raised.

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

22/119 Future Dates

Next Parish Council Meeting – Tuesday 10th January 2023 including budget setting

Town and Parish Liaison – Thursday 19th January 2023

Office Closure – Thursday 22nd December to Monday 2nd January 2023

Any other future dates to receive and consider – none.

22/120 Reports

Playground Inspection Training – Thursday 10th November 2022 – Worlaby

Chair and Clerk had attended. Useful and informative.

Remembrance Sunday and Parade – Sunday 13th November 2022 and report on meeting held with representative from the Royal British Legion Branch

Take report on meeting held as exempt item. Actual event well received and went well.

Preparations for next year's event to include any considered and agreed actions. Noted.

Christmas Event – Sunday 11th December 2022

Good and enjoyable and feedback had been positive. Chairman thanked all those members present and those who had helped on the day. Noted.

Governors Meeting, Healing Academy – Cllr. Fieldgate

Chairman had attended zoom meeting about progress the school is making. Staffing an issue.

Seems to be progress with management of the school and Chairman introduced them to the

PC's green agenda. Noted.

To receive any other reports

Scouts Meeting – Scout representative had requested meeting with Chairman and Clerk to discuss funding application for new scout hut from the local scouting group and issues around the lease were discussed. For information only at this time.

22/121 Parks/Land Management

a) To receive report on land management issues and agree any further necessary actions

Hedge being done to inside of Poplar Road Park/Hawthorn Avenue and tree to rear of Apple Tree Court being removed following safety inspection and concerns with neighbours being kept aware.

RESOLVED: That members agreed that tree should be removed as per recommendations.

22/122 Necessary Parish Matters for consideration/update

a) To confirm arrangements for next edition of Healing News and agree any further necessary actions

To maintain printing with current printer for next February edition.

RESOLVED: That Halo Graphic be used for next edition.

b) To consider a permanent memorial for her late majesty Queen Elizabeth II

Chairman reported that two suggestions received for trees and one for inscribed plaque with portrait within the Hall. Agreed to defer pending further consideration.

RESOLVED: That this matter be deferred to future meeting.

c) To receive update on Oak Tree and agree commemorative plaque

Oak tree ordered for Platinum Jubilee now in place and planted on the park at Poplar Road. Agreed that plaque should be ordered commemorating the Platinum Jubilee and Clerk to organise.

RESOLVED: That plaque be ordered as agreed for base of Oak Tree.

d) To agree a new logo for the Parish Council and agree necessary actions

Members discussed logo for PC and agreed that Chairman liaise with art department at The Academy for proposals. Chair to report back with progress and members to consider whether to widen the remit etc.

RESOLVED: That new official logo be sought for the PC as agreed.

e) To receive update on green agenda group from Cllr. Spreadborough and agree any necessary actions

Cllr. Spreadborough reported on Meeting held last Tuesday. Doing action/project lists as progress is made rather than minutes. Website being organised and paid for by Group Leader at present time. Status is that group will be stand along Group affiliated to the Parish Council and details for this can be sorted at future meeting. Bulb planting and other planting continuing and team will then look after them. Short term proposal to hire a wood chipper to mash up Christmas Trees. Proposed use of village hall car park and Clerk to give contact details of tree contractors to see if chipper might be provided. All noted.

22/123 Healing Village Hall

a) To receive notice of any matters concerning the Village Hall and to agree any necessary actions

Clerk advised grit to be ordered. Agreed bigger bookcase be purchased and purchase waterproof boarding off cuts from Humberston PC for use in the toilet areas and then to be fitted. As part of budget deliberations, hearing loop to be considered and Clerk to report prices at budget meeting and also threshold ramp to be sorted for easier wheelchair access – Clerk and Chairman to progress. Chairman also advised he was still waiting for builder to sort out fire doors.

RESOLVED: That all village hall actions be progressed as agreed.

22/124 Events

To consider the following scheduled events and make necessary arrangements:

a) Fashion Show – Spring 2023

Friday evening after Easter agreed and Clerk to seek date from Lincs Fashions.

b) Summer Event – 17th June 2023 – note new date

New date due to Armed Forces weekend being on 24th June. Noted.

22/125 Finance

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

Payment list approved as per list circulated.

RESOLVED: That payments be made as per list circulated.

- b) To consider contribution to Clerk’s SLCC membership for 2023.

Clerk left the room taking no part in discussion or debate.

Agreed £75.00 contribution.

RESOLVED: That £75.00 contribution be made to Clerk’s SLCC Membership for 2023.

- c) To receive draft base figures for precept setting from NELC.

Proposed base figures received from NELC but not for confirmation until later in December. To be considered and calculated for Council Tax band proposals when precept agreed at budget meeting in January 2023. Noted.

22/126 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

22/127 Personnel Matters

- a) To agree salary payments as per list circulated

Clerk had circulated salary payment list but this was deferred pending item 22/127(b) and Clerk to then redraft and circulate.

RESOLVED: Salary payments as current approved but amendments pending on next item

- b) To consider annual staff bonus payments

Clerk left the room taking no part in discussion or debate.

Bonus payments agreed and noted for Clerk to action and redraft salary payments for December 2022.

RESOLVED: That staff bonus payments be paid as agreed.

- c) To receive report on new staffing pay scales and increases to national living wage from April 2023 for inclusion into budget considerations in January 2023.

Clerk had circulated budget report for staffing for 23/24 based on planned increases to national living wage from April 23 and new scales for Officers from NALC. Members agreed £30,000.00 total for staffing budget for fy 23/24 and this to go to main budget meeting in January 2023.

RESOLVED: That staffing budget for fy 23/24 be set at £30,000.00.

Agreed to move standing orders to 9.40 pm.

Meeting with representative from Royal British Legion Branch, Healing:

Chairman and Clerk had met with representative and reported on meeting. Planning for next remembrance day event would commence around March 2023 and it was up to the PC to agree on format etc. for that event. Noted.

Chairman closed the meeting at 9.40 pm.

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