

MINUTES OF A MEETING OF HEALING PARISH COUNCIL HELD ON TUESDAY 12th DECEMBER 2023 AT 7.30 PM AT THE HEALING VILLAGE HALL, POPLAR PARK, POPLAR ROAD, HEALING DN41 7SR

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

Apologies: Cllr. Jones

There were 3 members of the public present.

23/139 To receive and accept apologies for absence

Received from Cllr. Jones (child care) and accepted.

RESOLVED: That apologies be received and accepted.

22/140 DECLARATIONS OF INTEREST (Code of Conduct 2012) –

None made.

23/141 To approve minutes of the previous meeting held in November 2023

Parish Council minutes of meeting held in November 2023

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

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

23/142 Police Report

To receive police report for month

Police Report received and circulated prior to the meeting and displayed at the meeting. Noted.

23/143 Highways/footpaths and Traffic Issues

- a) To receive and consider any highways or traffic issues for action including parking issues and collaboration with Enforcement Team at NELC and report from Highways Meeting held on 30th November 2023.

Clerk to ask for feedback re enforcement visits. Chairman advised of drawing up a list for proposed inclusion in NELC's local transport plan and list would be initiated in Spring.

RESOLVED: That schemes be listed for proposed inclusion in NELC's LTP

Public Break

Residents present expressing concerns for Moated Site and access for motorcycles etc. Raised issue of bins for the site etc.

23/144 Planning Matters

The following planning applications were considered:

Planning Application Reference: DM/1133/21/FUL

Proposal: Variation of Condition 1 (Limited Period) following DM/0934/16/FUL to extend the limited period approval for a further 5 years

Location: Lenzing Fibers Ltd Energy Park Way Grimsby

No objections.

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

23/145 Future Dates

Next Parish Council Meeting – Tuesday 9th January 2024 at 7.30 pm

Christmas Office Closure – Friday 22nd Dec to Monday 1st January 2024 inclusive

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

23/146 Reports

Christmas Event – Sunday 10th December 2023

Well supported. Chairman thanked Cllr. Jones for assistance at the event and also asked thanks to Vibe to be minuted for assistance and support with event.

To receive any other reports

None received.

23/147 Parks/Land Management

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

All done and nothing outstanding at current time. Noted.

- b) To confirm final sheep removal from Moated Site and receive update on work to thistles and consider next stages of plan and agree any necessary actions

Agreed Green Cuts to treat thistles as per quotation and then consider further actions in new year including relocating of benches etc. Removal of fencing now complete and invoice to be settled when received.

RESOLVED: That Green Cuts' quotation for thistle works be approved and further works to be Considered in January 2024 and that fencing removal works had now been completed.

23/148 Necessary Parish Matters for consideration/update

- a) To confirm arrangements for next edition of Healing News for Feb. 2024 edition

Closing date 14th January 2024 and arrangements as usual. Cllr. McIntyre advised he may be able to help with distribution. Noted.

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

Progressing steadily and moving forward in the New Year. Meeting at the Hall more regularly. Borough ecologist from NELC will give talk. With regard to Moated Site, DS mentioned scarifying the dead grass etc. and possibility of introducing more biodiversity. Plan for the year to be set and possible Open evening in the Spring. Christmas Tree recycling proposed. £1.50 per tree should cover costs of shredding etc. and mulch would be used on the Moated Site and for collection by residents.

RESOLVED: That Christmas Tree recycling scheme be run for early 2024.

- c) To receive update and report on new Scout hut bid

Revised plan for lease to be finalised and signed by the PC. All issues ongoing. Noted.

23/149 Healing Village Hall

- a) To receive update on matters as shown:

- Enlarging of kitchen hatch (works pending date)

Being carried out over Christmas break and Chairman liaising with Contractors. Noted.

- Decoration of hall – to receive quotations and agree further actions

Decoration discussed and Members resolved to accept quotation from B Marsh Decorators and allocate time over Easter holidays to get the works completed. £4,410 excluding VAT.

Chairman had met with other contractors but had still not received quotation for works.

RESOLVED: That decoration of entire hall building be carried out as per quotation from Barrie Marsh decorators.

23/150 Events

To consider the following scheduled events and make necessary arrangements:

- a) To consider programme of events for 2024

Agreed Summer Club, Summer Event, Bingo night, Quiz Nights. Seniors Lunches x 4, Wreath Making towards Christmas time and a Spring Fashion Show. Clerk and Chairman to liaise with providers with regard to dates etc. and events to be incorporated into budget setting for 2024/25.

RESOLVED: That events schedule include those events agreed above and Chairman and Clerk to Liaise with providers.

23/151 Finance

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

All payments agreed as per list circulated.

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

- b) To receive draft council tax base figures from NELC for fy 24/25 and agree date for budget and precept setting for fy 24/25

Draft Council Tax base figures received along with notification of 31st January 2024 for closing date for receipt of precept. Budget and precept setting to be done at January 2024 meeting.

RESOLVED: That budget and precept setting be done at monthly PC meeting in January 2024.

23/152 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

23/153 Personnel Matters

- a) To agree salary payments as per list circulated

Salaries all approved to be paid as per schedule circulated.

RESOLVED: That salary payments all be made as agreed.

- b) To receive update on staff appraisals for year

Still outstanding but would be done before end of financial year. Noted.

- c) To receive salary budget report for fy 24/25 and agree figure for staffing provision for inclusion in 24/25 budget for full Council.

Clerk had circulated salary budget report for fy 24/25 including all known increases to come into effect from 01.04.24 with regard to national living wage, officers salary scales etc. Salary budget figure for fy 24/25 was set at £33,000.

RESOLVED: That salary budget figure for all staffing for fy 24/25 be set at £33,000.00

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

Chairman closed the meeting at 8.55 pm.

Signed:

Date:
