

MINUTES OF A MEETING OF HEALING PARISH COUNCIL HELD ON TUESDAY 14th FEBRUARY 2023 AT 7.30 PM AT HEALING VILLAGE HALL, POPLAR PARK, POPLAR ROAD, HEALING

Present: Cllr. Wright (in the Chair)
Cllr. Dickerson, Norton, Cass and Spreadborough

Apologies: Cllr. Fieldgate

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

There were 2 members of the public present.

22/143 **To receive and accept apologies for absence**

Received from Cllr. Fieldgate due to holidays – accepted.

RESOLVED: **That apologies be received and accepted.**

22/144 **DECLARATIONS OF INTEREST (Code of Conduct 2012) –**

None made.

22/145 **To approve minutes of the previous meetings held in January 2023**

Parish Council minutes of meeting held in January 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.**

22/146 **Police Report**

To receive police report for month

Received and circulated prior to meeting and noted.

22/147 **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 and next highways meeting.

Cllr. Hasthorpe advised that action should be taken during last week in February 2023 weather permitting. Clerk advised that no one present at the NELC meeting held. Enforcement team from NELC have been visiting the Village and will follow up when TRO has been actioned.

Public Session

Resident present re wood chip laying and companion planting and seeking permission.

Members to look at area after meeting.

22/148 **Planning Matters**

The following planning applications were considered:

Planning Application Reference: DM/0016/23/FUL

Proposal: Alterations to install three new windows to the side elevation, two windows to the rear elevation, erect a canopy to the rear elevation and erect a detached workshop and packaging store (Amended Plans received 31st January 2023 to install two additional windows to the rear and reduce canopy)

Location: Subzero Unit 2 Genesis Way Healing

No objections.

Planning Application Reference: DM/1103/22/FUL

Proposal: Proposed tyre pyrolysis plant including 20m high flue, associated buildings, treatment and storage plant and tanks, conveyors, chillers, silo, ground mounted solar array, emergency flare, car parking, security fencing and landscaping

Location: Land Off Energy Park Way Grimsby

No objections.

To note information circulated re Green Energy Terminal – circulated and noted.

To receive any planning decisions and any representations regarding development made at the meeting - circulated as received.

RESOLVED: That comments as agreed be submitted to NELC.

22/149 Future Dates

Next Parish Council Meeting – Tuesday 14th March 2023

Office Closure – 17th to 24th March 2023

Quiz Night – Saturday 25th March 2023

Any other future dates to receive and consider – none.

22/150 Reports

Town and Parish Liaison, NELC – 26th January 2023

Cllr. Spreadborough and Clerk attended. Discussed CCTV provision and new Code of Conduct.

Rapid development cameras and covert cameras available for problem areas and fly tipping etc.

To receive any reports – none received.

22/151 Parks/Land Management

- a) To receive report on land management issues and agree any further necessary actions including update on bowling green and bowling use for coming season of 2023

Bowling Green hedge had been cut back and bowling green cuts commenced. Bowling Club had organised treatment with PC funding £200 as usual and remainder reimbursed by Bowling Club. All noted. Remaining work was thistles on Moated Site.

22/152 Necessary Parish Matters for consideration/update

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

To continue as usual with next edition. Clerk reported on advertising review and payments received as required. Agreed to reduce printed number by 100.

RESOLVED: That number of printed copies be reduced by 100.

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

Donation received from the Group from the Christmas Tree project. Wood chip planting agreed for areas. Website now up and running. More planters coming through. Meeting to be held following week. Presentation had been given to Garden Club.

- c) To receive the new Model Code of Conduct and consider recommendation from NELC for adoption by all Town and Parish Councils within NELC.

Clerk had forwarded to all members with request to read and respond with any questions and Clerk to brief at March meeting with view to adoption by the Parish Council.

RESOLVED: That review of Code be undertaken with view to adoption at March 2023 meeting.

- d) To receive request to site clothing bank (indoor or outdoor) at Village Hall and agree any necessary actions

Agreed not to progress at current time and noted provision already in car park.

RESOLVED: That no provision be actioned at this time.

- e) To receive update and report on Scout hut provision, lease arrangements and agree any necessary actions

Clerk updated on project being undertaken by Scout Group for possible new build. Noted.

- f) To receive reminder from Clerk on Parish and Town Council elections – May 2023

Clerk advised all members that elections were to be held in May 2023. Paperwork to be circulated as and when received. Noted.

22/153 Healing Village Hall

- a) To receive notice of any matters concerning the Village Hall and to agree any necessary actions including enlarging kitchen hatch, hearing loop and enhanced access at front door and update on boarding to toilet areas.

Boarding had been completed in both single toilet areas and ramp had been delivered but not viable in present form due to weight. Clerk to see if this can be adapted. Hatch and hearing loop being progressed and would report back at next meeting. Noted.

22/154 Events

To consider the following scheduled events and make necessary arrangements:

- a) Fashion Show – Autumn 2023
b) Summer Event – 17th June 2023

22/155 Finance

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

Payments approved as per list circulated.

RESOLVED: That payments be made as per list circulated.

22/156 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

22/157 Personnel Matters

- a) To agree salary payments as per list circulated

Salaries agreed to be paid as per list circulated.

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

Also agreed that Personnel Committee meet on Tuesday 28th February at 4.30 pm to conduct staff appraisals as required.

Chairman closed the meeting at 8.40 pm.

Signed:

Date:

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