

**MINUTES OF A PARISH COUNCIL MEETING OF HEALING PARISH COUNCIL HELD ON TUESDAY  
10<sup>th</sup> SEPTEMBER 2019 AT THE VILLAGE HALL, GREAT COATES ROAD, HEALING AT 7.00 PM.**

**Present:** Cllr. Smith (Chairman)  
Cllrs. Mooney, Dickerson, Hewins, Gorry, Bygott and Wright

**Apologies:** Cllr. Nijjar

**In Attendance:** Cllr. Hudson, NELC Ward Cllr.  
Cllr. R. Shepherd, Portfolio Holder, Communities, NELC

There were no others present.

**19/98 To receive and accept apologies for absence**

Received from Cllr. Nijjar and accepted.

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

**19/99 DECLARATIONS OF INTEREST (Code of Conduct 2012) –**

None made.

**19/100 To approve minutes of the previous meetings held in August 2019**

Parish Council meetings held in August 2019 – minutes approved and signed by the Chairman.

**RESOLVED: That minutes be approved as true record of the meetings**

**19/101 Police Report**

To receive police report for month

No police report received to date of meeting. Noted.

**19/102 Highways/footpaths and Traffic Issues**

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

Cllr Hewins to request update from ENGIE/NELC on outstanding works including guard railings outside of the school. Noted.

- b) To receive consultation from ENGIE re Stallingborough Interchange and agree any necessary actions

Noted and thanked for consultation.

**RESOLVED: That the above comments be submitted as part of consultation**

- c) To consider possible request for bus shelter on Stallingborough Road and agree any necessary actions (Cllr. Hewins)

Cllr. Hewins advised on new bus stops at far side of village. Agreed that NELC be requested to move bin close to bus stop and revisit within the next 3 months. Propose that NELC/ENGIE be requested to provide proper bus shelters along Stallingborough Road stops. Cllr. Hewins

proposed speed limit be reduced from Hornbeam Drive point from 40 to 30 mph. Cllr. Hewins to request support from Ward Cllrs for TRO and this would be supported by Parish council.

**RESOLVED: That above proposals be ratified and that action be sought from NELC as agreed Above on provision of formal bus shelters and reduction in speed**

### **19/103 Planning Matters**

The following planning applications were considered:

**Planning Application Reference: DM/0749/19/FULA**

**Proposal: Erect two storey extension to front and side and single storey extension to rear to include roof lantern**

**Location: 46 Fords Avenue Healing Grimsby North East Lincolnshire**

*No objections*

**Planning Application Reference: DM/0689/19/FUL**

**Proposal: Single storey extension to entrance, extend existing parking area including erection of 2.4 m high fence relocation of bike and parent sheds**

**Location: Healing Primary School Fords Avenue Healing Grimsby**

*No objections*

**Planning Application Reference: DM/0664/19/FUL**

**Proposal: Development of a sustainable transport fuels facility, including various stacks up to 80m high, creation of new accesses, Installation of pipe lines, rail link, associated infrastructure and ancillary works**

**Location: Land At Hobson Way Stallingborough North East Lincolnshire**

*No objections*

**Planning Application Reference: DM/0695/19/FUL**

**Proposal: Demolish existing outbuilding, erect single storey extension to side and rear to include the installation of a roof lantern, conversion of roof space to create first floor with roof lights, installation of dormers to the front and rear to include juliet balcony to rear, creation of porch canopy to front with various internal and external alterations**

**Location: 86 Stallingborough Road Healing Grimsby North East Lincolnshire**

*No objections*

To receive any planning decisions and any representations regarding development made at the meeting for information only – BT wished to remove phone box at end of Station Road. Box had been used 6 times over the last 12 months. No objections from the Parish Council were raised but it was agreed to post on the FB page and advise anyone objecting to do so to NELC/BT.

**RESOLVED: That all comments as agreed above be forwarded to NELC**

### **19/104 Land Management**

**Healing Moated Site**

To consider any works to the site and agree any necessary actions

**RESOLVED: C/F to next meeting**

Porri's Wood

To consider any works to the site and agree any necessary actions

Ash Die back discussed and agreed to take to Town and Parish Liaison. Clerk to also contact NELC to commence discussions around issue and effects on current lease.

**RESOLVED: That discussions with NELC be opened regarding effect on lease agreement with Regard to issue of ash die back**

Cornflower Copse

To consider any works to the site and agree any necessary actions

**RESOLVED: No outstanding issues**

Quantock Gardens

To receive update on land transfer and agree any further necessary actions

Chairman advised formal plan had been signed off and now just awaiting legal transfer. Noted..

**19/105 Park Management**

- a) To receive report/debrief of holiday club provision for Summer 2019 and agree any necessary actions including provision for October half-term 2019

Agreed to just provide one session at October half term on Wednesday 23<sup>rd</sup> in the morning.

**RESOLVED: That just one session be organised for 23<sup>rd</sup> October 2019.**

- b) To receive update on bowling green maintenance and agree any necessary actions

Winter dressing to now take place and maintenance to be maintained. Bowlers continue to water. Minute thanks to Clerk for invoicing works with NELC to obtain refunding. Noted.

- c) To receive report on any other issues with park maintenance and agree any further necessary actions

None raised.

**19/106 Healing Village Hall and Village Hall Project**

- a) To receive update on current sale of village hall and consider any further necessary actions

Notification received that purchasers had changed solicitors so there may be delay. Noted.

- b) To receive update on building regulations/technical specifications and agree any necessary actions

Cllr. Wright had obtained all necessary paperwork and passed to building contractors for more definitive quotation. Noted.

c) To receive update on gas drilling and agree any further necessary actions

Cllr. Wright to chase up survey results. Awaiting last tests to be carried out mid-September and the report will follow 2 weeks after that. Expected to have report by beginning of October 2019. Noted.

d) To receive and consider any matters from existing Village Hall

Nothing raised and Hall running well. Noted.

**19/107 Reports**

To receive reports from:

NELC Ward Cllrs. Report and Cllr. Shepherd.

Cllr. Reported on phone box removal proposal, ward funding available from pot of £5k per ward. Safer and Stronger communities – Cllr. Shepherd, Portfolio Holder visiting council meetings. Neighbourhood Watch schemes to be improved. Public Space protection orders, motorcycle issues etc. All noted.

Any other reports - none received.

**Proposed and agreed that Standing Orders be moved to 9.15 pm.**

**19/108 Future Dates**

Next Parish Council Meeting – Tuesday 8<sup>th</sup> October 2019

ERNLLCA Training dates – as circulated

Skip It Event – 14<sup>th</sup> October 2019

Any other dates as received

**19/109 Healing Village News**

- (a) To receive notice of next edition – October 2019– and agree any necessary actions including leader article

Agree stalls at Christmas event and another event for older persons be organised.

**RESOLVED: That craft stalls also be organised for Christmas event**

- (b) To receive notification of new adverts for Newsletter for information

Clerk had advised Chair and Vice-Chair of new adverts which had been booked and paid for. Noted.

**19/110 Correspondence/Information Update/Parish Matters**

- a) Info from NELC/ERNLLCA etc. all for circulation including ERNLLA District Meeting

Noted and no nominations made for possible ERNLLA Exec membership. Noted.

- b) To receive consultation from NELC on Council Tax Support Scheme and agree any comments to be submitted from the PC

Noted.

- c) To consider Healing Citizenship Award for 2019/20 and agree any necessary actions

Advertisement run in September Newsletter and closing date had been set at 30<sup>th</sup> September – nominations to be presented to October 2019 meeting. Noted.

- d) To consider Remembrance Day details, received update from meetings held with NELC and to agree any necessary actions and to receive and consider proposal re war memorial area maintenance and agree any actions.

Chairman updated members on arrangements which Legion were making with NELC. Clerk had completed paperwork for ESAG and submitted to NELC on behalf of Legion. Noted.

- e) To receive details on Christmas illuminations as per budget item and agree details for Christmas event

Clerk had submitted quotations for provision of lamp column illuminations as previous considered. Agreed to defer and revisit next year.

**RESOLVED: That illuminations not be purchased but deferred and revisited for Christmas 2020.**

- f) To consider changes/upgrade to website and agree any necessary actions

Considered and would look at Humberston Pc when completed and revisit.

**RESOLVED: To revisit when Humberston PC website had been completed.**

- g) To receive any update on provision of defibrillator and agree any further actions

Agreed that Chairman and Clerk would progress and speak to Surgery direct.

**RESOLVED: That this matter be progressed with Surgery direct**

- h) To consider issue of Emergency Plan for Healing and agree any further necessary actions

**RESOLVED: That Clerk be asked to look into details for Emergency Plan**

### **19/111 Finance**

- a) To approve payment of cheques as per list for this meeting

Agreed that payment be made as per list.

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

- b) To note VAT reclaim received for fy 18-19 from HMRC for information

Noted that VAT reclaim from previous financial year had now been received.

- c) To receive and confirm renewal of insurance for 19/20 with Came and Company Ltd. At £1,971.70 – final year of 3 year committed deal

Agreed to renew insurance as shown.

**RESOLVED: That insurance cover be renewed with Came and Company at £1,971.70**

d) To receive any response from PKF Littlejohn re external audit for information

Noted only comment regarding dates for public inspection requiring one more day which was c/f from previous year’s audit. No other actions to be taken and members agreed to close audit for fy 18/19.

**RESOLVED: That one item be noted regarding dates for public inspection from previous year And that no further actions be taken and that the audit be formally closed for Fy 18/19.**

**19/112 Chairman’s Items**

To consider and discuss community issues and engagement by the Parish Council with possible events and agree any actions - none raised.

**19/113 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 information<sup>1</sup>**

**19/114 Personnel Matters**

a) To agree salary payments as per list circulated

Salary payments as circulated approved to be made.

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

Chairman closed the meeting at 9.23 pm.

Signed: .....

Date: .....

<sup>1</sup> Under Prt 1 of Schedule 12A of the LGA 1972 (as amended)