

**MINUTES OF A MEETING OF HEALING PARISH COUNCIL HELD ON TUESDAY 9<sup>th</sup> JULY 2024 AT 7.30 PM AT THE HEALING VILLAGE HALL, POPLAR PARK, POPLAR ROAD, HEALING DN41 7SR**

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

**Apologies:** None.

**In Attendance:** Cllr. Hasthorpe, NELC Ward Cllr.  
Steven Nolan, Principal, Healing Academy

There were 10 members of the public present.

**BEFORE THE MEETING COMMENCED THE CHAIRMAN OF THE COUNCIL MADE THE PRESENTATION OF THE KEITH WALTON TROPHY FOR THE JOINT HEALING CITIZENSHIP AWARD FOR 2024 TO MRS HELEN WATSON AND MRS SUE HEWIS**

**24/52** To receive and accept apologies for absence  
None received all present.

**24/53** **DECLARATIONS OF INTEREST (Code of Conduct 2012) –**  
None.

**24/54** **To approve minutes of the previous meeting held in June 2024**  
Parish Council minutes of meeting held in June 2024 - main meeting and Personnel Committee meeting  
Minutes approved as a true record and signed by the Chairman.  
**RESOLVED: That minutes be approved as a true record of the meetings held.**

**24/55** **Police Report**  
To receive police report for month and receive confirmation of police meeting  
Received prior to meeting and circulated prior to meeting and projected at meeting. Chairman to attend next quarterly LPT briefing. Noted.

**Public Session**

Possible crossing to the bus stop outside of the school raised.  
Steven Logan – Principal of the Academy present to introduce himself and reiterate importance of working within the community.

**24/56** **Highways/footpaths and Traffic Issues**  
a) To receive and consider any highways or traffic issues for action including feedback from village inspection undertaken  
Chair conducted village inspection with Highways Manager from NELC. Lots of notes taken and some remedial work had already been done.  
Park on Fords Avenue discussed with regard to grass cutting and Clerk gave update. Noted.

**24/57** **Planning Matters**  
To consider the following planning applications:

**No plans received**

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

#### **24/58                      Future Dates**

Next Parish Council Meeting – Tuesday 13<sup>th</sup> August 2024

##### **Summer Clubs :**

Wednesday mornings commencing Wed. 31<sup>st</sup> July through to Wed. 21<sup>st</sup> August 10 am to 12 noon

Office Closure – 27<sup>th</sup> to 30<sup>th</sup> August inclusive

Quiz Night – Saturday 14<sup>th</sup> September 2024

Next Seniors Lunch – Friday 13<sup>th</sup> September 2024

ERNLLCA District Meeting – Tuesday 16<sup>th</sup> July 2024 at 7.30 pm Healing Village Hall

ERNLLCA AGM and Conference – Tuesday 24<sup>th</sup> September 2024

ERNLLCA virtual planning training – dates in July

VANEL Public Meeting – Wednesday 31<sup>st</sup> July 2024 2 to 3 pm

Town and Parish Liaison – Thursday 11<sup>th</sup> July 2024

Fashion Show – Friday 18<sup>th</sup> October 2024

Wreath Making – Friday 6<sup>th</sup> December 2024 – 7.00 pm

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

#### **24/59                      Reports**

##### **Summer Event**

Weather affected numbers but those who attended enjoyed it.

##### **Pamper Night**

Thanks to Cllr. Jones. Well attended and enjoyed by all.

##### **To receive any other reports**

None.

#### **24/60                      Parks/Land Management**

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

Barrier at end of the Avenue/Chapel Footpath now repaired and reinstated.

- 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. Path in bottom right hand corner. Bench revamped. Tree growing over property in Clematis. Green Cuts will be doing some trimming. Litter bin request for tennis court area.

#### **24/61                      Parish Matters for consideration/update**

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

Clerk to put together and Cllr. Fieldgate to collect and organise distribution. Chairman raised issue of resident asking about viability of Healing News being produced each month and Clerk had responded advising on budget set by the Council for the Newsletter and resident had been invited to attend meeting but had not done so. Noted.

- b) To receive update and report on new Scout hut project and report from meeting held with building contractors

Chair and Clerk met with Scouts and Topcon who had been appointed as contractors. Car park would be needed for site security/health and safety and Clerk would notify all users of the Hall. Anticipated works would commence in late July but date would be notified. Noted.

- c) To receive update on personal electronic device for individual Councillor's use

All now done.

- d) To introduce the new Principal of Healing Academy – Mr Stephen Logan

Mr. Logan gave short talk on work at the Academy and his new appointment. Noted.

#### **24/62                      Healing Village Hall**

- a) To receive update on matters as shown:

- Solar Panel installation – to note completion of installation for scheme

Installation complete and system now up and running. Invoice to be settled.

#### **24/63                      Events**

To consider the following scheduled events and make necessary arrangements:

- a) Summer Clubs

Chairman and Clerk would be present but asked members if they could also help out if possible. Free refreshments would be provided as per last year.

**RESOLVED: That free refreshments be provided as part of Summer Club activities.**

#### **24/64                      Finance**

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

All payments approved as per list circulated.

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

- b) To receive update on paperwork submitted to external auditor and agree any further necessary actions

Nothing received as of meeting date. Noted.

- c) To receive and approve first quarter accounts for fy 24/25

First quarter accounts had been circulated prior to meeting to all members and were formally accepted and approved.

**RESOLVED: That first quarter accounts for fy 24/25 be formally accepted and approved.**

#### **24/65                      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>**

#### **24/66                      Personnel Matters**

- a) To agree salary payments as per list circulated

Approved to be paid.

**RESOLVED: That salaries be paid as per list circulated.**

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

Chairman closed the meeting at 8.44 pm.

Signed: .....

Date: .....