

**MINUTES OF A MEETING OF HEALING PARISH COUNCIL HELD ON TUESDAY 11<sup>th</sup> JUNE 2024 AT 7.30 PM AT THE HEALING VILLAGE HALL, POPLAR PARK, POPLAR ROAD, HEALING DN41 7SR**

**Present:** Cllr. Fieldgate (chairman)  
Cllr. Spreadborough, Jones, MacIntyre,

**Apologies:** Cllr. Tofton

There were 2 members of the public present.

**24/36 To receive and accept apologies for absence**

Received from Cllr. Tofton due to family circumstances and accepted.

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

**24/37 DECLARATIONS OF INTEREST (Code of Conduct 2012) –**

Cllr. Jones declared personal interest in planning application for Stallingborough Road and this was noted.

**24/38 Co-option to fill casual vacancy**

To consider candidate for co-option – Mr. J. Barker

Mr. Barker present and unanimously voted to fill a casual vacancy and be coopted onto the Council and signed Declaration of Acceptance of Office.

**RESOLVED:** That Mr. Barker be coopted to fill casual vacancy with immediate effect

**24/39 To approve minutes of the previous meeting held in May 2024**

Parish Council minutes of meeting held in May 2024 - main meeting and Annual Parish Meeting

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

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

**24/40 Police Report**

To receive police report for month and receive confirmation of police meeting

Report received and circulated prior to the meeting. Noted.

**24/41 Highways/footpaths and Traffic Issues**

- a) To receive and consider any highways or traffic issues for action including date for village inspection

Village Inspection 17<sup>th</sup> June 2024 with Chairman and Clerk. School parking still an issue. Noted.

**Public Break:**

Resident asked about Moated Site and Chairman gave updated. Resident present re proposed planning application and majority of members present had no issues with proposals in current form but reserved the right to officially comment upon receipt of plans.

**24/42 Planning Matters**

The following planning applications were considered:

**Planning Application Reference: DM/0270/24/FUL**

**Proposal: Variation of Condition 2 (Approved Plans) pursuant to DM/0507/23/FUL (Construction of free-range egg (poultry) unit including the erection of building with associated feed bins, hardstanding, drainage attenuation pond, access road (to Wells Road) and associated landscaping) to include the installation of roof mounted solar panels - CHANGE OF DESCRIPTION TO INCLUDE PREVIOUSLY SUBMITTED ENVIRONMENTAL STATEMENT**

**Location: Healing Wells Farm Wells Road Healing**

*No objections.*

**Planning Application Reference: DM/0342/24/FUL**

**Proposal: Proposed extension to existing factory to include installation of refrigeration equipment within existing building and various alterations to buildings A and B, including amended openings**

**Location: Seachill Ltd Laforey Road Grimsby**

*No objections.*

**Planning Application Reference: DM/0436/24/FUL**

**Proposal: Erection of detached garage with workshop/storage over**

**Location: 1 Stallingborough Road Healing**

*No objections.*

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

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

#### **24/43 Future Dates**

Next Parish Council Meeting – Tuesday 9<sup>th</sup> July 2024

Summer Event – Saturday 15<sup>th</sup> June 2024

Summer Clubs – Wednesday mornings throughout August

Pamper Night – Friday 28<sup>th</sup> June 2024

Any other future dates to receive and consider – consider Fashion Show for Autumn.

#### **24/44 Reports**

Seniors Lunch/D Day Event – Thursday 6<sup>th</sup> June 2024

Went well. Entertainment well received. Thanks to Healing Manor for provision of cake for event.

To receive any other reports – none.

No members of the public left in the meeting from this point.

#### **24/45 Parks/Land Management**

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

Tree on PROW to rear of Tall Trees development reported by Chairman and NELC replied and actioned. Noted.

- b) Moated site – to receive update from Green Group and consider any other issues for action

Paths proposal agreed and quotation for cutting and work to be carried out by Green Cuts as soon as possible.

**RESOLVED: That paths proposed lay out be accepted on the Moated Site and Green Cuts be asked To carry out the works as required.**

**24/46                      Necessary Parish Matters for consideration/update**

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

Cllr. MacIntyre to do distribution. Clerk to publish as usual. Noted.

- b) To receive update and report on new Scout hut project

Agreed to organise meeting with Scout Group and building contractor and Clerk to arrange. Contents of shed will need moving and Chairman/Clerk to source alternative space and report back.

**RESOLVED:     That site visit be held with building contractors and scout group and shed contents  
Be sorted and moved.**

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

All done and provided and Chairman had distributed with two remaining to be done. Noted.

- d) To receive nominations for the Healing Citizenship Award and agree necessary action.

All nominations had been circulated to all members. Agreed that joint award be made to Mrs Helen Watson for work with the Scout Group and Mrs. Sue Hewis for work with Brownie Group. Clerk to invite to presentation at July meeting and return correspondence to all those who made nominations.

**RESOLVED:     That the 2024 Citizenship Award be made jointly to Mrs. Helen Watson and Mrs.  
Sue Hewis.**

**24/47                      Healing Village Hall**

- a) To receive update on matters as shown:

- Solar Panel installation – to receive update on scheme and agree any further necessary actions

Commencing 24<sup>th</sup> June and will take 3 or 4 days. Invite Cllr. Hudson as Portfolio Holder for Environment and Net Zero at NELC to officially 'unveil' when ready.

**RESOLVED:     That Cllr. Hudson from NELC be invited when works completed.**

**24/48                      Events**

To consider the following scheduled events and make necessary arrangements:

- a) Summer Event – Saturday 15<sup>th</sup> June 2024

All preparations done and last minute stock to be purchased etc. All ongoing. Noted.

- b) Summer Clubs

All activities booked in. Noted.

**24/49                      Finance**

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

Payment list circulated to all members and agreed.

**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

Acknowledgement of receipt of paperwork but no further response received. Noted.

**24/50                    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>

**24/51                    Personnel Matters**

- a) To agree salary payments as per list circulated

Approved as per circulated.

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

The Chairman closed the meeting at 8.55 pm.

Signed: .....

Date: .....

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