

**MINUTES OF A MEETING OF HEALING PARISH COUNCIL HELD ON TUESDAY 14TH JUNE 2022
AT 7.45 PM AT HEALING VILLAGE HALL, POPLAR PARK, POPLAR ROAD, HEALING**

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

Apologies: Cllrs. Wright, Norton

Absent: Cllr. Nijjar

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

There was 1 member of the public present.

22/36 **To receive and accept apologies for absence**
Received from Cllrs. Norton (holiday), Wright (work) and Nijjar (social) – proposed that apologies be accepted from Cllrs. Norton and Wright but not accepted from Cllr. Nijjar as reason is not a valid reason for apology.

RESOLVED: That two apologies be received and accepted but Cllr. Nijjar be marked as Absent.

22/37 **DECLARATIONS OF INTEREST (Code of Conduct 2012)** –

None made.

22/38 **To approve minutes of the previous meetings held in May 2022**

Parish Council minutes of meeting held in May 2022

Approved as a true record and signed by the Chairman.

RESOLVED: That minutes be approved as a true record of the meeting and signed by the Chairman.

Public Break

Nothing raised.

22/39 **Police Report**

To receive police report for month

Received prior to the meeting and circulated to all members.

Noted receipt of grant funding for security-based projects and agreed that application be submitted for shutter project and possible security camera extension. Clerk and Chairman to progress.

RESOLVED: That Chairman and Clerk progress grant funding

22/40 **Highways/footpaths and Traffic Issues**

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

Nothing to discuss. Surface dressing breaking up throughout the village and agreed to present at next highways meeting.

Footpath alongside the school overgrown and Clerk to request cut from school. Noted.

b) To receive update on proposals from NELC on traffic issues within the Village
NELC had confirmed that speed tables and one way system would no longer be part of scheme but parking restrictions would be progressed as previous information. Update to be received at next highways meeting. Noted.

c) To note date of next Highways Meeting with NELC – Wednesday 22nd June at 1.30 pm at Humberston
Chairman and Clerk to attend.

22/42 Planning Matters

The following planning applications were considered:

Planning Application Reference: DM/0455/22/FUL

Proposal: Variation of Condition 2 (Approved Plans) pursuant to DM/0558/17/FUL to include alterations to windows, doors and front porch for plots 5 and 6, alterations to garages and retrospectively amend the internal layout of plots 5 and 6

Location: Land At Orchard Fields Healing

No objections.

Planning Application Reference: DM/0421/22/FUL

Proposal: Increase external amenity space to plots 5 and 6 following approval of DM/0558/17/FUL, remove existing hedges, erect fencing and install double gate with brick pillars and associated works

Location: Land At Orchard Fields Healing

No objections.

Planning Application Reference: DM/0340/22/REM

Proposal: Reserved matters to erect three industrial units with B1, B2 and B8 uses, with access, appearance, landscaping, layout and scale to be considered

Location: Land South Of Lakeside Europarc

No objections.

Planning Application Reference: DM/0424/22/FULA

Proposal: Erect single storey flat roof rear extension, erect single storey side extension to form sun room, erect 1.5 storey side / rear extension with roof lights to adjoin to existing detached garage, convert existing garage to form lounge and install roof lights, replace existing metal entrance gates with timber gates and various internal and external alterations

Location: Arley, Carr Lane Healing

No objections.

To receive any planning decisions and any representations regarding development made at the meeting - no others to consider.

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

22/43 Future Dates

Next Parish Council Meeting – Tuesday 12th July 2022 – apologies from Cllr. Spreadborough
Office Closure 22.08 to 30.08.2022

Quiz Night – Saturday 9th July

Fashion Show – Friday 7th October

Christmas Event – Sunday 11th December 2022

Town and Parish Liaison – 7th July 2022

NE Lincs District Meeting – Thursday 14th July 2022

Any other future dates to receive and consider – Tree for the jubilee – Oak tree agreed for the Park and Cllr. Hasthorpe (NELC) advised he could provide Ward funding for that. Noted.

22/44 Reports

Beacon Lighting Event – 02.06.22

Good event. PA system needs updating and manpower was an issue. Very well received by residents and very good feedback.

To receive any reports – Open Sessions are receiving good feedback and Chairman and Clerk will stick to first Wednesday of each month.

Public left.

22/45 Parks/Land Management

- a) To note receipt of lottery funding for additional play equipment and receive report from meeting with equipment supplier held on 08.06.22

Successful lottery funding confirmed for £10k. Zip wire therefore ordered from Kompan at cost of approximately £8k. Chairman and Clerk had met with company and agreed siting. Clerk to contact local resident to see if assistance could be given with start mound.

RESOLVED: That zip wire be sited as agreed with company on Poplar Road Park

- b) To receive update on new Village Notice Board provision and agree any necessary actions

Free used notice board offer not viable. Cllr. Spreadborough advised he may be able to make one for village hall wall and would progress and report back on return from leave. Noted.

22/46 Necessary Parish Matters for consideration/update

- a) To confirm arrangements for July 2022 edition of Healing News

Cllr. Cass to continue with distribution as usual and Clerk and Chairman to edit and publish as usual. Noted.

- b) To receive update on Holiday Club provision for 2022 and agree necessary actions

This was still being progressed with the Clerk and answer would hopefully be provided by July meeting.

- c) To receive update on green agenda with agreement of article in Newsletter from Cllr. Spreadborough

Cllr. Spreadborough would provide article for July edition of Newsletter and then progress on return from leave. Noted. Chairman would attend next NELC Town and Parish Liaison meeting in July as green items on agenda.

22/47 New Village Hall Project

- a) To receive update on acoustic boarding installation and velux window installation and agree any further necessary actions

Ongoing and fittings awaited for boards and then builder would complete. Chair advised that he had received contact from a film making student for promotional videos for companies and possibility of providing one for the PC and the Hall etc. Approved for Chairman to explore.

RESOLVED: That Chairman seek further information on promotional video

22/48 Events

- a) To receive update on arrangements for Quiz Night on 9th July

Cllr. Dickerson to organise quiz. Raffle to be provided with prizes donated by members. Clerk to organise raffle tickets and pie and peas etc.

RESOLVED: That raffle be organised as agreed.

22/49 Finance

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

Payments approved as per list circulated.

RESOLVED: that payments be approved to be made as per list circulated.

- b) To receive internal audit report and agree any necessary actions

Written report received and circulated to all members. Agreed acceptance of report with no further actions to be taken.

RESOLVED: That internal audit report be received, contents noted and no further Actions agreed at this time.

- c) To receive the AGAR (Annual Return) for fy 21/22, agree completion of appropriate sections and agree submission to external auditors as required, noting requirement for enhanced audit submission due to level of income for fy 21/22 due to hall sale.

AGAR had been circulated to all members and members completed all necessary sections at meeting and agreed for Chairman and Clerk to sign and submit for external audit as required.

RESOLVED: That all necessary sections of AGAR be completed, with members noting Higher level submission required and approved to be submitted for External audit and signed by Chair and Clerk.

22/50 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 information¹

22/51 Personnel Matters

- a) To agree salary payments as per list circulated

Salary payments agreed to be made as per list circulated.

RESOLVED: That salaries be paid as per list circulated.

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

b) To receive update from Personnel Committee on meeting held on 14.06.22
Personnel Committee reported that staff issues with hours was ongoing and being actioned.
Noted.

Chairman closed the meeting at 9.10 pm.

Signed:	Date:
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