

**MINUTES OF THE ANNUAL PARISH COUNCIL MEETING OF HEALING PARISH COUNCIL HELD ON TUESDAY 13<sup>TH</sup> MAY 2025 AT 7.30 PM AT THE HEALING VILLAGE HALL, POPLAR PARK, POPLAR ROAD, HEALING DN41 7SR**

**Present:** Cllr. Fieldgate (Chairman)  
Cllrs. Jones, dickerson, briggs and Spreadborough

**Apologies:** Cllr. Barker

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

There was 1 member of the public present.

**25/27 Election of Chairman**

Cllr. Fieldgate nominated and unanimously elected as Chairman for the year. Cllr. Fieldgate signed Declaration of Acceptance of Office for Chairman.

**RESOLVED: That Cllr. Fieldgate be elected as Chairman for the year.**

**25/28 To receive and accept apologies for absence**

Received from Cllr Barker due to family reasons and accepted.

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

**25/29 DECLARATIONS OF INTEREST (Code of Conduct 2012) –**

None made.

**25/30 Election of Vice-Chairman**

Cllr. Spreadborough nominated and unanimously elected as Vice-Chairman of the year.

**RESOLVED: That Cllr. Spreadborough be elected as Vice-Chair for the year.**

**25/31 Election of Committees, Committee Chairmen and Adoption of Terms of Reference for each Committee**

**Personnel Committee**

Chairman Cllr. Spreadborough – Cllr. Jones, Cllr. Briggs and Cllr. Dickerson as named substitute.  
Any other Committees – none.

**25/32 Election of Representatives onto Outside bodies**

Town and Parish Liaison Committee – Chair and Vice-Chair or any member who wishes to attend.  
ERNLLCA District NE Lincs. Committee – as above.  
Any other bodies – none.

**25/33 Review of governance/procedural documents for Council for year**

To consider and agree any reviews/amendments/necessary action on following:

- Asset Register
- Financial Regulations
- Insurance Provision
- Website Provision
- Publication of Information Statement
- Risk Management Strategy
- Training Criteria and ongoing strategy
- Schedule of Delegation
- Bad Debt Recovery Policy
- Personnel Management Documents including Member/officer protocol
- Electronic banking protocols and payments

Audit procedures  
CCTV policy  
Adopted GDPR/Data handling policy  
Anti Bribery and corruption policy  
Modern slavery and human trafficking policy  
Any other documents/policies on request

All members aware of all policies and Clerk highlighted new policies which will now be adopted.  
Standing Orders amended as per document circulated by the Clerk and adopted with immediate effect.

**RESOLVED: That all documents be approved as formally adopted by the Parish Council with  
The new model Standing Orders now adopted.**

**25/34 To approve minutes of the previous meeting held in April 2025**

Parish Council minutes of meeting from April 2025

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

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

**25/35 Police Report**

To receive police report for month

Written report received and circulated prior to the meeting.

Agreed to put up signs advising no motorcycles on the park.

**RESOLVED: That sign advising no motorcycles be allowed on park be put up.**

**25/36 Highways/footpaths and Traffic Issues**

a) To receive and consider any highways or traffic issues

Meeting held with Highways Manager that week. Lining awaited outside of the Primary School after resurfacing works. Cameras to be put up outside of Primary School in relation to parking issues. No plans at moment for resurfacing.

b) To receive update on flooding issues and meeting held from Chairman

Ongoing with Chairman being kept in loop by NELC and that has been shared with residents involved.

**25/37 Planning Matters**

To consider the following planning applications:

**Planning Application Reference: DM/0352/25/FULA**

**Proposal: Erect single storey rear extension with canopy area and various alterations and associated works**

**Location: 31 Wisteria Drive Healing**

*No objections.*

**Planning Application Reference: DM/0330/25/FUL**

**Proposal: Variation of Condition 2 (Approved Plans) and 3 (External Materials) and the discharge of condition 4 (Surface Water Drainage) and 7 (Landscaping) attached to DM/0356/24/FUL to revise the design, layout and external materials of the dwelling including an integral garage, rooflights and solar panels**

**Location: Land Rear Of 2 Aylesby Lane Healing**

*No objections.*

**Planning Application Reference: DM/0314/25/FUL**

**Proposal: Change of use from Domestic Dwelling to Children's Home**

**Location: 3 Buddleia Close Healing**

*No objections.*

**Planning Application Reference: DM/0089/25/FUL**

**Proposal: Erection of industrial units with external storage areas across 5 individual plots to include flexibility on use (Classes B2, B8 and E(g)(iii)) with accesses, drainage, landscaping, biodiversity enhancements and associated works (Amended Plans and Documents received 16th April 2025 in response to various consultation responses)**

**Location: Land South Of Energy Park Way Grimsby**

*No objections.*

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

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

### **25/38 Future Dates**

Next Parish Council Meeting – Tuesday 10<sup>th</sup> June 2025

Summer Event – Saturday 5<sup>th</sup> July 2025

Summer Clubs – throughout Summer

Office Closure – 19.05 – 22.05.2025

Any other future dates to receive and consider – none.

### **25/39 Reports**

Pamper Night – Friday 9<sup>th</sup> May 2025

Enjoyable and small group attended. Host company very pleased with event.

VE Day Luncheon – Thursday 8<sup>th</sup> May 2025

Very successful. To stay with Infuso for food provider and increase dessert items. Chairman thanked everyone for helping.

### **ERNLLCA District Meeting**

Chairman attended. Now trialled on same evening as Town and Parish Liaison and few more numbers attending.

### **Town and Parish Liaison**

Chairman attended and mentioned to police about speed monitoring vehicle and locations.

Update on abandoned vehicles received.

### **To receive any reports**

None.

### **25/40 Parks/Land Management**

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

Chair and Clerk doing inspection on 27<sup>th</sup> May 2025. Noted.

- 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. Fairly quiet. Watering is priority at moment. Two youngsters making a bug hotel on the site and this was well received. Noted.

- c) To receive update on new equipment for Poplar Park Playground and agree necessary actions

Ordered and waiting for delivery date. Ward funding may be granted for this project. Noted.

d) To receive quotation for relocation of play equipment on Fords Avenue and agree any actions  
Defer to next meeting whilst Clerk and Chair gather more information.

**25/41 Parish Matters for consideration/update**

a) To confirm arrangements for next edition of Healing News for June 2025

In progress and Cllr. Briggs will help with Healing News distribution if possible. New distributor on team from next issue. All noted.

b) To receive update on dedicated charitable fundraising

More donations received from Senior's Lunch. Chairman waiting to hear from Swimming Club to organise lessons. Noted.

**25/42 Healing Village Hall**

a) To receive update on any outstanding matters for information

Ordered a new pump for the rainwater tank. Electrician will refit when received. New brick built shed has new tap with isolation valve which has some difficulties. Noted.

**25/43 Events**

To receive update on events –

- Summer Event

5<sup>th</sup> July. Cllr. Briggs and Clerk to assist on the day. Noted.

- Summer Clubs

Cllr. Jones to assist with final session. Chairman and Clerk to do other sessions. Noted.

**25/44 Finance**

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

Payments approved to be made as per schedule circulated.

**RESOLVED: That payments be made as per schedule circulated.**

b) To receive notification of internal audit date for fy 24-25 – Wednesday 28<sup>th</sup> May 2025

Internal audit date set as shown. Clerk advised all members that they were welcome to attend on the date. Noted.

c) To acknowledge receipt of VAT reclaim for fy 24-25 - £4,933.48.

Noted and received.

**25/45 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>**

**25/46 Personnel Matters**

a) To agree salary payments as per list

Salary payments as per list agreed to be made.

**RESOLVED: That salary payments be approved to be made.**

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

Chairman closed the meeting at 8.40 pm.

Signed: .....

Date: .....