

MINUTES OF THE ANNUAL PARISH COUNCIL MEETING OF HEALING PARISH COUNCIL ON TUESDAY 11TH MAY 2021 AT 7.00 PM AT HEALING VILLAGE HALL, GREAT COATES ROAD, HEALING

Present: Cllr. Smith (Chairman)
Cllr. Hewins, Fieldgate, Mooney, Wright, Dickerson, Mooney

Apologies: Cllrs. Gorry and Bygott

There were 2 members of the public present.

(The meeting was held with all present socially distanced)

21/15 Election of Chairman

Cllr. Smith proposed and seconded. Unanimous.

RESOLVED: That Cllr. Smith serve as Chairman for the year. Cllr. Smith signed Declaration of acceptance of office as Chairman.

21/16 To receive and accept apologies for absence

Received from Cllrs. Gorry (illness) and Bygott (sabattical) and accepted.

RESOLVED: That apologies be received and accepted.

21/17 DECLARATIONS OF INTEREST (Code of Conduct 2012) –

Cllr. Wright declared personal interest in planning application for 19 Radcliffe Road and Cllr. Smith declared personal interest in Carlton Avenue. Noted.

21/18 Election of Vice-Chairman

Cllr. Wright proposed and seconded. Unanimous.

RESOLVED: That Cllr. Wright serve as Vice-Chairman for the year.

21/19 Election of Committees, Committee Chairmen and Adoption of Terms of Reference for each Committee

Personnel Committee

Cllr. Wright (Chairman) – Cllr. Fieldgate, Cllr. Dickerson

Terms of Reference adopted as previously with Personnel Committee having full delegated powers.

Any other Committees

As and when required.

RESOLVED: That Committees be appointed as shown with terms of reference adopted.

21/20 Election of Representatives onto Outside bodies

Town and Parish Liaison Committee – Cllr. Hewins any other member from Healing ERNLLCA District NE Lincs. Committee – Chair and Clerk

Any other bodies – none at present.

RESOLVED: That representatives be appointed as shown.

21/21 Review of governance/procedural documents for Council for year

The following were considered for any reviews/amendments/necessary action:

Asset Register - updated as assets acquired.

Insurance Provision – up to date and just commenced 3 year deal.

Website Provision – no changes
Publication of Information Statement – no changes
Risk Management Strategy – no changes
Training Criteria and ongoing strategy – no changes and all members encouraged to undertake training as and when offered
Schedule of Delegation – no changes
Bad Debt Recovery Policy – no changes
Standing Orders – no changes
Financial Regulations – no changes
Member/office protocol – no changes
Electronic banking protocols – no changes
Audit procedures – no changes and PC follows schedule set by national bodies
Adopted GDPR/Data handling policy – ongoing and continually monitored.

Any other documents/policies on request - Cllr. Hewins asked that Council look at the recording of meetings policy and Clerk advised this will come back to next meeting.

RESOLVED: That all documents were reviewed as shown and any changes shown

21/22 To approve minutes of the previous meetings held in April 2021

Parish Council minutes of meeting held in April 2021 – main meeting

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

RESOLVED: That minutes be approved as a true record.

21/23 Police Report

To receive police report for month - circulated and noted.

21/24 Highways/footpaths and Traffic Issues

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

Clerk updated on possible new bus shelter correspondence with NELC. Cllrs agreed that either side of road should be considered and issue was primarily for shelter.

Sutton Estates hedge along Stallingborough Road protruding opposite school side and noted but Clerk advised they would not now be cut due to nesting birds.

RESOLVED: That response be sent to NELC re possible new bus shelter as agreed

21/25 Planning Matters

The following planning applications were considered:

Planning Application Reference: DM/0426/21/FUL

Proposal: Erect single storey rear extension with roof lights to existing garage to form pool room, retain play equipment to rear of garden, erect porch to front elevation and alterations to boundary treatments to include installation of gate

Location: 74 Stallingborough Road Healing

Support residents with concerns so that it will go to planning committee – so objections to be submitted.

Planning Application Reference: DM/0390/21/FULA

Proposal: Demolish existing conservatory, outbuilding, erect single storey flat roof rear extension with roof lights, install rear dormer to first floor and various alterations to include rendering, make alterations to double garage including removal of stairs and installation of new stairs [AMENDED PLANS RECEIVED AND CLARIFICATION OF

DESCRIPTION 26.04.2021 - showing new staircase to double garage)

Location: 19 Radcliffe Road Healing

*Cllr. Wright had declared a personal interest only but took no part in discussions.
No objections.*

Planning Application Reference: DM/0420/21/FUL

Proposal: Demolish existing conservatory, erect single storey rear / side extension with rooflights and alterations to boundary treatments

Location: 2 Ivy Farm Court Healing

No objections.

Planning Application Reference: DM/0055/21/FUL

Proposal: Creation of a new highway link for buses, cycles and pedestrians between Genesis Way and Laforey Road by means of a concrete box culvert. Carriageway width ranging between 6.4m - 9.4m and a 2.5m wide shared footway and other associated works

Location: Between Genesis Way And Laforey Road Grimsby

No objections.

Planning Application Reference: DM/0382/21/FUL

Proposal: Change of use of existing garage into hair salon

Location: 2 Carlton Road Healing

Cllr. Smith had declared personal interest but took no part in voting.

No objections.

Planning Application Reference: DM/0367/21/FULA

Proposal: Proposed roof lift to one and a half storeys to provide rooms at first floor

Location: The Retreat Rookery Road Healing

No objections.

16 Radcliffe Road, Healing - DM/0023/21/FULA re-consultation letter was sent to the Healing Parish Council on the 9th April with further/amended details regarding the drainage of the site. The details indicate an additional length of eco drain across the bottom of his existing concrete drive, along the lines suggested/outlined by number 6.

Members agreed that the matter was not fully resolved by amendments and agreed to leave objection in place.

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

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

21/26 Future Dates

Next Parish Council Meeting – Tuesday 8th June 2021 and agreed use of larger hall due to social distancing requirements and agreed 7.30 pm start.

Finance Training – 8th July 2021 – Cllr. Hewins

ERNLLCA Training Communications Strategy – Clerk had attended that day.

Personnel Hearings Training with ERNLLCA – Clerk – June 2021

Quarterly highways meeting – Wednesday 19th May 2021 at 2.00 pm

Any other future dates – none received.

Town and Parish to be on next agenda to consider input/future of meeting.

21/27 Reports

ERNLLCA NEL District Meeting – 28th April 2021

No one attended.

To receive any other reports

None received.

Public Session

No items raised.

21/28 Parks/Land Management

- a) To consider land management issues and receive report on same including – cornflower copse ditch, issues reported, overgrown hedges and trees at entrance to Porri's Wood

Clerk reported all matters ongoing as usual.

b) To receive any update on reforming of Scout committee and meeting with Group Chairman, Vice-Chairman and Clerk would arrange a meeting with Scout Committee to receive update and report back to the meeting. PC involvement was in connection with lease of the scout hut on the park. Noted.

21/29 Necessary Parish Matters for consideration/update

- a) To confirm arrangements for June 2021 edition of Healing News

Annual Report agreed to be incorporated in middle as separate section on a different colour. Clerk and Chair advised an extra distribution round had now been created taking into account new dwellings.

RESOLVED: That the Annual Report be published in the next edition of the Newsletter.

- b) To receive update on Village Hall reopenings for information

Clerk updated on date schedule for reopening from 17th May for indoor gym and other classes and then from 21st June for all remaining classes when social distancing was set to be entirely lifted. Noted.

- c) To receive confirmation for school holiday clubs in Summer break and agree any further necessary actions

Chairman advised that a rota would need to be agreed for holiday clubs with at least 1 member there for each session. To be agreed at next meeting. Noted.

21/30 New Village Hall Project

To receive report from Chairman on update to current progress and agree any further necessary actions

Agreed that an amount should be agreed as working everyday budget limit for Cllr. Wright to apply during build for every day matters in liaison with Clerk and Chairman. Item for next agenda. Chairman advised sale had now completed and the PC was now in leaseback mode of the existing Hall. Chairman to resubmit bid to Orsted and also Awards for All.

RESOLVED: That agenda item be placed on June agenda for budgetary item and that Chairman would submit funding bids

