

**MINUTES OF A PARISH COUNCIL MEETING OF HEALING PARISH COUNCIL HELD ON TUESDAY
11TH AUGUST 2020 AT 7.00 PM AS A VIRTUAL MEETING ON ZOOM PORTAL**

Present: Cllr. Smith (Chairman)
Cllrs. Hewins, Mooney, Dickerson, Wright, Gorry, Fieldgate and Bygott (from 7.30)

Apologies: None received

There were 2 members of the public present.

(All those present, including the Clerk as minute taker, were present by both audio and visual means)

20/52 To receive and accept apologies for absence
Cllr. Bygott will arrive slightly later than start of meeting – NOTED.
Cllr. Nijjar marked as absent and no apologies received.

20/53 **DECLARATIONS OF INTEREST (Code of Conduct 2012) –**
None made.

20/54 **To approve minutes of the previous meetings held in July 2020**
Parish Council minutes of meeting held in July 2020 and extraordinary minutes of meeting held in July 2020
Minutes, as circulated, approved as a true record of the meetings held and virtually signed by the Chairman.

RESOLVED: That minutes be accepted as a true record of the meetings

20/55 **Police Report**
To receive police report for month - received and circulated to all members. Noted.

20/56 **Highways/footpaths and Traffic Issues**

- a) To receive update on any footpaths/highways and agree any necessary actions including an update on the TRO implementation

Quarterly highways meeting restarted and to be held on Thursday 13th August 2020. Cllr. Hewins and Clerk to attend and report back. Noted that NELC had advised no enforcement of TRO could take place until signs had been erected which was predicted for mid September. Noted. Cllr. Hewins asked Clerk to request NELC to cut back PROW from Wisteria and also hedge on Ivy Farm Court. Noted.

b) To receive update on Remembrance Structure on highway and Remembrance Bench
Clerk advised that NELC had confirmed both of these, if placed on land which was not owned by the Parish Council, would require planning permission. Agreed to defer and target for Remembrance Day 2021 and Clerk and Cllr. Hewins would check on suitable locations with NELC prior to reporting back to PC. Cllr. Wright advised he could provide drawings for any planning application required.

RESOLVED: That project be deferred with target of 2021 and information be gathered Regarding any potential planning application submission.

- c) To receive review of Winter Service arrangements and agree any necessary response to NELC

Circulated to all members prior to the meeting and noted. No comments to submit.

RESOLVED: That content noted and no comment to submit.

Public Break

Resident present to object to planning application for 16 Radcliffe Road and comments noted.

20/57 Planning Matters

The following planning applications were considered:

Planning Application Reference: DM/0461/20/FUL

Proposal: Alterations and first floor extensions to provide living accommodation at first floor

Location: 16 Radcliffe Road Healing

Objections – support objections from neighbours with regard to flooding/inadequate drainage on the site, loss of privacy, placement of windows overlooking neighbouring properties etc.

Planning Application Reference: DM/0551/20/FUL

Proposal: Alterations and erect single storey extension to the existing church hall

Location: St Peters And St Pauls Church Stallingborough Road

No objections but request for condition on any planning permission granted that sufficient car parking space be provided within the curtilage of the site/building

Planning Application Reference: DM/0599/20/FULA

Proposal: Erect single and two storey flat roof side extension to include roof light

Location: 22 Stallingborough Road Healing

No objections.

Planning Application Reference: DM/1074/17/HS

Proposal: Hazardous Substance consent for the storage and processing of Liquefied flammable gas (160 tonnes), Section H - Health Hazards - Part 1, H2 (166 tonnes), Section E - Environmental Hazards - Part 1, E1 (200 tonnes) and Section E - Environmental Hazards - Part 1, E2 (166 tonnes) in association with a polymerisation production facility

Location: Synthomer Ltd South Marsh Road Stallingborough

No objections.

Planning Application Reference: DM/0519/20/ADV

Proposal: Display two non-illuminated fascia signs

Location: Lenzing Fibers Ltd Energy Park Way Grimsby

No objections.

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

RESOLVED: That all comments as agreed be submitted to NELC

20/58 Future Dates

Next Parish Council Meeting – Tuesday 8th September 2020 – via Zoom again.

Office Closure – 24.08.20 to 01.09.20 inclusive
Highways Meeting with NELC – Thursday 13th August 2020, 2 pm at Healing
Christmas Event – at moment deferred pending further updates.
Any other future dates – none.

20/59 Parks/Land Management

- a) To receive report on land management including tree issue, grass cutting and claim to NELC for park maintenance for fy 19/20 and agree any necessary actions

Two quote received for removing unhealthy tree on Cornflower Copse – agreed to accept £1,950 + VAT from Alexander Hubbard Ltd. Park maintenance claim for 19/20 had been submitted and acknowledged from NELC with confirmation of repayment of claim £6,308.00. Chairman requested cut back of border of Porri's Wood before school resumed and this was agreed. Clerk instructed to instruct usual parks contractor to carry out this work before end of August 2020.

RESOLVED: That all necessary actions as agreed be progressed

- b) To consider problems with anti social behaviour on Parks and agree any necessary actions

Chairman reported that this had lessened. Police aware and had been carrying out extra patrols. Noted.

- c) To consider October half term Holiday Club provision and agree any necessary actions

Deferred until next meeting pending any further updates. Noted.

- d) To receive annual play equipment inspection report and agree any necessary actions

Play areas inspections had been carried out and circulated to all members. Report identified two items for repair by PC and Clerk actioning these. Other items were on equipment still owned and repaired by NELC. Agreed to send report on these items asking NELC to action.

RESOLVED: That repairs be actioned as required and NELC responsibilities be passed to NELC

20/60 Necessary Parish Matters for consideration/update

- e) To confirm arrangements for September 2020 edition of Healing News

Agreed that hard copy delivered to all homes should restart. Cllr. Wright to check with distributors that they were available to proceed.

RESOLVED: That Sept 2020 edition be hard copy delivered to all households

- f) To receive update from Government on current Covid-19 restrictions, receive requests for reopening from hirers at the Village Hall and agree any necessary actions

Clerk advised that some hirers had already returned and some planned to later in the month and during September. All guidelines being followed. Noted.

- g) To consider disposal of assets with regard to unused maintenance equipment and agree any necessary actions

Agreed to advertise mower and brushcutter which had been used on Moated Site for sale and Clerk to advertise in next Healing News. Expressions of interest to be invited.

RESOLVED: That the two redundant assets be disposed of and Clerk to report back after Advertising in Newsletter

- h) To consider Keep Britain Tidy Fortnight scheme and agree any necessary actions

Scheduled nationally for September. Members agreed that the PC not take part.

RESOLVED: That the Parish Council does not organise to participate in the scheme.

20/61 New Village Hall Project

To receive report from Chairman on update to current agreed acceptance of offer, variation on terms agreed and agree any further necessary actions

RESOLVED: Moved to exempt item through unanimous agreement.

20/62 Finance

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

Payments agreed as per list circulated.

RESOLVED: That payments be made as per list circulated.

- b) To receive renewal schedule for annual insurance cover from 01.10.20, agree any changes to schedule and agree necessary action

Renewal received and circulated to all members. Clerk to check on fences and gates cover and any conditions and also on claim for loss of revenue if possible for Hall and report back to September meeting.

RESOLVED: Clerk to obtain further information and renewal to be represented to September Meeting

- c) To receive update on submission of Annual Return for external audit for information only

PKF Littlejohn had asked figures on accounting statement to be amended to remove double entry for commuted sum received by the Council and this was agreed and countersigned by the Chair and Clerk. Clerk to submit amended version to PKF and also post on website.

RESOLVED: That amended accounting statement be approved and submitted and posted On the PC website

20/63 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

20/64 Personnel Matters

- a) To agree salary payments as per list circulated

All salaries to be paid as per circulated list.

RESOLVED: That all salaries be approved to be paid.

- b) To receive update on staff furloughs and agree any necessary actions

JRS claim received back for July 2020. August and September 2020 would be part time furlough claims as previously agreed. Noted.

Item c/f - To receive report from Chairman on update to current agreed acceptance of offer, variation on terms agreed and agree any further necessary actions

Chairman advised of slight variation in offer level linked to payment of full amount for purchase on completion of sale contract but purchaser not having occupancy for 6 months. Agreed to accept variation. Chairman detailed timetable for sale. Cllr. Mooney agreed he would be available to assist with project management should Cllr. Wright require him to.

RESOLVED: That variation on offer be agreed and timetable for sale agreed as presented

Chairman closed the meeting at 9.00 pm.

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

Signed:

Date: