

**MINUTES OF A PARISH COUNCIL MEETING OF HEALING PARISH COUNCIL HELD ON TUESDAY 8<sup>th</sup> DECEMBER 2020 AT 7.00 PM AS A VIRTUAL MEETING ON ZOOM PORTAL**

**Present:** Cllr. Smith (Chairman)  
Cllr. Wright, Dickerson, Hewins, Gorry, Mooney and Bygott

**Apologies:** Cllr. Nijjar, Fieldgate

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

There were 2 members of the public in attendance.

*(Everyone present by both visual and audio means including Clerk as minute taker)*

**20/106** To receive and accept apologies for absence  
Received from Cllrs. Nijjar and Fieldgate (illness) and accepted.

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

**20/107** **DECLARATIONS OF INTEREST (Code of Conduct 2012)** –

Personal and prejudicial interest declared by Cllr. Wright in planning issue on Oak Road due to family connection. Personal interest declared by Cllrs. Gorry and Smith in same planning issue.

**20/108** **To approve minutes of the previous meetings held in November 2020**

Parish Council minutes of meeting held in November 2020

Minutes approved as a true record.

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

**20/109** **Police Report**

To receive police report for month – not yet received

Public Session:

Nothing raised.

**20/110** **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 and update on school traffic situation, new restrictions on Low Road and agree any necessary actions

Low Road parking restrictions have appeared. Cllr. Hasthorpe, NELC, updated with issues of blue badge holders parking on restrictions and issues for Ivy Farm and Pinneys Court.

Members agreed that request to enforcement team be sent to encourage attendance at school time.

Chairman and Clerk updated members on issues with grit bin at The Chapel and actions taken endorsed. Clerk to notify the Chapel and the Preschool the Chapel Footpath would not be gritted after advice from the PC's insurance providers.

**RESOLVED: That request for enforcement officers be sent to NELC and that the grit bin, grit And spreader be relocated from The Chapel and the Chapel Footpath no longer Be gritted following advice received from the PC's insurance providers.**

b) Highways Meeting – 9<sup>th</sup> December 2020

Will be virtual meeting and Cllr. Hewins and Clerk will attend along with PC's of Humberston and Stallingborough.

**20/111**                    **Planning Matters**

The following planning applications were considered:

**Planning Application Reference: DM/1004/20/FULA**

**Proposal: Erect two storey and single storey side extension to include rendering entire dwelling (Re-submission of DM/0599/20/FULA)**

**Location: 22 Stallingborough Road Healing**

*No objections.*

**Planning Application Reference: DM/0921/20/FUL**

**Proposal: Restropective application to install new driveway to include new boundary treatments**

**Location: 7 Station Road Healing Grimsby**

*No objections.*

To receive any planning decisions and any representations regarding development made at the meeting for information only -

18 Oak Road, Healing – application for two storey extension – Clerk had contacted Planning Officer and for technical reasons on NELC's side, the PC had not been consulted. Application had received 4 or more complaints and so would be sent to Planning Committee in January. Members had been sent details of application prior to meeting and agreed to advise Planning Committee that it would be supporting residents objections as it felt proposals were too intrusive on neighbours, too large for plot etc.

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

**20/112**                    **Future Dates**

Next Parish Council Meeting – Tuesday 12<sup>th</sup> January 2021

Highways Meeting with NELC – 9<sup>th</sup> December 2020

Town and Parish Liaison – Thursday 21<sup>st</sup> January 2021

Christmas Office Closure – 22.12.20 to 03.01.21 inclusive

To set budget meeting for January 2021 – agreed for January meeting night on 12<sup>th</sup> January 2021

SLCC Clerk's Practitioner's Conference (virtual) – 21-23 Feb 2021 - £25 cost to PC - approved

Finance Training – March and June 2021 – Cllr. Hewins already reserved.

Any other future dates – none to report.

**RESOLVED: That all training dates be approved and funded as agreed**

**20/113**                    **Reports**

ERNLLCA AGM – 26<sup>th</sup> November 2020

Cllr. Hewins attended. Virtual meeting and short meeting and Cllr. Hewins would send out report to all members. Noted.

**20/114**                    **Parks/Land Management**

a) To receive report on land management for information

Clerk advised tennis nets had been removed. Members asked for courts to be moss treated and swept during next couple of months. Clerk confirmed £50 cost per visit and this was agreed.

**RESOLVED: That tennis courts be moss treated and swept at cost of £50 per visit for 2 visits**

Chair and Clerk had held virtual meeting with Assets Managers from NELC. Porri's Wood concerns discussed and NELC had confirmed that the licence for the wood could be terminated at any time by the PC should it wish to do so. NELC advised should any costs outcome from ash die back the PC was welcome to terminate the agreement. Clerk to set up meeting with specialist from NELC to conduct site visit and consider further. Noted.

Clerk to chase up proposed and agreed tree works at both Porri's Wood and Poplar Park with Alexander Hubbard Ltd. And report back.

- b) To receive update on bulb and tree planting by village residents group and agree any further necessary actions

Chairman updated on planting group. Cllr. Hasthorpe, NELC, mentioned possible Ward Funding and Chairman would discuss with group. Two further sites earmarked for group to work on were base of village signs and corner path on The Avenue/Oak Road. Cllr. Hewins/Clerk to check with Highways at meeting to be held, whether this would be accepted. Noted.

### **20/115 Necessary Parish Matters for consideration/update**

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

Record thanks to Cllr. Fieldgate for organising distribution. Clerk confirmed all distributors had received thank you letter for the year and small gift. Cllr. Hewins to organise distribution for February 2021 edition. Noted.

- b) To receive update on Hall operations following ending of lockdown and introduction of tier restrictions and agree any necessary

Clerk advised supervised and organised activities for under 18's were allowed to take place under Tier 3 and so the Hall was open for those who could operate and staff were now on part-time furlough. Situation monitored for next update on 16<sup>th</sup> December 2020. Members asked Clerk to thank the staff for their work during a difficult year. Noted.

- c) To receive update on Keith Walton Trophy nominations for 2020 and agree any necessary actions

Clerk advised that a good response had been forthcoming from the invitation in the Newsletter and these would be forwarded to January 2021 meeting for consideration as agreed. Noted.

- d) To receive update on annual cover programme from LIVES for defibrillators and agree any necessary actions

Ongoing and confirming details for SLA to be actioned. Noted.

- e) To receive correspondence from Healing Society re archiving documents and agree any necessary actions

Group had advised it may cease to operate and requested a digitised book to be placed on Healing PC's website which was agreed. Clerk to advise. Physical records requested to be stored at Village Hall but it was agreed that the archives at NELC would be the best place for these and Clerk would propose this and send link for contact. Also Clerk to check if any support could be given via Newsletter etc. to encourage Group to continue to operate.

**RESOLVED: That any digital information supplied by Healing Society could be placed on The PC website and that any physical records be stored in the local archives**

### **20/116 New Village Hall Project**

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

Chairman advised that contracts had now been signed and exchanged and that the purchaser had submitted a planning application to NELC. Cllr. Wright had met with building contractor and issues of drainage system needed to confirmed and kept at lower cost than that designed for. Cllr. Wright to organise meeting with Drainage Officer from NELC to organise best and most economical plan. Clerk and Chairman to liaise and attend if possible. Noted.

**20/117 Finance**

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

Payments approved as per list circulated prior to the meeting.

**RESOLVED: That all payments be made as per list circulated.**

- b) To consider contribution to Clerk's SLCC membership and agree any necessary action

Agreed contribution of £50.00 to Clerk's SLCC membership for 21/22.

**RESOLVED: That £50 contribution be given to Clerk's SLCC membership for 21/22.**

**20/118 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>**

**20/119 Personnel Matters**

- a) To agree salary payments as per list circulated

Agreed salaries to be paid as per schedule circulated.

**RESOLVED: That salaries be paid as per schedule circulated.**

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

Clerk advised staff on part-time furlough for December 2020 to facilitate those hirers able to return to the Hall. Situation ongoing and may change again for January 2021. All claims being made and received from HMRC. Noted.

- c) To consider staff annual bonuses and agree any necessary actions

Clerk left the meeting for this item. Bonus payments agreed for staff and Clerk instructed to action in December 2020.

**RESOLVED: That bonus payments for staff were agreed and Clerk instructed to pay in December 2020**

Chairman closed the meeting at 20.20 pm.

Signed: .....

Date: .....

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