

**MINUTES OF A PARISH COUNCIL MEETING OF HEALING PARISH COUNCIL HELD ON TUESDAY
13th OCTOBER 2020 AT 7.00 PM AS A VIRTUAL MEETING ON ZOOM PORTAL**

Present Cllr. Smith (Chairman)
Cllr. Fieldgate, Mooney, Hewins, Bygott, Dickerson, Gorry, Wright and Nijjar

Apologies None received.

There were 2 members of the public present

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

20/78 To receive and accept apologies for absence

None received.

20/79 DECLARATIONS OF INTEREST (Code of Conduct 2012) –

None made.

20/80 To approve minutes of the previous meetings held in September 2020

Parish Council minutes of meeting held in September 2020

Minutes as circulated approved as a true record.

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

20/81 Police Report

To receive police report for month – circulated to all members prior to meeting.

Noted.

Public Break

Resident mentioned a raised branch fallen onto footpath just by seat on Moated Site. Chairman to check to see if any works required.

20/82 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 and agree any necessary actions

Active enforcement now taking place and advisory period now over. Lots of movement around Academy and school parking etc. Discussed at length and correspondence noted. NELC has advised it has a sum of money to look at traffic issues in and around Healing and Cllr. Hewins to discuss with NELC at next Highways Meeting in December. NELC looking at bus stop area to change on Low Road and Cllr. Hewins also mentioned speed restrictions. All noted.

- b) To receive update on Remembrance Poppies

Chairman updated and advised of group of residents who have sourced materials and are selling lamp post poppies. Chairman gave £50 from Chairman's allowance for sourcing materials. Members approved of this and noted advertisement will be run in next Healing News.

- c) To receive update on stopping up of layby order from NELC

Stopping up now done and members were assuming permanence.

20/83 Planning Matters

The following planning applications were considered:

Second public break to receive resident's concerns over planning application

Resident raised objections and made Members aware of local residents' concerns.

Planning Application Reference: DM/0461/20/FUL

Proposal: Alterations and first floor extensions to provide living accommodation at first floor (AMENDED PLANS - HEIGHT LOWERED & OBSCURE GLAZED WINDOW)

Location: 16 Radcliffe Road Healing

Objections – members supporting residents' concerns. No answer to drainage concerns from previous concerns. No alterations appear to have been made from previous plans.

Reiterate previous concerns of overlooking and ignoring drainage issues.

Planning Application Reference: DM/0617/20/REM

Proposal: Reserved matters application for the erection of 1 dwelling to consider access, appearance, landscaping, layout and scale following DM/0726/17/OUT (Outline application to erect a detached dwelling) - AMENDED Site Boundary (New plan received 24th Sept 2020)

Location: Land Rear Of 93 Station Road, Healing

No objections.

Planning Application Reference: DM/0667/20/FUL

Proposal: Variation of Condition 22 (approved plans) attached to planning permission DM/0329/18/FUL (Erection of industrial building and adjoined two storey office/control room to create power plant (18MW Energy From Waste) including construction of associated access, hardsurfacing, erection of 65m chimney stack and installation of necessary plant and machinery) - for alterations to main building including increase width of gasification train hall, increase width and height of mechanical polishing plant hall, ash silos to be moved 5m to west of turbine hall, dry air coolers to be moved behind turbine hall, length of air cooled condensers increased by 5m, erection of new gas kiosk, increase throughput of refused derived fuel (RDF) to 226,000 tonnes per annum and associated works

Location: Land At Energy Park Way Grimsby

No objections.

Planning Application Reference: DM/0777/20/FUL

Proposal: Erect one detached dwelling and creation of new access drive and erect attached garage to host dwelling

Location: 18 The Avenue Healing

No objections.

Planning Application Reference: DM/0785/20/FULA

Proposal: Demolish existing utility and cloakroom and erect two storey extension to side and rear

Location: 98 Stallingborough Road Healing

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.

20/84 Future Dates

Next Parish Council Meeting – Tuesday 10th November 2020
Highways Meeting with NELC – 9th December 2020 at Healing
Office Closure – 19th October to 23rd October 2020 inclusive
Any other future dates

20/85 Parks/Land Management

- a) To receive report on land management including update for tree works, bowling green treatment for Autumn, burning of bin and replacement and agree any necessary actions

Clerk updated on tree works, bowling green treatments carried out, replacement bin obtained free of charge from NELC and to be bolted into position.

Clerk then raised issue of Porri's Wood after discussions with two separate tree specialists. At risk of serious financial impact with Ash die-back as it is an ash woodland. To be placed on agenda for November 2020. Remaining item to be discussed as exempt item in connection with Parks.

RESOLVED: That information be gathered over Porri's Wood for discussion at next meeting And that parks issue be discussed as exempt item at end of meeting

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

Chairman advised that group were now planting going on moated site done, Poplar Park etc. and had also done some on the Legion. Made £50 available to them. Agreed another £50 if required. Chairman to advise the group if required that further funding was available.

RESOLVED: That a further £50 funding be made available for planting to residents group

Cllr. Wright left the meeting at this point.

- c) To receive notice of expiry date from Natural England re HLS agreement for Moated Site and consider and agree any necessary actions

Carry forward for November 2020.

20/86 Necessary Parish Matters for consideration/update

- a) To confirm arrangements for November 2020 edition of Healing News

Being put together currently and two new year-long adverts received. Noted.

- b) To receive update from on hall hirings, any changes to Government guidelines with Covid-19 regulations and agree any further necessary actions

Clerk advised that QR code for track and trace now registered and displayed at Hall and all users were sticking to Covid guidelines etc. Members asked that thanks be passed to the staff at the Hall who were working hard to ensure all was well.

RESOLVED: That thanks be passed to village hall staff for work during Covid restrictions

- c) To receive update on Remembrance Day arrangements and agree any necessary actions

Chairman updated and advised NELC were not allowing road closures. Legion has plan in place and which will be fully compliant with restrictions. There will be article in Healing News and PC will be present for wreath laying on the day. Noted.

d) To receive update on potential sale of assets and agree any further necessary actions
Ongoing. Noted.

20/87 New Village Hall Project

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

Email from solicitors received over issues with contractual clauses for adjusting – response sent back and explained to members who were happy with response. Ongoing issue. Noted.

20/88 Finance

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

All payments approved to be made.

RESOLVED: That all payments are approved to be made.

b) To receive external auditors comments and agree any necessary actions including the formal closure of the Audit for fy 19/20.

External auditors report received and no actions for the Council recommended or noted. Members agreed formal closure of audit for the year and Clerk to display closure notice on website as required.

RESOLVED: That the audit for financial year 19/20 be formally closed and no actions Required from external auditors

c) To receive half yearly accounts and account reconciliation to end September 2020 along with budget monitoring.

All members had received, prior to the meeting, the half year accounts cash book, the account reconciliation and the bank statements. These were received and approved.

RESOLVED: That the half yearly accounts for year 20/21 be formally received and approved

20/89 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

Park matter b/f

Under advisement from the Clerk, Cllr. Nijjar declared a personal and prejudicial interest and left the meeting taking no part in discussion or debate.

Issues of the lease of the Poplar Park site and sub-leasing to the Scouting Association discussed as well as usage of the Park for possible commercial activities. Members asked Chairman to speak to third party concerned and report back to the Council.

RESOLVED: That the Chairman gain information from third party on the matter and Report back

20/90 Personnel Matters

a) To agree salary payments as per list circulated

Salary payments, as circulated, approved to be made.

RESOLVED: That all salary payments be made as circulated.

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

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

Clerk advised that furlough scheme still being used and will finish at the end of October 2020.
Noted.

Chairman closed the meeting at 20.50 pm.

Signed:

Date:

