

MINUTES OF A PARISH COUNCIL MEETING OF HEALING PARISH COUNCIL HELD ON TUESDAY 12th OCTOBER 2021 AT 7.00 PM AT THE CONFERENCE ROOM, HEALING VILLAGE HALL, GREAT COATES ROAD, HEALING

Present: Cllr. Fieldgate (Chairman)
Cllrs. Wright, Nijjar and Dickerson

Apologies: Cllr. Norton

In Attendance: Cllr. Hasthorpe, NELC Ward Cllr.

There were 6 members of the public present.

21/76 To receive and accept apologies for absence

Received from Cllr. Norton (holiday) and accepted.

RESOLVED: That apologies be received and accepted.

21/77 DECLARATIONS OF INTEREST (Code of Conduct 2012) –

None declared.

21/78 Quorum and amendment to Standing Orders

To consider amendment to Standing Orders to reduce quorum number to 3 whilst Council membership is below 6 members – to remain ‘on the table’ for 1 month to next meeting.

RESOLVED: That amendment to Standing Orders be made in 1 month at the November 2021 Meeting to reduce the quorum to 3 whilst the sitting Council member number is at 6 or below.

21/79 To approve minutes of the previous meetings held in August 2021

Parish Council minutes of meeting held in August 2021 and note no September meeting held due to inquorate

Approved from August 2021 and noted that no minutes from September 2021.

RESOLVED: That minutes be approved as a true record of the meeting and signed
By the Chairman

21/80 Police Report

To receive police report for month

Received on day of meeting and circulated to all members.

21/81 Highways/footpaths and Traffic Issues

a) To receive update on any footpaths/highways and agree any necessary actions
Hedge letters had been sent out and some had achieved results. Clerk asked members to notify of any others needing attention. Noted.

b) To receive report from highways meeting – 15th September 2021
Chairman and Clerk had attended. Further proposals would be incoming in New Year for school traffic/parking etc. Noted.

Public Break:

Member of the public asking about police presence in the village and police reports not always received. Residents raised parking in Aylesby Lane due to school traffic.

Overgrown hedges raised and tree planting scheme for Queens Jubilee in 2022. Clerk to speak to Trees and Woodlands at NELC and see if NELC is participating.
Cllr. Hasthorpe, NELC advised that he would be meeting with PCC on policing issues as parishes are not getting service and asking for PCSO contact to be improved. Request made also for item in Healing News regarding keeping control of dogs in public places.

21/82 Planning Matters

The following planning applications were considered:

DM/0977/21/FUL 12A The Avenue, healing
Proposal: Erect single storey rear extension and erect first floor extension over existing garage with roof lights

No objections.

DM/0930/21/FULA 11 Carlton Road, Healing
Proposal: Demolish existing outbuilding attached to dwelling and erect a single storey extension with rooflight and two storey extension with alterations to rear

No objections.

Solar farm – invite to November meeting and follow up the community benefits.
To receive any planning decisions and any representations regarding development made at the meeting – none raised.

RESOLVED: That comments as agreed be submitted to NELC.

21/83 Future Dates

Next Parish Council Meeting – Tuesday 9th November 2021
Remembrance Day – Sunday 14th November 2021
ERNLLCA NE Lincs District Meeting – Thursday 14th October 2021 at 7.00 pm via Zoom
Any other future dates to receive and consider

21/84 Reports

ERNLLCA AGM – Thursday 23rd September 2021 – virtual meeting via Zoom
Our apologies were sent.

Finance training – Cllr. Norton – 20th September 2021

To be updated when Cllr. Norton present.

To receive any other reports

None received.

21/85 Parks/Land Management

a) To consider land management issues and receive report on same
Nothing to report at present time as all works completed. Noted.

b) To receive feedback on Holiday Clubs and consider any October half term provision agree any necessary actions

Agreed no provision for October half term.

RESOLVED: That no provision be made for October half term and recommence again in Easter 2021.

21/86 Necessary Parish Matters for consideration/update

- a) To confirm arrangements for November 2021 edition of Healing News and confirm member to oversee distribution

Cllr. Fieldgate to organise distribution. Noted.

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

Clerk advised all paperwork had been submitted to NELC regarding road closures and Event Group requirements. Confirmation received from Revd. Re service and PA system collected. Chair and Vice Chair to organise chairs along with Cllr. Nijjar from the Village Hall on the day. Mr. Okopskyj organising all other items. Clerk to do Order of Services as requested. Noted.

- c) To receive update on Beacon Lighting event to commemorate 2022 Platinum Jubilee and agree any necessary actions

Clerk had ordered Beacon and further details to be organised in New Year 2022. Noted.

- d) To consider Christmas Event and agree any necessary actions including provision of tree Sunday 5th December 2021 proposed and Clerk to contact School to see if Hall available for hire for the event. Clerk to organise provision of tree as usual.

RESOLVED: That event be organised if school hall made available and Clerk to organise Tree installation as usual

21/87 New Village Hall Project

- a) To receive report from Vice-Chairman on progress on works taking place and agree any necessary actions to facilitate building process

Roof on and nearly finished. Windposts required and this would cause delay. Chairman and Clerk to organise meeting with building contractor to discuss completion dates. Noted.

- b) To receive update on revised grant application and consider date for decision making
Decision to be received by end of October 2021. Noted.

- c) To receive financial report on build costs to date and consider any draw down for funding and agree any necessary actions

Agreed that loan funds required now to complete project and agreed to draw down full loan facility of £50,000 over a 10 year repayment period.

RESOLVED: That £50,000 loan facility be accessed and full amount drawn down with Repayment period agreed as not more than 10 years. Clerk to drawn down Funds with immediate effect.

21/88 Finance

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

Payments approved as per list circulated.

RESOLVED: That all payments be approved to be made.

- b) To receive update on repayment of restart grant to NELC and agree any necessary actions

Agreed to repay grant at £1k per month.

RESOLVED: That restart grant be repaid at £1,000 per month to NELC.

- c) To receive request from Village Group in respect of lamppost poppy provision and agree any necessary actions

Email received and circulated. Previous year £50 had ben donated. Cllr. Nijjar volunteered to put them up. £50.00 donation agreed for this year.

RESOLVED: That £50.00 donation be made to Poppy Ladies Project and Cllr. Nijjar Had volunteered to put poppies up as requested

- d) To receive update on insurance renewal in respect of situation with new hall build and agree any necessary actions

Insurance renewed and when new hall occupied, Clerk to inform insurers of change. New build would be insured on build costs for building purposes.

RESOLVED: Noted that insurance renewal had been completed.

- e) To receive half yearly accounts to end of September 2021, account reconciliation and supporting bank statements and formally approve

Clerk had circulated cash book for six months, bank statements and account reconciliation, all of which were approved formally.

RESOLVED: That half yearly accounts and account reconciliations be formally accepted And approved

- f) To receive notification of final external audit completion, agree formal closure of audit and any necessary actions

Audit closure agreed. No further actions to be carried out. Noted the exception for typographical error on annual return.

RESOLVED: That audit for fy 20/21 be closed and no further actions required. All Information was published on the website.

21/89 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

21/90 Personnel Matters

- a) To agree salary payments as per list circulated

Approved.

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

- b) To consider appointment of additional casual/weekend Caretaker/cleaner

Clerk had requested this item and it was agreed that Clerk approach candidate and offer position on casual basis as and when required.

RESOLVED: That Clerk offer casual employment to candidate as agreed

Chairman closed the meeting at 8.10 pm.

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

