

MINUTES OF A PARISH COUNCIL MEETING OF HEALING PARISH COUNCIL HELD ON TUESDAY 8th SEPTEMBER 2020 AT 7.00 PM AS A VIRTUAL MEETING ON ZOOM PORTAL

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

Apologies: Cllrs. Gorry, Bygott, Fieldgate and Hewins

There was 1 member of the public present.

(Everyone present by video and audio means including the Clerk as minute taker)

20/65 To receive and accept apologies for absence

Apologies received from Cllrs. Gorry and Bygott (illness), Fieldgate (illness) and Hewins (holiday) and accepted.

RESOLVED: That apologies be received and accepted.

20/66 **DECLARATIONS OF INTEREST (Code of Conduct 2012) –**

None made.

20/67 **To approve minutes of the previous meetings held in August 2020**

Parish Council minutes of meeting held in August 2020

Minutes as circulated approved as true record and virtually signed by the Chairman.

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

20/68 **Police Report**

To receive police report for month - not yet received.

20/69 **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 possible stile on Stallingborough Road

Clerk updated and waiting for signs to be erected. Chairman raised issues of parking at both schools and Chairman has organised meeting with Ward Cllr and NELC the following week.

Clerk had obtained quotation for installation of stile. Members agreed to defer at present time.

RESOLVED: That no stile be installed at the present time.

- b) To receive update on Remembrance Poppies

Lamp-post poppies are unavailable due to Covid situation. To be re-actioned next year.

Also other Remembrance items deferred until next year. No definite news yet from NELC.

Possible reduced service involving wreath laying. Situation to be monitored. Meeting scheduled with Legion on 21st September.

RESOLVED: That Remembrance issue be continued to be monitored with view to Remembrance Day in November

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

Communication received from Cllr. Hasthorpe, Ward Cllr., NELC and TRO in place for stopping up of layby permanently in near future. This was well received.

Public Break – Nothing raised.

20/70 Planning Matters

The following planning applications were considered:

Ref. No: DM/0641/20/FUL 6 Cowslip Court Healing
Erect single storey extension to rear with flat roof and roof lantern
No objections.

Ref. No: DM/0623/20/FUL Lindsey Drive, Healing
Variation of Condition 2 (Approved Plans) as granted on application DM/0792/19/FUL (Erect single storey rear extension, creation of living accommodation at first floor to include installation of dormers to front and rear, conversion of existing garage to form living accommodation and associated works)
No objections.

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

RESOLVED: That comments be submitted as agreed.

20/71 Future Dates

Next Parish Council Meeting – Tuesday 13th October 2020 – virtual meeting.
Highways Meeting with NELC – Wednesday 9th December 2020, 2 pm at Healing
Any other future dates

20/72 Parks/Land Management

- a) To receive report on land management including update for tree works, damage to Pavilion building, Porri's Wood boundary treatment and bowling green maintenance and agree any necessary actions

Cornflower Copse – tree works scheduled in and Clerk to write to residents when notified by contractors that works would be completed. All other scheduled works now completed.
Damage to Pavilion noted and Cllr. Mooney advised he would look at water leak within building.
All noted.

Chairman advised that following up to previous item, a residents group were wishing to do some bulb planting etc. Agreed that around village signs, verge near Christmas Tree, Carr Lane junction and grass by mini-roundabout on Station Road and corner of Oak Road and The Avenue. Clerk advised volunteer groups covered by PC insurance but where verge was public highway, permission was required from NELC. Group hoping to be sponsored but if any funding required, revert back to PC for some assistance and £50 could be given if required.

RESOLVED: That bulb planting be allowed through residents group as agreed.

Chairman advised that 25 sheep now present on Moated Site, increased original 14 as sheep owner advised the site has been managed so well and the grass is in good condition. Noted and members pleased by this outcome.

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

No half term holiday club. Christmas Event in doubt also. Agreed to notify residents in November 2020 Newsletter.

RESOLVED: No holiday club activities possible under current restrictions.

20/73 Necessary Parish Matters for consideration/update

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

Will be published and distributed as usual. Clerk to edit and publish and Cllr. Wright to coordinate distribution. Noted.

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

All going well and majority of hirings now returned. Members agreed to ring-fence slots for hirers who have not yet returned but wish to do so when restrictions were lifted.

RESOLVED: That all previous regular hiring slots be ring-fenced for when groups were Ready and safe to return.

- c) To receive update on potential sale of assets and agree any further necessary actions

Some interest received but nothing more. Noted.

Member of public left the meeting.

20/74 New Village Hall Project

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

Solicitor has passed all paperwork to purchaser's solicitor and searches still taking place. Awaiting progress for exchange of contracts.

Cllr. Nijjar left the meeting at this stage 20.04 pm - Clerk advised the meeting remained quorate.

20/75 Finance

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

All payments approved to be made as per list circulated.

RESOLVED: That all payments be approved to be made.

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

Agreed to renew with Came and Company as broker and policy through Ecclesiastical and opt for 3 year long term fixed price deal.

RESOLVED: That Clerk organise renewal as agreed and ask for price for 3 year deal and Take that option

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

Nothing yet received from external auditors. Noted.

20/76 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

20/77 Personnel Matters

- a) To agree salary payments as per list circulated

Agreed that all salary payments be made as per information circulated.

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

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

Clerk continued to process furlough retention scheme subsidies which had reduced now and staff were also part time furloughed. Clerk advised scheme would finish in October. Staff back for September at $\frac{3}{4}$ time. Noted.

Chairman closed the meeting at 8.20 pm.

Signed:

Date: