

**MINUTES OF A MEETING OF HEALING PARISH COUNCIL HELD ON MONDAY 9<sup>TH</sup> SEPTEMBER 2024 AT 7.30 PM AT THE HEALING VILLAGE HALL, POPLAR PARK, POPLAR ROAD, HEALING DN41 7SR**

**Present:** Cllr. Fieldate (Chairman)  
Cllrs. Barker, Spreadborough, Dickerson and McIntyre

**Apologies:** Cllr. Tofton

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

There were 3 members of the public present.

**24/70 To receive and accept apologies for absence**

Received from Cllr. Tofton and accepted.

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

**24/71 DECLARATIONS OF INTEREST (Code of Conduct 2012) –**

None made.

**24/72 To approve minutes of the previous meeting held in August 2024**

Parish Council minutes of meeting held in July 2024 and planning minutes from August 2024

Minutes as circulated approved as a true record of the meetings held and signed by the Chairman.

**RESOLVED:** That minutes be approved as a true record of the meetings held.

**24/73 Police Report**

To receive police report for month and receive confirmation of police meeting :

Received and circulated prior to the meeting and displayed at the meeting, noted.

**24/74 Highways/footpaths and Traffic Issues**

a) To receive and consider any highways or traffic issues including:

Signs on Low Road/NELC; Trees on PROW; bench at bus stop

Ward Cllrs. Reported that signs replaced and stolen again, to be fitted with anti vandal clips next time.

No enforcement because of no signs. PROW – resident on Fritillary Drive with two trees hanging down and to be assessed; bench at the bus stop is missing.

Pedestrian crossing across Stall Road near manor and church – send to highways.

State of pavements in fords avenue in front of Porri's Wood – send to highways.

No plans to ask if parking restrictions could be on top of Station Road.

**Public Break**

Residents raised traffic en route to the farm attempting to go down Station Road where it went onto the footpath three times negotiating the traffic. Noted but Chairman advised out of the PC remit.

**24/75 Planning Matters**

To consider the following planning applications:

**Planning Application Reference: DM/0647/24/FUL**

**Proposal: Installation of electricity cabling between the Grimsby Solar Farm Substation and the National Grid Grimsby West Substation.**

**Location: Grimsby West Substation To Solar Farm Aylesby Road Great Coates**

*No objections.*

**Planning Application Reference: DM/0705/24/FULA**

**Proposal: Demolish an existing conservatory and erect a new single storey rear extension with a roof lantern**

**Location: Hillrise House 4 Aylesby Lane Healing**

*No objections.*

**Planning Application Reference: DM/0752/24/FUL**

**Proposal: Erection of 2 detached dwellings with solar panels and roof lights, alterations to existing vehicular access and associated works**

**Location: 1 - 2 Great Coates Road Healing**

*No objections.*

To receive any planning decisions and any representations regarding development made at the meeting – none received.

#### **24/76                      Future Dates**

Next Parish Council Meeting – Tuesday 8<sup>th</sup> October 2024

Quiz Night – Saturday 14<sup>th</sup> September 2024

Next Seniors Lunch – Friday 27<sup>th</sup> September 2024

ERNLLCA AGM and Conference – Tuesday 24<sup>th</sup> September 2024

Fashion Show – October 2024

Wreath Making – Friday 6<sup>th</sup> December 2024 – 7.00 pm

Any other future dates to receive and consider – none received.

#### **24/77                      Reports**

##### **Summer Clubs for 2024**

Chairman reported that the sessions had been well received and had all gone well. Noted.

##### **To receive any other reports**

None.

#### **24/78                      Parks/Land Management**

- a) To receive report on land management issues for update or consider for action

Chapel footpath done and Porri's Wood frontage also done ready for school. Noted.

- b) Moated site/Green Group – to receive update on recent works and report from Green Group and consider any other issues for action

c/f to next month.

- c) To consider Moated Site access and agree any necessary changes/actions

Both entrances to be amended to allow access for buggies etc. Noted.

#### **24/79                      Parish Matters for consideration/update**

- a) To confirm arrangements for next edition of Healing News for October 2024

Cllr. McIntyre to do circulation. Noted.

- b) To receive progress report on new scout hut build

Still awaiting demolition. All power now turned off. Storage unit to be emptied and use the contractor's storage facility with cost of £50 per month contribution.

c) To receive update on personal electronic device for individual Councillor's use

All operational and Clerk reminded members of duties under GDPR etc. and requested any member having issues to speak to Mariner or the Clerk.

d) To consider playground repairs at Fords Avenue and consider additional equipment for Poplar Road Park and agree necessary actions.

Repairs to be investigated and report back to next meeting and to be viewed alongside budget monitoring and end of half year accounts. Noted.

e) To discuss information from VANEL re personal and cyber protection/scams and agree any actions

No response from articles in Healing News so proposal to use Seniors' Lunches as a vehicle for this.

**24/80**                    **Healing Village Hall**

a) To receive update on any outstanding matters for information.

Brownies hiring has restarted. Door strained and to be repaired as required. Noted.

**24/81**                    **Events**

To consider the following scheduled events and make necessary arrangements:

a) Quiz Night

Now moved to October due to lack of tables.

b) Seniors Lunch

27<sup>th</sup> September 1 to 3 – arrangements as per usual.

**24/82**                    **Finance**

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

Payments to be made as per list circulated.

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

b) To receive quotation for PC insurance renewal and agree necessary action

Renew costing at £2,531.02 with AJG and long term deal commitment as before.

**RESOLVED: That insurance be renewed for the year 24-25 as required.**

c) To receive any feedback from external audit

Nothing yet received.

**24/83**                    **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>

**24/84**                    **Personnel Matters**

a) To agree salary payments as per list circulated

Salaries approved to be made as per list circulated.

**RESOLVED: That salaries be approved to be made as per list circulated.**

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

*Chairman closed the meeting at 8.27 pm.*

*Signed: .....*

*Date: .....*

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