

**MINUTES OF A MEETING OF HEALING PARISH COUNCIL HELD ON TUESDAY 12<sup>th</sup> SEPTEMBER 2023 AT 7.30 PM AT THE HEALING VILLAGE HALL, POPLAR PARK, POPLAR ROAD, HEALING DN41 7SR**

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

**Apologies:** Cllr. Norton

There were 7 members of the public in attendance including two candidates for cooption.

**23/83 To receive and accept apologies for absence**

Received from Cllr. Norton due to holidays and accepted.

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

**22/84 DECLARATIONS OF INTEREST (Code of Conduct 2012) –**

None declared.

**22/85 Co Option to fill casual vacancies**

To receive two candidates standing for cooption – Mrs. H. Tofton and Mrs. H. Jones and agree necessary actions.

Mrs. Jones and then Mrs. Tofton gave short presentation on why they wished to join the Council.

Both candidates proposed and unanimously coopted onto the Council with immediate effect.

Both candidates had received the Code of Conduct in advance of the meeting and signed Declaration of Acceptance of Office.

**RESOLVED:** That Hannah Jones and Hannah Tofton be coopted onto the Council with immediate effect.

**23/86 To approve minutes of the previous meeting held in August 2023**

Parish Council minutes of meeting held in August 2023

Minutes approved as true record of the meeting and signed by the Chairman.

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

**23/87 Police Report**

To receive police report for month – circulated as received.

**23/88 Highways/footpaths and Traffic Issues**

a) To receive update on purchase of signs outside of Primary School

Sign in place and being put out every day and appears to be effective. School also ordering a second sign. Noted.

b) To receive and consider any other highways or traffic issues for action

NELC had contacted the PC re engagement with Enforcement Teams and a meeting had been set up to further discuss with Teams proposing access to Village Hall for shifts etc. Chairman and clerk to update when more is known. Noted.

**Public Break**

Church wardens present. Vandalism in churchyard taking place with trees being felled. Resident asking about Moatd Site and whether a management plan was in operation and Chairman advised a plan was

being discussed at the meeting that evening. Resident did say that they had been receiving telephone calls on land management and Chairman advised they should be redirected to the Parish Council. Resident present with regard to issue on Marsh Lane. Resident raised fly tipping issue and waste.

### **23/89                      Planning Matters**

The following planning applications were considered:

**Planning Application Reference: DM/0802/23/FUL**

**Proposal: Variation of Condition 2 (Approved Plans) as granted on DM/0865/22/FUL to allow for additional vehicle access point**

**Location: Highborne Wells Road Healing**

*No objections.*

To receive any planning decisions and any representations regarding development made at the meeting - Chairman and Clerk had been approached re possible pipeline for future gas and power plant but after discussions with possible applicant, the land at Healing had been ruled out. Noted.

**RESOLVED: That the comments as agreed be submitted to NELC.**

### **23/90                      Future Dates**

Next Parish Council Meeting – Tuesday 10<sup>th</sup> October 2023 at 7.30 pm

~~Shopping event – Friday 22<sup>nd</sup> September 2023 (cancelled due to insufficient numbers)~~

Older residents' social event/luncheon – Friday 20<sup>th</sup> October 2023

Quiz Night – Saturday 14<sup>th</sup> October 2023

Office Closure 18.09 – 22.09.23

Remembrance Day 2023 – meeting.

ERNLLCA Conference – 15<sup>th</sup> September 2023.

### **23/91                      Reports**

Summer Clubs August

Good feedback received and those who had attended requesting for more of these events. Chairman thanked Clerk and Cllr. Spreadborough for helping with the events.

ERNLLCA Executive Committee

Cllr. Fieldgate on the Executive Committee and reported back.

Governors meeting

Cllr. Fieldgate had attended meeting with Junior School. Improving relationship with village schools. Looking at Porri's Wood. Cllr. Fieldgate applying, following invitation, to join Governing body at Primary School for non-parent governor. Noted.

To receive any other reports

None.

### **23/92                      Parks/Land Management**

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

All identified works had now been carried out or were already in diary for works to be undertaken. Noted.

- b) To consider and agree plan for Moated Site going forward

Discussion on future management of site took place. Chairman had spoken to farmer and remaining 3 sheep were to be removed when farmer was able to catch them. Proposed and unanimously agreed

that the PC no longer have sheep grazing on the site and the farmer be requested to permanently remove them. The issue of fencing would then be considered at next meeting but members were keen to use areas for seating and more details of a formal plan would be discussed at October 2023 meeting.

**RESOLVED: That sheep no longer be allowed to graze on the Moated Site field and that the farmer Be asked to remove them with immediate effect.**

### **23/93 Necessary Parish Matters for consideration/update**

a) To confirm arrangements for next edition of Healing News and agree any necessary actions

Clerk to submit to printers and then Cllrs. Fieldgate and McIntyre to organise distribution. Noted.

b) To receive update on green agenda group from Cllr. Spreadborough and agree any necessary actions

Meetings will restart from September 2023 and DS had been speaking to representative from Yorkshire and Humber conservation etc. Noted.

c) To receive update and report on new Scout hut bid

**RESOLVED: To receive update on project as an exempt item due to sensitive material.**

### **23/94 Healing Village Hall**

a) To receive update on matters as shown:

- Hearing Loop installation - now completed, tested and in use.
- Enlarging of kitchen hatch (works pending date)
- Access ramp to front entrance - now completed

Excess bin waste discussed and Clerk and Chairman to monitor and liaise with waste company and report back. Noted.

### **23/95 Events**

To consider the following scheduled events and make necessary arrangements:

a) Shopping Evening – Friday 22<sup>nd</sup> September 2023

This had now been cancelled due to lack of numbers attending. Noted.

b) Afternoon tea/social event – Friday 20<sup>th</sup> October 2023

Agreed for 12.30 to 2.30 on the date shown. Agreed over 70's and Clerk and Chair would advertise. Free to residents over 70 and by booking only via the Clerk.

**RESOLVED: That free lunch event take place for over 70's as agreed.**

c) Quiz Night – Saturday 14<sup>th</sup> October 2023

PC to set the quiz and all usual arrangements. Noted.

### **23/96 Finance**

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

Payment approved as per list circulated.

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

b) To receive response from external auditors and agree any necessary actions.

Response received with item raised c/f from previous year regarding inclusion of sums transferred between accounts. Members satisfied with figures submitted on annual return and point raised noted and agreed no further action. Audit for fy 22/23 declared closed and all information contained on website as required with closure notice etc.

**RESOLVED: That audit for fy 22/23 be formally closed with no further actions by the PC.**

**23/97 Exclusion of Press and Public**

**RESOLVED:** consider 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>

**23/98 Personnel Matters**

a) To agree salary payments as per list circulated

Salaries approved to be paid.

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

*Chairman closed the meeting at 9. 10 pm.*

Signed: .....

Date: .....

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