

Minutes of Healey Parish Council on Wednesday March 5th 2025, in Slaley Commemoration Hall.

1. Public Participation. None

2. Apologies Councillor

Present: Councillor Tom Warde-Aldam in the Chair, Councillors, Philip Cain, Michael Cartlidge, Christine Johnston. & Janeen Smith (after 8 p.m.). Clerk Pat Wilson. County Councillor Colin Horncastle.

3. Declaration of Interest and Hospitality record. None

4. Minutes

Minutes of meeting held on December 5th 2024, attached as pages 773- 774 appendix 1 page 775, appendix 2 page 776, appendix 3 page 777, appendix 4 page 778 + notes from agenda item 16 page 779. Interim Report No 125 December 6th 2024 – January 2nd 2025, page 780. Interim Report No 126 January 3rd – February 1st 2025, page 781 & appendix 1/Int 126, page 782.

The Minutes & Interim Reports were proposed as a true record by Cllr Christine Johnston and seconded by Cllr. Michael Cartlidge. The minutes and reports were signed and dated by the Chairman.

5. Matters Arising: None

6. Correspondence

Elan City advertising. Clerk received a copy of NCC Ref PKT 0713 Notice of Making a Tree Preservation Order on land West of Townhead, Slaley dated December 2024. In February 2025 the Order was Confirmed. Why Healey PC Clerk received this was queried with CC Colin Horncastle.

Hard copies:

Email:

- a) 18/2/25: Ron Bailey – safety of lithium-ion batteries campaign – asking if HPC will support the four safety issues.
- b) 18/2/25: Streetworks TTRO 23/2/2005, Derwent Reservoir 5 & 10 miles Trial Runs 2025
- c) Cerys Bowmer, London Hearts. Offering Defibrillator packs – a discussion resulted in a desire to take one or two Defibrillators forward for the parish was agreed upon.
 - Chairman to make enquiries with Healey Barn to see if they would have the Defibrillator cabinet fitted to their wall and be responsible for the weekly check
 - Healey Church was another suggested site – Cllr M. Cartlidge to discuss with Church PCC
 - Clerk to ask Minsteracres if they have a Defib in Retreat Centre or elsewhere on the estate
 - Clerk to pose the question of funding with BHEF manager (see agenda 11)
 - Clerk to check with British Heart Foundation that the London Heart machines are good value for money.
 - Clerk to check with NEAS if they would come out to SCH and undertake First Aid Training for the residents of Healey parish.
- d) 25/2/25: NCC Angela Watt – a five-minute survey on wheeled sports
- e) 25/2/25: GNAA February News
- f) 5/3/25: Iain Hedley: BT drop-in sessions re Digital Switchover.

7. Planning:

No current planning applications

Decisions from planning:

7* Report by CC Colin Horncastle

- a) An update of School House planning / enforcement was given

- b) An offer of £2,000 towards parish defibrillators may be possible if a current funding scheme does not materialize.
- c) NCC recycle news. A.I. in Cambois – close to electricity supply. Budget Savings. Government Settlements. BEST savings

8. Financial Report.

- a) Buxtons June invoice – Clerk confirmed there was £1,865.98 in HPC account therefore invoice for £1,472.50 was paid with cheque No 282.
- b) Cllr C Johnson confirmed she has limited access on the Barclays bank account for Healey Parish Council.
- c) HPC Clerk received an email from Barclays indicating there was a problem with the mandate forms. Telephoning 0333 202 7477 HPC Clerk was told MA and JH were still on the account and only T.W-A was authorised to use on-line banking, any forms returned in January had not been authorised. Barclays asked if the signatures had been uploaded or posted. Emailed forms were not acceptable. Replacement forms and an explanation email was supposedly sent to Clerk's two addresses and a third to Chairman. Chairman had received his and it was reactivated as e-signatures. Cllr J, Smith confirmed she had not received any notification from Barclays that she could work on-line.
- d) Cheque to GNAA returned as incorrect address. New address identified and cheque to be resent.

9. End of Financial Year

Clerk's salary on receipt of payroll work

Clerk's annual expenditure

Payment of TP Jones & Co annual payroll work

10. Domesday Project & Local History Group Report.

March local history talk is L. S. Lowry by Ian McArdle

11. Barley Hill Endowment Fund

It was agreed to ask fund manager if Defibrillators for the parish could be purchased through the fund.

12. Trustees of Healey Community Environment Fund

- a) Fund remains at £1,507.95
- b) Notification from Skipton BS that on March 10 2025 the interest rate for Community Saver 13 A will reduce from 3.15% to 2.90%
- c) The March issue of Slaley News will carry an article reporting the transfer of CEG's funds to HPC and details of how a grant request can be made to HPC. Copy of **article attached as 1/ 050325, page 786**

13. Cllr Christine Johnston represents Healey PC at Slaley Commemoration Hall Management Committee's meetings.

- a) On January 21st each user groups (including HPC) received an email requesting that a special fund raising activity be held to raise necessary funding to avoid local groups having to pay an increased Affiliated Fee.

Does HPC have any ideas of what it could do?

Several ideas were discussed including

- a Pet Show/Dog Obedience
- a Sponsored walk
- a Garden Party
- a Village Fete with stalls – split the proceeds
- Would Harriett Warde-Aldam demonstrate some flower arranging while the audience enjoys afternoon tea? In April 2018 SCH did this with Gwen Foster and after paying for the flowers and containers + tea expenses SCH made £540 clear profit. Some of the smaller groups would help with the tea.
- First Aid Training to co-inside with a Healey Parish Defibrillator

- b) On Monday February 24th Cllr Christine Johnson chaired a meeting to discuss the Future of www.slaley.org.uk where HPC display its minutes, agendas & AGAR financial information. Notes of the meeting **attached as 2/050325, page 787**
- c) The role of Administrator for the web site has been advertised, one young Mum indicated her interest to Jim Bailey. She has been contacted by SCH Secretary for further details

14. Annual Asset & Investment Register attached as appendix 3/050325, page 788

The Kings Coronation white cherry tree planted in St. John's churchyard has been added.

15. Annual Risk Assessment attached as appendix 4/050325, page 789

16. AOB

May elections – Chairman asked if the Councillors were willing to stand again. They were.

17. Date of 2025 Meetings

Wednesday May 7th APMt & APCMt; September 3rd BHEFMt; December 3rd 2025