

BURRINGHAM PARISH COUNCIL - NOTICE OF MEETING

To Councillors: Kissaglis (Chairman), Brown, Mills, Turner, Roach & Oldfield

E-Mail - clerk@burringhamparishcouncil.gov.uk

Dear Councillor, you are hereby summoned to attend the Parish Council Meeting of Burringham Parish Council on **Tuesday 19th April, 2022**, at Burringham Village Hall, proceeding will commence at **6:00pm**.

In accordance with the provisions of the Public Bodies (Admission to Meetings) Act 1960 as amended by Section 100A of the Local Government Act 1972, Schedule 12A the public and press may attend the meeting.

The agenda is set out below. Clerk to the Council. Date of Issue - 12th April, 2022

Agenda

1. Apologies for absence and to consider any requests for dispensation.
2. Declarations of Interests - The Parish Council's (Model Code of Conduct) Order 2011
Members are invited to make any declarations of interest in respect of any items on the agenda, stating whether the interest is personal or prejudicial.
3. Procedural - To continue to devolve powers to the Chairman & Clerk for a period covering the Covid19 Pandemic should the Parish Council be unable to meet.
4. Minutes - To approve the Minutes of the Meeting held on 10th February, 2022.
5. Report from North Lincolnshire Ward Councillor.
6. Public Participation
7. (a) Planning Applications.
(b) Planning Decisions -
8. Correspondence.
 - Letter from Zurich Insurance re buildings sum insured
 - Email re Alan (Ernlca retirement)
9. Chairperson's & Vice Chairperson's Report.
10. Any updates on SSE Grants.
11. Councillors Reports.
12. Accounts for payment (as per attached sheet and any other late invoices.)

13. To confirm the next meeting date which will be the Annual General Meeting at 6pm on Monday 23rd May, 2022 & to consider future Monday's for Parish Council meetings.

Private Session

PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960

The Chairman will move that the public be excluded from the meeting for the following item(s) of business pursuant to section 1 of the Public Bodies (Admission to Meetings) Act 1960, on the grounds that publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted, in that it is of a personal matter.

14. Payroll Information - To approve payment of salaries as per salary schedule circulated.

15. Any updates for exploration of a Skatepark.