

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 Annual Parish Meeting on **Monday 23rd May, 2022**, at **6pm** at Burringham Village Hall, followed by the Annual General Meeting.

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 - 16th May, 2022

AGENDA

1. Apologies for Absence
2. Chairman's Report for 2021-2022
3. Residents Questions

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 Annual General Meeting of Burringham Parish Council on **Monday 23rd May, 2022**, at Burringham Village Hall, following the Annual Parish Meeting 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 - 16th May, 2022

Agenda

1. Appointment of Chairperson
2. Apologies for absence and to consider any requests for dispensation.
3. 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.

4. 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.
5. Appointment of Vice-Chairperson
6. Minutes - To approve the Minutes of the Meeting held on 19th April, 2022.
7. Report from North Lincolnshire Ward Councillor.
8. Public Participation
9. (a) Planning Applications.
(b) Planning Decisions -
10. Correspondence.
 - Email from G & B FC re funding
 - Response from Environmental Agency
11. Chairperson's & Vice Chairperson's Report.
12. Any updates on SSE Grants.
13. Councillors Reports.
- 14a. Accounts for payment (as per attached sheet and any other late invoices.)
- 14b. - To receive and approve the Internal Audit Report and certificate of exemption 2020/2021 and determine any actions required
- 14c - To approve the Annual Governance Statement 2020/2021
- 14d - To approve the Accounting Statement 2020/2021
15. To confirm the next meeting as Monday 20th June at 6:00pm.

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.

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