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 Meeting of Burringham Parish Council on Monday 30th January, 2023, at 6pm at Burringham Village Hall.

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 - 23^{rd} January, 2023

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 28^{th} November, 2022.
- 5. Report from North Lincolnshire Ward Councillor.
- 6. Public Participation
- 7. (a) Planning Applications.
- (b) Planning Decisions -
- (c) To consider any comments for submission to NLC for the consultation on the proposed 20mph speed limit order on various roads in Burringham; as well as a new 40mph section on South View Avenue
- 8. Correspondence.
- 9. Chairperson's & Vice Chairperson's Report.
- 10. To receive any update from Cllr 5 Roach on the proposed Pensioner's Summer outing
- 11. Councillors Reports.
- 12. Accounts for payment (as per attached sheet and any other late invoices.)
- 13. To confirm the next meeting as Monday 27th March, 2023 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.

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