

BURRINGHAM PARISH COUNCIL

The **Annual Parish Meeting** to be held on **Wednesday 17th May 2023 at 6:00pm**,
Burringham Village Hall, Burringham, Scunthorpe.

Clerk to Burringham Parish Council

Agenda

1. The Chair of Burringham Parish Council will introduce the meeting & provide a report of the last year.
2. Any reports from organisations within the Parish from the last year.
3. Any questions or matters raised from those present.

To Councillors: Kissaglis (Chairman), Brown, 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 **Wednesday 17th May, 2023**, at **6pm** at Burringham Village Hall, following the Annual Parish 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 - 10th May, 2023

Agenda

1. Appointment of Chairperson.
2. To note the election results and acceptance.
3. Apologies for absence.
4. 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.
5. Appointment of Vice-Chairperson.
6. To consider any applications for co-option for the current 2 vacancies.
- 7a. Minutes - To approve the Minutes of the Meeting held on 27th March, 2023.

- 7b. Matters arising from the minutes.
8. Report from North Lincolnshire Ward Councillor.
9. Public Participation
10. (a) Planning Applications.
- (b) Planning Decisions -
11. Correspondence
 - email from resident re speed limit concerns
 - email from resident re Village Facebook Group
12. Chairperson's & Vice Chairperson's Report.
13. To receive any update from Cllr S Roach on the Summer Outing.
14. To receive any update on the land enquiry request.
15. To elect a Child Protection Co-Ordinator,
16. Councillors Reports.
- 17(a). Accounts for payment (as per attached sheet and any other late invoices.)
- (b) - To receive and approve the Internal Audit Report 2022/2023 and determine any actions required
- (c) - To approve the Annual Governance Statement 2022/2023
- (d) - To approve the Accounting Statement 2022/2023
18. To confirm the next meeting as Monday 19th June, 2023.

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.

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