

To Councillors: Kissaglis (Chairman), Brown, Roach, Ellerby, Frankish & Liddall

E-Mail - clerk@burringhamparishcouncil.gov.uk

Dear Councillor, you are hereby summoned to attend the Meeting of Burringham Parish Council on **Monday 18th September 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 - 11th September 2023

Agenda

1. Apologies for absence.
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.
- 3a. Minutes - To approve the Minutes of the Meeting held on 17th July 2023.
- 3b. Matters arising from the minutes.
4. Report from North Lincolnshire Ward Councillor.
5. Public Participation
6. (a) Planning Applications.
- 6 (b) Planning Decisions -
7. Correspondence
8. Chairperson's & Vice Chairperson's Report.
 - To review the insurance policy schedule (as per information circulated by Cllr R Kissaglis)
 - To consider purchasing approximately 10 replacement trees (Chairman)
 - To consider purchasing 2 new speed sign batteries (Chairman)
 - To consider purchasing a new spring for the springy playground equipment (Chairman)
 - To consider the purchase of a wreath for Remembrance Day & Replacement Flags (Vice-Chairman)

9. (a) Any update on the SSE grant application and suggestions for micro fund applications.
9. (b) Any update on the play equipment grants from VANEL.
10. To receive any updates on the Parish Council Committee land registration progress.
11. Councillors Reports.
- 12(a). Accounts for payment (as per attached sheet and any other late invoices.)
- 12(b). To receive the external auditors Agar Section 3 report for 2022-2023
13. To confirm the next meeting as Monday 16th October, 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.

14. Payroll Information - To approve payment of salaries as per salary schedule circulated.
15. - To consider the realignment of the PROW and grass verges contract.