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 20th November 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 - 13th November 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 16th October 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
- Good Councillor Training invite circulated 01.11.2023
- 8. Chairperson's & Vice Chairperson's Report.
- Any update on the insurance policy schedule following Cllr R Kissaglis discussion with the VHC.
- To consider purchasing a new spring for the springy playground equipment (Chairman)
- To discuss the Just Go Bus Service (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.(a) Accounts for payment (as per attached sheet and any other late invoices.)
- 10.(b) To set the budget/precept for 2024/2025.
- 11. To receive any updates on the Parish Council Committee land registration progress and any update on Stone Lane West.
- 12. To continue to review and update the Emergency Plan.
- 13. Councillors Reports.
- 14. To confirm the next meeting as Monday 15th January, 2024.

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.

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