

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

E-Mail - [clerk@burringhamparishcouncil.gov.uk](mailto:clerk@burringhamparishcouncil.gov.uk)

Dear Councillor, you are hereby summoned to attend the Meeting of Burringham Parish Council on **Monday 15<sup>th</sup> January 2024**, at **6:15pm** 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 - 8<sup>th</sup> January 2024

---

### **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 20<sup>th</sup> November 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.
  - 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)
  - Any update on 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. - Accounts for payment (as per attached sheet and any other late invoices.)

11. To receive any updates on the Parish Council Committee land registration progress and any update on Stone Lane West and the FOI request.

12.(a) - To continue to review and update the Emergency Plan.

12.(b) - To consider Parish Councillors responsibility for the following committees - Church & Cemetery Management, Playground Equipment, Hall Management Committee, Grass Verges & PROW, Emergency Plan, Ernlca Representatives, Planning Committee, Remembrance Event, Christmas Event.

13. Councillors Reports.

14. To confirm the next meeting as Monday 11<sup>th</sup> March, 2024 at 6:15pm.

### **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.