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

E-Mail - <u>clerk@burringhamparishcouncil.gov.uk</u>

Dear Councillor, you are hereby summoned to attend the Meeting of Burringham Parish Council on **Monday 18th March 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. Date of Issue - 13th March 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 and to state the nature of interest.

3a. Minutes - To approve the Minutes of the Meeting held on 15th January 2024.

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
- NLC Community Governance Review
- Email re Incident on park and enforcement of dogs on a lead on the playing field
- Letter re Scunthorpe Waste Treatment works road closure
- Mayors farewell afternoon tea invite
- Easter bin dates update
- 8. Chairperson's & Vice Chairperson's Report.

- Any update on the insurance policy schedule following Cllr R Kissaglis discussion with the VHC.

- Any update on the Just Go Bus Service (Chairman)

- To discuss location and consider the quotes for the Summer Bus Trip (Vice-Chairman)

- Any update on the flagpole (Vice-Chairman)

- Any update on the D Day Grant (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. - 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.

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

12.(b) - To consider Parish Councillors responsibility for the following committees - Hall Management Committee, Planning Committee, Christmas Event.

13. Councillors Reports.

14. To confirm the next meeting as Monday 22nd April, 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.