

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

E-Mail - clerk@burringhamparishcouncil.gov.uk

Dear Councillor, you are hereby summoned to attend the Meeting of Burringham Parish Council on **Wednesday 24th April 2024**, at **6:00pm** 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 - 17th April 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 18th March 2024.
- 3b. Matters arising from the minutes.
4. Report from North Lincolnshire Ward Councillor.
5. Public Participation
6. (a) Planning Applications.
PA2024/214 - Planning permission to erect a side flat roof single storey extension to operate as a fish and chip takeaway - Mr K Singh - Village Store, Stone Lane, Burringham
- 6 (b) Planning Decisions -
7. Correspondence
8. Chairperson's & Vice Chairperson's Report.
 - Any update on the Just Go Bus Service (Chairman)
 - Any update from the VHC on the grant for new doors and to consider any aid from the PC. (Chairman).
 - Any update on the Summer Bus Trip to Whitby (Vice-Chairman)
 - To consider quotations for the semi-permanent flagpole (Vice-Chairman)
 - Any update on the D-Day Event (Vice-Chairman)

9. Any suggestions for SSE micro fund applications.
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. - To review from June 2024.
- 12.(a) - To continue to review and update the Emergency Plan.
- 12.(b) - To consider Parish Councillors responsibility for the following committees - Hall Management, Planning Committee & Christmas Event.
- 12.(c) - Any update from Cllr R Kissaglis on contact information for the handyman and the Church.
13. Councillors Reports.
14. To confirm the next meeting date and time for the APM & AGM during May 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.