

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

E-Mail - clerk@burringhamparishcouncil.gov.uk

Dear Councillor, you are hereby summoned to attend the Meeting of Burringham Parish Council on **Thursday 12th September 2024**, at **6:00pm** at Burringham Village Hall; following the Annual Parish Meeting.

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 - 5th September 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.
- 3 (a) - Minutes - To approve the Minutes of the Meeting held on 25th July 2024.
- 3 (b) - 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
 - To consider a formal response to the NLC Community Governance Review draft recommendations
8. Chairperson's & Vice Chairperson's Report.
 - To consider the newsletter costs
 - Burringham Village Hall Management
9. Any suggestions for SSE community fund applications and to consider any projects for this financial year.
- 10a - Accounts for payment (as per attached sheet and any other late invoices.)

- 10b - To receive the conclusion of Audit 2023-2024 from the External Auditor
11. To receive any updates on the Parish Council Committee land registration progress. - To review from July 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) - To discuss a long-term provision at Burringham Village Hall for Parish Council secure office space.
12. (d) - To consider the herb garden proposal (Cllr R Kissaglis)
12. (e) - Any update from the VHC on the grant for new doors and to consider any aid from the PC. (Cllr R Kissaglis).
12. (f) - To consider any quotations received for the removal & disposal of 4 trees on Burringham Playing field.
13. Councillors Reports.
14. To confirm the next meeting date and time of Wednesday 9th October 2024 at 6pm.

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.