

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

E-Mail - clerk@burringhamparishcouncil.gov.uk

Dear Councillor, you are hereby summoned to attend the Meeting of Burringham Parish Council on **Thursday 14th November 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 - 7th November 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 9th October 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
 - Email from Cllr J Walshe dated 09.10.2024 following the previous Parish Council meeting and subsequent messages to the Chairman
 - To consider any applications for the casual vacancy for co-option to the Parish Council
 - To approve a Sexual Harassment in the workplace Policy - Legal Obligations
 - To consider applying for grants for VE Day from NLC
 - Solar panels email from the VHC
8. Chairperson's & Vice Chairperson's Report.
- 9 (a) - Accounts for payment (as per attached sheet and any other late invoices.)
- 9 (b) - To set the Parish Council budget/precept for 2025/2026

10. To receive any updates on the Parish Council Committee land registration progress. -
To review from July 2024.

11.(a) - To continue to review and update the Emergency Plan. (Cllr T Ellerby)

11. (b) - Any updates on the Christmas Event & to consider a Pensioner's Christmas Party

11.(c) - To discuss a long-term provision at Burringham Village Hall for Parish Council secure office space.

11. (d) - Any update on the removal and disposal of the 3 trees on Burringham Playing Field

12. Councillors Reports.

13. To confirm the next meeting date and time during January 2025 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.

14. Payroll Information - To approve payment of salaries as per salary schedule circulated and to confirm the NJC revised salary rates and legal requirements.