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

E-Mail - clerk@burringhamparishcouncil.gov.uk

Dear Councillor, you are hereby summoned to attend the Meeting of Burringham Parish Council on Thursday 27th February 2025, 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 - 20th February 2025

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 22nd January 2025.
- 3 (b) Matters arising from the minutes.
- 4. Police Representatives to attend and discuss traffic issues in Burringham
- 5. Public Participation

Members of the public may raise subjects which they wish to bring to the attention of the Parish Council. Items relating to matters on the agenda will be taken first and any decisions will be made when the meeting is declared opened. The time will be restricted to 15 minutes maximum unless the Council decides otherwise. Listeners should note that decisions cannot be made at this meeting on items not on the agenda.

- 6. Report from North Lincolnshire Ward Councillor
- 7. (a) Planning Applications.
- PA2025/94 Mr & Mrs P Watkins, The Willows, Pasture Avenue, Burringham To erect a single storey side extension
- To consider the proposed speed limit changes from NLC
- National Grid North Humber to High Marnham consultation
- 7. (b) Planning Decisions -

- 8. Correspondence
- Letter from Haxey Parish Council re Community Governance Review
- Ernllca Finance Training
- Worker's Memorial Day Invite
- To consider entry to the CPRE Best Kept Village Competition 2025
- 9(a). Chairperson's & Vice Chairperson's Report.
- 9(b) To discuss the situation regarding the dangers to traffic at the roundabout at the top of Stone Lane/High Street
- 9(c) To consider the proposed lease agreement between the Parish Council and Burringham Village Hall committee
- 9(d) To finalise details of the Summer Bus Trip outing
- 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 July 2024.
- 12.(a) To continue to review and update the Emergency Plan. (Cllr T Ellerby)
- 12.(b) To discuss a long-term provision at Burringham Village Hall for Parish Council secure office space.
- 13. Councillors Reports.
- 14. To confirm the next meeting date and time as Wednesday 9th April 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.

15. Payroll Information - To approve payment of salaries as per salary schedule circulated & to consider the payroll provision and workplace pension provision from April 2025.