

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 Annual General Meeting of Burringham Parish Council on **Thursday 22nd May 2025**, 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 - 15th May 2025

Agenda

1. Appointment of Chairperson.
2. Apologies for absence.
3. 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.
4. Appointment of Vice-Chairperson.
- 5a. Minutes - To approve the Minutes of the Meeting held on 27th February 2025.
- 5b. Matters arising from the minutes.
- 5c. To approve the updated Standing Order Policy 2025.
6. Report from North Lincolnshire Ward Councillor.
7. Public Participation
8. (a) Planning Applications.
8. (b) Planning Decisions -
9. Correspondence
- Defibrillator Training
10. Chairperson's & Vice Chairperson's Report.
- Any update on Traffic/Police Issues in Burringham
- Any update on the Bus Trip

- Any update on the VE/VJ Day event
- Any update on the In Bloom grant application

11. Burringham Village Hall Committee

- To consider the proposed lease agreement between the Parish Council and the Burringham Village Hall Committee
- To consider the proposal from Burringham Village Hall Committee from All Seasons Energy
- To discuss a long - term provision at Burringham Village Hall for Parish Council secure office space.
- Meeting Request from Burringham Village Hall Committee
- Village Football Team

12(a) - Accounts for payment (as per attached sheet and any other late invoices.)

(b) - To receive and approve the Internal Audit Report 2024/2025 and determine any actions required

(c) - To approve the Annual Governance Statement 2024/2025

(d) - To approve the Accounting Statement 2024/2025

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

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

15. Councillors Reports.

16. To confirm the next meeting date and time in June 2025.

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.

17. Payroll Information - To approve payment of salaries as per salary schedule circulated.

18. To discuss reconsideration of the PROW & Grass Verges contract

