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 Wednesday 24<sup>th</sup> September 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 - 17<sup>th</sup> September 2025

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## <u>Agenda</u>

- 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  $9^{th}$  July 2025 & the Extraordinary Meeting held on  $23^{rd}$  July 2025.
- 3b. 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
- Boundary issue with the village hall fence and the temporary fence
- Ernllca Local Government Re-Orginisation Survey
- To consider the request for a clothes bank
- Proposed Burringham Speed Limit amendments
- To receive the NLC Playground Risk assessment and consider the Service Level Agreement and any ideas for further equipment suggestions
- 8. Chairperson's & Vice Chairperson's Report.

- Any update on Traffic/Police Issues in Burringham
- M181 Southern Junction Link Roads from the roundabout
- To consider a Burringham Parish Council Facebook Page
- To consider the wreath requirements for Remembrance Day
- 9. Burringham Village Hall Committee
- Any update on the Lease and Management Agreement
- To discuss a long term provision at Burringham Village Hall for Parish Council secure office space.
- Any further meetings and update on Fire Risk Assessment.
- Request from BVH regarding kitchen grant
- 10(a) Accounts for payment (as per attached sheet and any other late invoices.)
- 10(b) To receive the Conclusion of Audit 2024/2025 from the External Auditor
- 11. To continue to review and update the Emergency Plan. (Cllr T Ellerby)
- 12. Councillors Reports.
- 13. To confirm the next meeting date and time in October 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.

14. Payroll Information - To approve payment of salaries as per salary schedule circulated and to ratify the revised NJC Salary Rate backdated to April 2025.