

## **BURRINGHAM PARISH COUNCIL**

To Councillors: Roach, Brown, Ellerby, Edwards, Liddall & Sanderson.

Dear Councillor, you are hereby summoned to attend The Annual Parish Meeting on **Wednesday 13<sup>th</sup> May 2026 at 7:00pm, Burringham Village Hall, Burringham, Scunthorpe.**

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 Burringham Parish Council.

Date of issue 6<sup>th</sup> May 2026.

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### **Agenda**

1. The Chair of Burringham Parish Council will introduce the meeting & provide a report of the last year.
2. Minutes - To approve the Minutes of the previous Annual Parish Meeting held on 22<sup>nd</sup> May 2025.
3. Any questions or matters raised from those present.

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

E-Mail - [clerk@burringhamparishcouncil.gov.uk](mailto:clerk@burringhamparishcouncil.gov.uk)

Dear Councillor, you are hereby summoned to attend the Annual General Meeting of Burringham Parish Council on **Thursday 13th May 2026**, at **7:00pm** 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 - 6th May 2026

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### **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 15<sup>th</sup> April 2026.
- 5b. Matters arising from the minutes.
- 5c. To reapprove the Standing Orders Policy, Safeguarding Policy, Health & Safety Policy, Reserves Policy and FOI Policy.
6. Report from North Lincolnshire Ward Councillor.
7. Any updates regarding M181 Southern Junction Link Roads from the roundabout.
8. Public Participation
9. (a) Planning Applications.
9. (b) Planning Decisions -
10. Correspondence
  - Email from CW (Hall Hirer)
  - Email re tree donation
11. Chairperson's & Vice Chairperson's Report.

- Any update on Traffic/Police Issues in Burringham
  - Any update on the playground risk assessment from Cllr J Liddall
  - Any update on the In Bloom grant application
- 12(a) - Accounts for payment (as per attached sheet and any other late invoices.)
- (b) - To receive and approve the Internal Audit Report 2025/2026 and determine any actions required
- (c) - To approve the Annual Governance Statement 2025/2026
- (d) - To approve the Accounting Statement 2025/2026
13. - To continue to review and update the Emergency Plan. (Cllr T Ellerby)
14. Councillors Reports.
15. Burringham Village Hall Committee
- Any update on the Lease and Management Agreement
  - To consider the next steps following numerous emails from BVH Management Committee
  - To discuss a long-term provision at Burringham Village Hall for Parish Council secure office space.
16. To confirm the next meeting date and time in June 2026.

### **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.