

BURRINGHAM PARISH COUNCIL

NOTICE OF MEETING

To Councillors: Kissaglis (Chairman), Ellerby, Turner, Mills & Oldfield

I am informing you that the meeting of the Council is to be held in the Village Hall on Thursday 19th April at **6.00pm**, when the following Agenda is to be considered.

You are hereby summoned to attend

Yours Faithfully

C Humble

Mrs C L Humble
Clerk for the Parish Council

PUBLIC – Members of the public are welcome to attend meetings of the Parish Council (Public Bodies Act 1960 S 1).

AGENDA

1. **Apologies**
2. **Declaration 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 person or prejudicial.
3. **Minutes**
To approve the Minutes of the Meeting held on 22nd March 2018.
4. **Clerk Report**
5. (a) **Planning Applications**

(b) **Decisions:**
None
6. **Correspondence**
7. **To consider any applications for co-option onto the Parish Council for the Casual Vacancy.**
8. **Publications: None**

9. **North Lincolnshire Councillors Report**
10. **Website update**
11. **Any update on Stone Lane issues and any response from NLC regarding landowner**
12. **Any update on the North Lincolnshire in Bloom planting**
13. **Any update on the adoption of the Telephone Box**
14. **To consider request from Village Hall Committee for approval to replace the sliding doors in the hall and maybe put up a stud wall**
15. **To consider proposed changes to the speed limit review. (Email from Gareth Denovan at NLC)**
16. **To consider a Community Emergency Team for the Emergency Plan**
17. **Members Report**
18. **(a) MUGA update
(b) Ground work to level area around MUGA
(c) Ground work to level pile of soil & make good**
19. **To consider payment for the Chairman's mobile phone for the previous year £120**
20. **To consider Ernllca Membership renewal**
21. **To consider Zurich Insurance renewal**
22. **Public Forum**
23. **Accounts for payment (as attached sheet)**
24. **To confirm the AGM Meeting date as 6pm on 14th May 2018**