

BURRINGHAM PARISH COUNCIL

NOTICE OF MEETING

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

I am informing you that the meeting of the Council is to be held in the Village Hall on Thursday 22nd November 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 Meetings held on 18th October 2018.
4. **Presentation by The Grant Team re SSE funding**
5. **Clerk Report**
6. (a) **Planning Applications**
PA2017/1386 -

Planning permission for highway works to deliver a new terminating junction to the M181 motorway comprising a new at-grade roundabout to access the B1450 Burringham Road from the M181, new B1450 side roads and realignment of the existing B1450, two new additional roundabouts on the realigned B1450, drainage ponds and outfalls, landscaping and associated re-profiling and ancillary works - AMENDED PLANS - to use existing B1450 overbridge as NMU route
Lincolnshire Lakes, M181/ B1450 Burringham Road, Burringham

- (b) **Decisions:**
None

7(a) Any update on the Parish Paths Partnership from Dave Sanderson at North Lincolnshire Council

(b) To approve the Contractors invoice for one cut at £66.

8. Correspondence

- To receive the final External Auditors report for 2017/2018

9. Publications: None

10. North Lincolnshire Councillors Report

11. Any update from NLC for the request of a speed bump outside the children's playing field at the Village Hall

12. Website update

13. Any update on Stone Lane issues

14. Any update on Land between 116 High Street and Holly House belonging to the Parish Council which has been claimed by the Holly House and their response

15. Any update on Land (27ft wide) running alongside the Earl Beauchamp warping drain from Station Road to Farmers Lane belonging to the Parish Council and any interest from residents in allotments on the site

16. Any updates on the photocopier from Cllr P Mills

**17. (a) Any update on the proposals for Burringham Churchyard
(b) Any updates on applying for a grant from NLC for improving the Burringham Churchyard**

18. To consider proposals for use of the Telephone Box

19. To consider 7 speed reductions signs as discussed at NATS, at a total cost of £400 including £50 in prizes

20. Any updates on GDPR

21. To consider the updated Emergency Plan

22. To consider a Christmas Eve Carol Service at Burringham Church

23. Members Report

- 24.**
- (a) MUGA update**
 - (b) To consider the final payment of £750 to the Contractor**
 - (c) To consider removal of the infected tree**
 - (d) To consider the type of litter bin**

25. Public Forum

26. Accounts for payment (as attached sheet)

27. To confirm the next meeting date as 6pm on 13th December, 2018