

## **BURRINGHAM PARISH COUNCIL**

### **NOTICE OF MEETING**

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

I am informing you that the meeting of the Council is to be held in the Village Hall on Thursday, 14<sup>th</sup> March, 2019 at 6.00pm, when the following Agenda is to be considered.

You are hereby summoned to attend

Yours Faithfully

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).

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1. **Apologies**
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.**

3. **Minutes** - To approve the Minutes of the Meeting held on 24<sup>th</sup> January, 2019.
4. **Clerk Report**
5. (a) - **Planning Applications**
  - To consider any comments for submission to NLC on the Local Government (Miscellaneous Provisions) Act 1982 - Sex Establishment Policy - information emailed 26.01.2019
- (b) - **Decisions**
6. **Any update on the Parish Path Partnership Scheme**
7. **Correspondence**
  - Letter from Zurich Insurance (emailed 26.01.2019)
  - Ernllca Code of Conduct review

- To consider the email from resident regarding the dog mess situation in the village
- To consider entry to the Best Kept Village Competition 2019
- Great British Spring Clean 2019 (emailed 01.03.19)
- Workers Memorial Day invite

8. **North Lincolnshire Councillors Report**
9. **Any update on the 7-speed reduction sign scheme and competition**
10. **Any update on the Winter in Bloom Grant**
11. **Website Update**
12. **Any update on Stone Lane issues**
13. **To discuss incident at Stone Lane/High Street Traffic Island Issues**
14. (a) **Any update on the proposals for Burringham Churchyard**  
(b) **Any updates on applying for a grant from NLC for applying for a grant for Burringham Churchyard**
15. **Any update on making good the gate post at the Village Hall**
16. **Any update on the proposals for the use of the Telephone Box regarding the additional defibrillator**
17. **To consider any proposals for the SSE Grant Funding Application for April 2019 submission following distribution of the grant criteria and Consider quotes obtained for submission for grant funding**
18. **Any updates on GDPR**
19. **To consider the updated Emergency Plan**
20. **Members Report**
21. (a) **MUGA Update**

- (b) **Any update regarding the rower**
- (c) **To consider the quotation for the removal of the infected trees**
- (d) **To consider the quotation for the fence at Burringham Playing Field**

22. **Public Forum**

23. **Accounts for payment (as per attached sheet)**

24. **To consider the Internal Auditor arrangements for year ending 31.03.2019**

25. **Any update on the NS&I Savings Account**

26. **To confirm the next meeting date as 6pm on 18<sup>th</sup> April, 2019**

### **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.

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