**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, 18th April, 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).

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.**

1. **Minutes –** To approve the Minutes of the Meeting held on 14th March, 2019.
2. **Clerk Report**
3. (a) – **Planning Applications**

**PA/2019/488 – Planning permission to erect single storey rear extensions at The Willows, Pasture Avenue, Burringham, DN17 3NF**

**- emailed 26.03.19**

(b) – **Decisions**

 6. **Any update on the Parish Path Partnership Scheme**

7. **Correspondence**

 **- Letter of complaint from resident regarding No 12 bus service**

8. **North Lincolnshire Councillors Report**

9. **Any update on the 7-speed reduction sign scheme and competition**

10. **Any update on signage examples for the dog mess signs and to consider involving the school children in competition**

11. **Website Update**

12. **Any update on Stone Lane issues**

13. (a) **Any update on the proposals for Burringham Churchyard**

(b) **Any updates on applying for a grant from NLC for applying for a for Burringham Churchyard**

14. **Any update on making good the gate post at the Village Hall**

15. **Any update on the proposals for the use of the Telephone Box**

 **regarding the additional defibrillator**

16. (a) **Any update on the SSE 3 Grant Funding Applications**

(b) **To consider SSE request to contribute 10% towards the 3 grant funding applications if successful**

17. **Any updates on GDPR**

18. **To consider to 2 options for the Zurich Insurance policy renewal**

19. **Members Report**

20. (a) **MUGA Update**

(b) **Any update regarding the rower**

(c) **To consider a SENSE charity collection box on the edge of the car park**

21. **Public Forum**

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

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

24. **To confirm the next meeting date as 6pm on 23rd May, 2019 to include the Annual General Meeting & Annual Council Meeting**

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 **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.

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

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