

BURRINGHAM PARISH COUNCIL

NOTICE OF MEETING

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

I am informing you that the meeting of the Council is to be held in the Village Hall on Monday 20th May, 2019 at 6.00pm, following the Annual General Meeting & the Annual Parish Meeting, 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).

Agenda

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 18th April, 2019.
4. **Clerk Report**
5. (a) - **Planning Applications**
(b) - **Decisions**
6. **Any update on the Parish Path Partnership Scheme**
7. **Correspondence**
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. Any update on the No 12 bus service issues
12. Website Update
13. Any update on Stone Lane 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 for Burringham Churchyard
 - (c) To consider any quotations for making good the War Memorial
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. Any update on the SSE 3 Grant Funding Applications
18. Any updates on GDPR
19. Members Report
20. (a) MUGA Update
 - (b) Any update regarding the rower
21. Public Forum
22. Accounts for payment (as per attached sheet)
23. To receive the Internal Auditors information & accounts for 2018-2019
24. To approve and receive the Audit for 2018-2019
25. To confirm the next meeting date as 6pm on 20th June, 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.

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