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 Thursday 19th September, 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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 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 25th July, 2019.

4. Clerk Report

5. (a) – Planning Applications

 (b) – Decisions

6. Any update on the Parish Path Partnership Scheme

7. Correspondence

- To consider a response to the Humberside Fire & Rescue Consultation (circulated email 03.08.2019)

- Flood defence issues email sent by Cllr D Oldfield to the Environment Agency

- NLC – Review of Polling Districts & Polling Places (circulated email 07.09.19)

8. North Lincolnshire Councillors Report

9. Any update on the No 12 bus service issues

10. Website Update

11. Any update on Stone Lane issues

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

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

 (c) Any update on the War Grave Memorial project and to consider asking Gunness Parish Council to contribute towards

 (d) To consider how the Churchyard/Cemetery upkeep is funded and to consider asking East Butterwick and the Gunness Methodist Church if they would like to donate to the upkeep of the burial grounds.

 (e) To consider purchasing a flag pole next to the War Memorial in Burringham Churchyard

 13. Any update on the proposals for the use of the Telephone Box

 14. Any update on the SSE 3 Grants installation progress and grant reclaim

 15. Any update from Dave Boreham at NLC re- installing steps on the riverbank

 16. Any updates on GDPR

 17. Members Report

 18. (a) MUGA Update and reconsidering Widdy’s work

 (b) Play Inspection Repair Update

 (c) Any update regarding the rower

 (d) Any updates on the family day on the playing field and to consider a contribution of £500

 19. Public Forum

 20. (a) - Accounts for payment (as per attached sheet)

 (b) – Any update on the 2 new signatories for the current account

 21. To confirm the next meeting date as 6pm on 17th October, 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.

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

23. To consider the handyman’s hourly rate increase.