

BURRINGHAM PARISH COUNCIL

Minutes of the Parish Meeting of Burringham Parish Council held on Thursday 17th September, 2020, at 6:00pm; via the Zoom portal.

Present - Cllr S Roach (Vice-Chairperson), Cllr D Oldfield, Cllr P Mills, NLC Ward Cllr J Walshe.

01.09.2020 **Apologies**

Apologies for absence were received from Cllr R Kissaglis, Cllr V Turner & Cllr C Brown.

02.09.2020 **Declarations of Interests - The Parish Council's (Model Code of Conduct) Order 2011**

None.

03.09.2020 **Procedural - To continue to devolve powers to the Chairman & Clerk for a period covering the Covid19 Pandemic**

Resolution - The Parish Council agreed to continue to devolve powers to the Chairperson & Clerk for the period covering the Covid19 Pandemic.

04.09.2020 **Minutes - To approve the Minutes of the Meeting held on 11th June, 2020.**

The Parish Council considered the minutes dated 11.06.2020.

Resolution - The Parish Council confirmed the minutes dated 11.06.2020 were a true and accurate record.

05.09.2020 **Chairman & Vice Chairman's update**

- Any update on the CCTV

Cllr S Roach advised he hoped the Parish Council & The Village Hall Committee can work together to get the system upgraded.

- Any update on the next grant application submission

Clerk advised this has been submitted and will have a decision towards the end of October 2020.

- Any update on registering the Parish Council land with the Land Registry

Cllr R Kissaglis has this in progress.

- Any update on the dog/litter bins request from Cllr Brown

Clerk advised the request has been included on the recent grant application.

Cllr S Roach expressed his thanks to Richard Spicer for refurbishing the phone box.

Cllr S Roach advised the Petition Hearing regarding Stone Lane is scheduled for 2nd October, at 11am on Microsoft Teams remotely.

Resolution - The Parish Council agreed that Cllr S Roach be the person to speak to representative the Parish Council at the remote meeting.

Cllr S Roach advised he attended a recent site meeting with Ian Jickells from NLC regarding speeding and traffic issues.

06.09.2020 North Lincolnshire Councillors Report (5 minutes)

Cllr J Walshe's report -

- Cllr. Walshe will also be speaking at the Petition Hearing regarding Stone Lane.
- NLC have rolled out the new bus service 'Just Go' which services Burringham and he advised residents to use the service and for Councillors to spread the word.
- Cllr D Oldfield asked for an update on the Burringham Bypass which has been in the NLC budget for over 5 years. Cllr J Walshe replied he thinks the northern roundabout will act as a bypass after reviewing the data from Highways England. The only people who will be negatively affected will be the residents on Burringham Road.

Cllr S Roach asked Cllr J Walshe the following questions and asked for his response in an email to the Clerk to distribute to the Parish Councillors.

- Do you know why the Renewables Grant has been reduced this year?
- What progress has been made with the flooding on the Meadows?
- How do you see your working relationship with the Parish Council?

07.09.2020 (a) - Planning Applications - Submission of Notification at 48 High Street Burringham - PA2020/1357 - Application for determination of the requirement for prior approval of a household extension - for info only - noted

(b) - Decisions - none

08.09.2020 Correspondence

- Request from resident to consider relocation of the Defibrillator

Resolution - The Parish Council agreed to keep the defibrillator in the current position at present.

- To consider the opportunity to express an interest in planting trees on Parish Council land

Resolution - The Parish Council agreed to express an interest to NLC.

09.09.2020 Any updates on GDPR & Parish Council Website

The Parish Council keep monitoring for updates and are acting accordingly.

10.09.2020 Accounts for Payment

The Parish Council considered the following payments -

Rick's Grass & Tree Care £400.00

D Wattam £405.50

Resolution - That all payments be made as detailed.

11.09.2020 To confirm the next meeting date as 6pm on 19th November, 2020

This was agreed.

Cllr J Walshe left the meeting at 18:28 hours.

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.

12.09.2020 Payroll Information - To approve payment of salaries as per salary schedule circulated

Resolution - That all payments be paid as detailed.

Meeting closed at 18:33 hours.