

BURRINGHAM PARISH COUNCIL

Minutes of the Annual General Meeting of Burringham Parish Council, held at 6:00pm on 27th April, 2021; via the Zoom Portal.

Present - Cllr R Kissaglis (Chairperson), Cllr S Roach (Vice-Chairperson), Cllr C Brown, Cllr D Oldfield, Cllr P Mills (attended at 18:08 due to technical issues.)

01.04.2021 - Appointment of Chairperson

Cllr. S. Roach called for nominations for the position of Chairperson. Cllr C Brown proposed Cllr. R Kissaglis, seconded by Cllr D Oldfield.

Resolution - On a vote being taken, unanimously that Cllr. R. Kissaglis be elected as Chairperson for a further term, which he accepted and took the Chair.

02.04.2021 - Apologies

Apologies for absence were received from Cllr V Turner & Ward Cllr J Walshe.

03.04.2021 - Declarations of Interests - The Parish Council's (Model Code of Conduct) Order 2011

None.

04.04.2021 - Appointment of Vice-Chairperson

Cllr. R. Kissaglis called for nominations for the position of Vice-Chairperson. Cllr D Oldfield proposed Cllr S Roach, seconded by Cllr C Brown.

Resolution - On a vote being taken, unanimously that Cllr. S. Roach be elected as Vice-Chairperson for a further term, which he accepted.

05.04.2021 - Procedural - To continue to devolve powers to the Chairman & Clerk for a period covering the Covid19 Pandemic

Resolution - The Parish Council agreed to continue devolved powers to the Clerk, in conjunction with the Chairman during the current Covid19 Pandemic.

06.04.2021 - To consider any requests for dispensation

Request for dispensation received from Cllr V Turner.

Resolution - A further 6 months dispensation was given to Cllr V Turner.

07.04.2021 - Minutes - To approve the Minutes of the Meeting held on 18th March, 2021

The Parish Council considered the minutes dated 18.03.2021.

Resolution - The Parish Council agreed the minutes dated 18.03.2021 were a true and accurate record and these were duly approved.

08.04.2021 - (a) - To receive and approve the Internal Audit Report and certificate of exemption 2020/2021 and determine any actions required

Resolution - The Parish Council considered and approved the Internal Audit Report 2020/2021.

(b) - To approve the Annual Governance Statement 2020/2021

Resolution - The Parish Council considered and approved the Annual Governance Statement 2020/2021.

(c) - To approve the Accounting Statement 2020/2021

Resolution - The Parish Council considered and approved the Accounting Statement 2020/2021.

09.04.2021 - The next meeting date to be confirmed at a later date, dependent upon Government guidelines

Resolution - This was agreed.

Cllr S Roach advised he has received a request for 'no through road' signage from residents of Orchard Close as vehicle sat navs seem to be sending vehicles this way when children are playing. **Resolution - The Parish Council agreed for Clerk to write to NLC to request permission.**

Cllr S Roach advised of a speeding problem and asked if the Parish Council would support writing to NLC to request speed bumps on all 3 approaches to the Stone Lane roundabout. **Resolution - The Parish Council agreed for the Clerk to write to NLC.**

Meeting closed at 18:25 hours.