

BURRINGHAM PARISH COUNCIL

Minutes of the Annual General Meeting of Burringham Parish Council on **Monday 23rd May, 2022**, at Burringham Village Hall, following the Annual Parish Meeting held at **6:00pm**.

Present - Cllr R Kissaglis, Cllr D Oldfield, Cllr C Brown, Cllr P Mills, Cllr S Roach attended at 6:23pm.

01.05.2022-agm - Appointment of Chairperson

Cllr. D. Oldfield called for nominations for the position of Chairperson. Cllr D Oldfield proposed Cllr. R. Kissaglis, seconded by Cllr P Mills.

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.

02.05.2022-agm- Apologies for absence and to consider any requests for dispensation.

Apologies for absence were received from Cllr S Roach (who may attend late), Cllr V Turner and Cllr J Walshe.

03.05.2022-agm- Declarations of Interests - The Parish Council's (Model Code of Conduct) Order 2011

None.

04.05.2022-agm- Procedural - To continue to devolve powers to the Chairman & Clerk for a period covering the Covid19 Pandemic should the Parish Council be unable to meet.

Resolution - The Parish Council agreed to devolve powers to the Clerk, in conjunction with the Chairman during the current Covid19 Pandemic should the Parish Council be unable to meet. To be reviewed at each meeting.

05.05.2022-agm- 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 upon his arrival at 6:23pm.

06.05.2022-agm- Minutes - To approve the Minutes of the Meeting held on 19th April, 2022.

The Parish Council considered the minutes dated 19.04.2022.

Resolution - The Parish Council agreed the minutes dated 19.04.2022 were a true and accurate record and these were duly approved.

07.05.2022-agm- Report from North Lincolnshire Ward Councillor.

Cllr J Walshe sent via email for the Clerk to read out the following report during the meeting.

Over 75-year-olds who are all currently being vaccinated through their primary care doctors or through the ironstone centre. Overall vaccination rates of the over 12's stands over 50%.

£150 has been paid to 40,000 households. Letters are being sent to the remaining household's arrangements will be made to pay people either into their bank account or via the post office.

Weed spraying is continuing about North Lincolnshire and a sweeping arrangement will follow up after one month of the treatment.

Careers Fest - Anyone looking for careers help, training guidance and upskilling opportunities - along with crazy activities, food stalls and live music - look no further than the first ever North Lincolnshire Careers Fest on Saturday 21 May. Taking place at the UCNL on Ashby Road and in Central Park between 1pm - 4pm, visitors will find dozens of businesses and organisations dedicated to helping them take the next pathway in their career journey.

Spitfire flypast leads the way for the return of North Lincolnshire Armed Forces Day. Armed Forces Day is back for 2022 and will return in all its glory to a fun-filled family outdoor event on Saturday 18 June at Brumby Hall Sports Ground in Scunthorpe. Promising to be a great day out, entry is free from 11am and closes at 4pm.

The Council is now supporting over 150 Ukrainian evacuees who have settled throughout the county. We are working with them to secure employment opportunities and also education.

Final plans are being drawn up for the 20mph limit.

No further update is available on the southern roundabout off Burringham road a meeting is due soon.

Cllr C Brown requested the Clerk ask Cllr J Walshe how the residents were consulted regarding the 20mph.

Actions for the Ward Councillor -

- Further information & site of report from NLC regarding flooding long term plan at the Meadows.
- Any Further information regarding the Lincolnshire Lakes project.
- Updates on the speed reduction scheme in Burringham.

08.05.2022-agm- Public Participation

None.

09.05.2022-agm- (a) Planning Applications.

None.

09.05.2022-(b)- Planning Decisions -

None.

10.05.2022-agm- Correspondence.

- Email from G & B FC re-funding - **Resolution - The Parish Council agreed to the donation of £300 as agreed in the budget. However, Clerk to write to the Lincs FA & the Jack Kalson League for an update before releasing the cheque.**

- Response from Environmental Agency - Cllr R Kissaglis to speak with the school as it appears they are the landowner and report back to the Parish Council.

11.05.2022-agm- Chairperson's & Vice Chairperson's Report.

Cllr R Kissaglis advised there a number of options to increase the playing field cuts from 2/3. Either the Parish Council purchase a lawn mower and the handyman and football team work it; the Handyman purchase a mower and the Parish Council pay him for his services or the Football Team purchase it and the

Parish Council pay them for their services. **Resolution - The Parish Council agreed to put in the next SSE grant application for the Parish Council to purchase a lawnmower. Clerk advised she requires the quotes from the Chairman by 10th June so she can begin to prepare the bid. The Chairman to arrange a meet up with other Councillors to agree the preferred lawnmower.**

12.05.2022-agm - Any updates on SSE Grants.

Clerk to submit by the end of June for consideration at the next Panel meeting in September.

13.05.2022-agm- Councillors Reports.

Cllr C Brown is waiting for an update from Cllr J Walshe on the 20mph speed limit.

Cllr P Mills advised signs are required in the MUGA as dogs should not be in there. Cllr R Kissaglis to obtain.

Cllr P Mills asked if they get an occasional request for camping on the field if the Parish Council object. **Resolution - The Parish Council have no objections.**

Cllr P Mills asked for update on the flagpole. Clerk read out email from NLC requesting method statement for the fitting before a decision can be made.

14.05.2022a. - agm - Accounts for payment

The Parish Council considered the following payments -

D Wattam (Handyman) - £460.40

Gunness & Burringham FC (Annual Donation) - £300

P Fox (Valuation of Village Hall for insurance policy) - £360

J Routh (Internal Auditor) - £225

Resolution - The Parish Council agreed all invoices be paid.

14.05.2022b- agm - To receive and approve the Internal Audit Report and determine any actions required

Resolution - The Parish Council received and approved the Internal Audit Report 2021/2022.

14.05.2022c - agm - To approve the Annual Governance Statement 2020/2021

Resolution - The Parish Council received and approved the Annual Governance Statement 2021/2022.

14.05.2022d - agm - To approve the Accounting Statement 2020/2021

Resolution - The Parish Council received and approved the Accounting Statement 2021/2022.

15.05.2022 - To confirm the next meeting as Monday 20th June at 6:00pm.

The Parish Council agreed the next meeting date as Monday 20th June, at 6:00pm.

Meeting closed at 7:08pm

Private Session

16.05.2022-agm- Payroll Information - To approve payment of salaries as per salary schedule circulated.

Resolution - The Parish Council agreed for payroll information approved for payment.

Meeting closed at 7:10pm.