BURRINGHAM PARISH COUNCIL

Minutes of the meeting of Burringham Parish Council, held on Monday 30th January 2023, at 6pm at Burringham Village Hall.

Present - Cllr B Kissaglis, Cllr S Roach, Cllr P Mills and NLC Ward Cllr J Walshe.

01.01.2023 - Apologies for absence and to consider any requests for dispensation.

Apologies for absence were received from Cllr V Turner who has dispensation until May 2023. Cllr C Brown sent apologies and requested dispensation until May 2023 which the Parish Council approved. Cllr D Oldfield sent apologies.

02.01.2023 - <u>Declarations of Interests - The Parish Council's (Model Code of</u> <u>Conduct) Order 2011</u>

None.

03.01.2023 - <u>Procedural - To continue to devolve powers to the Chairman & Clerk</u> for a period covering the Covid19 Pandemic should the Parish Council be unable to <u>meet.</u>

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.

04.01.2023 - <u>Minutes - To approve the Minutes of the Meeting held on 28th</u> <u>November 2022.</u>

The Parish Council considered the minutes dated 28.11.2022.

Resolution – The Parish Council agreed the minutes dated 28.11.2022 were a true and accurate record.

05.01.2023 - Report from North Lincolnshire Ward Councillor.

- The official consultation for the 20mph speed limit is due to close soon. Over 40% of residents have responded to date. Cllr S Roach asked when the resurfacing work will commence and Cllr J Walshe advised after the speed limit is in place.

- The mobile home energy grant has been delayed, but affected residents should receive by the end of February.

06.01.2023 - Public Participation

None.

07.01.2023 - (a) <u>Planning Applications.</u> - None.

(b) Planning Decisions - None.

(c) <u>To consider any comments for submission to NLC for the consultation on the</u> <u>proposed 20mph speed limit order on various roads in Burringham; as well as a new</u> <u>40mph section on South View Avenue</u>

Resolution – The Parish Council considered the information circulated and agreed they are in favour of the scheme. Clerk to inform NLC.

08.01.2023 - Correspondence.

- Request for donation to Coronation Fayre - Resolution - The Parish Council considered the request and agreed to donate £250 towards the event.

- Email from resident with land enquiry - Resolution - The Parish Council discussed the land in question and agreed for the Chairman and the Vice Chairman to meet with the resident. The Parish Council at this stage have no objections in principle to selling the plot of land subject to satisfactory checks by the Chairman with the Land Registry.

- Clerk handed out election forms to Councillors present and the Chairman and Vice Chairman will deliver to the Councillors absent. The Councillors need to complete, and hand deliver personally the forms to NLC during the dates specified should they wish to stand again.

09.01.2023 - Chairperson's & Vice Chairperson's Report.

Cllr S Roach -

- Feedback on the proposed Summer outing is that families would like to be included also. He is sourcing quotes for trips to Bridlington/Scarborough/Whitby area and will provide an update at the next meeting. **Resolution - The Parish Council agreed to provide a maximum of £500 towards the event**.

- Residents have queried if the land from High Street/Trent View towards the Riverbank and the 6 terraced houses that face the riverbank is adopted or not. Cllr R Kissaglis believes it is not adopted. Cllr S Roach asked the Clerk to see if NLC can advise if it this lane is adopted and whether there is a public right of way.

Cllr R Kissaglis -

- The snicket from Pasture Avenue to the Meadows will have a section of barrier removed to allow disabled residents and pram users access.

- The Village Hall have applied for the heating grant.

- The grass will be cut toward the end of February; the garage is now usable. Requested permission to purchase a padlock up to ± 50 . Resolution – The Parish Council agreed for Cllr R Kissaglis to purchase a padlock up to ± 50 .

- Cllr R Kissaglis asked the Parish Council if they would consider looking into a new cemetery for the village. The general feeling was negative, it would be too complicated and a legal minefield.

- Cllr R Kissaglis has attended nearby events at other village halls and is hoping to bring new events to the village and there is an exploratory day to be held soon.

10.01.2023 - <u>To receive any update from Cllr S Roach on the proposed Pensioner's</u> <u>Summer outing.</u>

Discussed above 09.01.2023.

11.01.2023 - Councillors Reports.

Cllr P Mills advised there currently is a successful Hobbies group at the village hall and to maybe attend to see what other groups are required. Cllr P Mills also advised when the bus trip and other groups are advertised to ensure residents are leaflet dropped as not everybody uses social media.

12.01.2023 - Accounts for payment

The Parish Council considered the following payments -

D Wattam - £84.00 D Wattam - £31.50 Vision ICT - £78.00 ICO - £40.00

Resolution - The Parish Council agreed all invoices be paid.

Resolution - The Parish Council agreed the \pounds 1,000 donation to Burringham Village Hall is deferred for re-consideration at the new financial year AGM in May 2023.

13.01.2023 - To confirm the next meeting as Monday 27th March 2023 at 6:00pm.

This was agreed.

Meeting closed at 18:47 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.

14.01.2023 - <u>Payroll Information - To approve payment of salaries as per salary</u> <u>schedule circulated</u>.

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

Meeting closed at 18:54 hours.