BURRINGHAM PARISH COUNCIL

Minutes of the meeting of Burringham Parish Council, held on Monday 27^{th} March 2023, at 6pm at Burringham Village Hall.

Present - Cllr B Kissaglis, Cllr S Roach, Cllr C Brown and NLC Ward Cllr J Walshe.

01.03.2023 - Apologies for absence and to consider any requests for dispensation.

Apologies for absence were received from Cllr V Turner, Cllr P Mills & Cllr D Oldfield.

02.03.2023 - <u>Declarations of Interests - The Parish Council's (Model Code of Conduct) Order 2011</u>

None.

03.03.2023 - <u>Procedural - To continue to devolve powers to the Chairman & Clerk</u> for a period covering the <u>Covid19 Pandemic should the Parish Council be unable to meet.</u>

Resolution - The Parish Council agreed to devolve powers to the Chairman and Clerk should the Parish Council be unable to meet until 3rd May 2023.

04.03.2023 - Minutes - To approve the Minutes of the Meeting held on 30th January 2023.

The Parish Council considered the minutes dated 30 01 2023.

Resolution - The Parish Council agreed the minutes dated 30.01.2023 were a true and accurate record.

05.03.2023 - Report from North Lincolnshire Ward Councillor.

- The 20mph speed limit will be implemented soon and the road surface will be replaced along with road markings. Positive feedback was received from the consultation.
- The mobile park home grants have now been paid.
- North Lincolnshire Council froze the Council Tax in the budget and kept the bus pass scheme, where Burringham residents use the Just Go service.

06.03.2023 - Public Participation

None.

07.03.2023 - (a) Planning Applications. - none.

(b) Planning Decisions - none.

08.03.2023 - Correspondence.

None.

09.03.2023 - Chairperson's & Vice Chairperson's Report.

Cllr B Kissaglis reported:

- The heating in the village hall is being rectified. The Village Hall is providing an updated security system.
- He is starting to obtain quotes for windows and doors in the village hall.
- The Land Registry query is in hand.
- The mower is being delivered soon and training to be provided.
- He has received a fire report on the incident at the Church.

10.03.2023 - To receive any update from Cllr 5 Roach on the Summer Outing.

None - keep on agenda.

11.03.2023 - Councillors Reports.

None.

12.03.2023 - Accounts for payment

The Parish Council considered the following payments -

D Wattam - £134.69 Vision ICT - £78.00 G & B School Donation - £250.00

Resolution - The Parish Council agreed all invoices be paid.

13.03.2023 - To confirm the next meeting as Wednesday 17th May, 2023 at 6:00pm for the APM & AGM.

This was agreed.

Meeting closed at 18:13 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.

14.03.2023 - <u>Payroll Information - To approve payment of salaries as per salary schedule circulated.</u>

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

Meeting closed at 18:15 hours.