BURRINGHAM PARISH COUNCIL

Minutes of the Meeting of Burringham Parish Council, held on **Monday 19th June 2023**, at **6pm at** Burringham Village Hall.

Present - Cllr S Roach (Vice-Chairman), Cllr J Liddall, Cllr J Frankish & 2 members of the public

01.06.2023 - Apologies for absence.

Apologies for absence were received from Cllr R Kissaglis, Cllr C Brown and NLC Ward Cllr J Walshe.

0206.2023 - <u>Declarations of Interests - The Parish Council's (Model Code of Conduct)</u> Order 2011

None.

03.06.2023 - To consider any applications for co-option for the casual vacancy.

The Parish Council considered the application for the casual vacancy.

Resolution - The Parish Council agreed to co-opt Tony Ellerby and forms were duly completed.

04.06.2023a. Minutes - To approve the Minutes of the Meeting held on 17th May 2023.

The Parish Council considered the minutes dated 17.05.2023.

Resolution - The Parish Council confirmed the minutes dated 17.05.2023 were a true and accurate record.

04.06.2023b. Matters arising from the minutes.

None.

05.06.2023 - SSE Funding Promotion by the NLC Grants team

Jason Dew advised it is the 10-year anniversary of the Keadby Windfarm grants this year. He explained regarding the community pots. He also advised there will be a new micro-fund trial and further details will be sent to the Parish Clerk. He advised Burringham Parish Council has received over £30,000 of funding over the last 4 years.

Jason left the meeting at 18:15 hours.

06.06.2023 - Report from North Lincolnshire Ward Councillor.

Cllr J Walshe sent apologies for absence and the Clerk read out his report as follows -

- I am still waiting for the Council to come back to me in regard to the safety rings along the river bank.
- The speed assessment is due to start in July, from that we will then have a clearer idea of the impact the speed changes have made, once we have this data then we can look at the next steps.
- The request for bins was raised but unfortunately the Council wouldn't be able to provide further bins to the Parish Council.

07.06.2023 - Public Participation

A resident expressed concerns regarding the land issue which has been discussed at recent meetings. Information is to be provided to a separate Committee to show the actual owner of the land in question.

08.06.2023- (a) Planning Applications.

None

08.06.2023(b) Planning Decisions -

PA/2023/699 - D Harpham - 98 High Street - Single storey extension to rear - Granted - Noted.

09.06.2023 - Correspondence

- Response from NLC re life ring request - Clerk read out response from NLC. The Parish Council agreed for Cllr J Liddall to obtain further information on this issue.

10.06.2023 - Chairperson's & Vice Chairperson's Report.

Cllr R Kissaglis provided the following report in his absence for the Clerk to read out -

- The Community Payback team have been active in the maintenance of the Churchyard/Cemetery grounds. We are due to meet this month to formalise a plan of action for this year.
- I have spoken to the Land Registry and they have shown me a better way to get our land registered with them.
- The Environment Agency has recorded the Church car park and river bank as theirs.
- I have put in another complaint to NLC regarding the barrier at the Meadows snicket after they have said that it had been taken down. I have also reported the state of the High Street from SVA to the Church and the hedging on Hadley Green needing to be cut by NLC.
- I have spoken to the Crowle Colts Football Team who used our field on Saturday 3rd June; they thought they could use if free of charge. I have contacted them stating our village football team has right of use and any team wishing to use our field can contact

Dennis our village team manager and that any fees would be used for the cutting of the pitch.

- Paul and his grass cutting team are doing an excellent job on the playing field. We have had a mechanical fault with the mower which will be repaired free of charge under our 3 year warranty.
- Kath Wall and I have agreed for our village church to have it's well attended open day on Sunday 25^{th} of June.
- The grass cutting contract has gone a bit overboard with the speed of growth this year, so I have asked Dave to cut the grass as per contract ie every 3rd week. Dave and I will monitor the height of the grass before cutting and report back to the Parish Council.

Cllr S Roach expressed concerns on the ongoing truck issued parking at the bus stop causing a safety hazard near the roundabout. Clerk to ask Cllr J Walshe to look into.

Cllr S Roach is concerned the Stone Lane corner land is vastly overgrown and is dangerous obstructing road users near the roundabout. Clerk to ask Cllr J Walshe to deal

11.06.2023 - To receive any update from Cllr 5 Roach on the Summer Outing.

Cllr S Roach expressed thanks to Cllr C Brown, Wendy Taylor and Menzies Distribution for assisting with the event.

12.06.2023(a) To receive any update on the land enquiry request.

Resolution - The Parish Council agreed in view of the information provided by the resident and further information to be presented to a Committee of the Parish Council on a separate date, this item to roll over to the next meeting. The Parish Council agreed to bring the next Parish Council meeting date forward by 2 weeks to Monday 17th July to hopefully bring this matter to a conclusion.

12.06.2023 (b) To consider the request to sell the land in question.

Resolution - The Parish Council agreed to keep this item on the agenda for next months meeting when further information should have been provided.

13.06.2023 - To elect a Child Protection Co-Ordinator,

Cllr Tony Ellerby offered to hold this position.

Resolution - The Parish Council agreed to elect Cllr Tony Ellerby as the Child Protection Co-Ordinator.

14.06.2023 - Any update on the request for additional bins.

Refused as per NLC Ward Councillors report.

The Parish Council agreed to consider additional bins for the SSE funding at next month's meeting.

15.06.2023 - Councillors Reports.

Cllr T Ellerby reminded Councillors to turn their mobile phones off or on silent during meetings. Cllr T Ellerby suggested on the September agenda to consider photos on the noticeboard, so residents know who their local Parish Councillors are.

Cllr J Frankish expressed concerns regarding a state of a property and garden along the High Street. Photos and further details to be supplied to the Clerk to report to NLC Environmental Team.

16.06.2023 - Accounts for payment

The Parish Council considered the following payments -

D Wattam - £240.00
B Kissaglis - £55.71
G & B Football Club Donation - £300
G & B School Donation - £500.00
Bus Trip Balance - £450.00
Clerk storage and Ink Expenses - £204.28

Resolution - The Parish Council agreed all invoices be paid.

17.06.2023 - To confirm the next meeting as Monday 31st July, 2023.

Resolution - The Parish Council agreed to bring forward the meeting date by 2 weeks to Monday 17^{th} July, 2023.

Meeting closed at 19:08 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.

18.06.2023 - <u>Payroll Information - To approve payment of salaries as per salary schedule circulated.</u>

Resolution - That all payments be paid as detailed.

Meeting closed at 19:11 hours.