

## **BURRINGHAM PARISH COUNCIL**

Minutes of the Meeting of Burringham Parish Council, held on **Monday 18<sup>th</sup> September 2023**, at **6pm** at Burringham Village Hall.

Present - Cllr R Kissaglis (Chairperson), Cllr S Roach (Vice-Chairperson), Cllr C Brown, Cllr A Ellerby, Cllr J Frankish & Cllr J Liddall.

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### 01.09.2023 - **Apologies for absence.**

Apologies for absence were received from Cllr J Walshe.

### 02.09.2023 - **Declarations of Interests - The Parish Council's (Model Code of Conduct) Order 2011**

Cllr R Kissaglis declared a non-pecuniary interest on item 15.09.2023.

### 03.09.2023a. - **Minutes - To approve the Minutes of the Meeting held on 17<sup>th</sup> July 2023.**

The Parish Council considered the minutes dated 17.07.2023.

**Resolution - The Parish Council confirmed the minutes dated 17.07.2023 were a true and accurate record.**

### 03.09.2023b. - **Matters arising from the minutes.**

None.

### 04.09.2023 - **Report from North Lincolnshire Ward Councillor.**

Clerk read out the report submitted via email to the Parish Council.

The Parish Council requested the Clerk query the speeding figures accuracy; as they are concerned speeding is worse than before the 20mph was introduced.

### 05.09.2023 - **Public Participation**

None.

### 06.09.2023 - **(a) - Planning Applications.**

None.

### 06.09.2023 - **(b) Planning Decisions -**

PA2022/1505 - B Jackson - Change of use - permission granted - noted.

07.09.2023 - Correspondence

Clerk advised the Emergency Plan is due for review. To include on the next meeting agenda and to consider a committee responsible for obtaining information from residents for this to be updated.

08.09.2023 - Chairperson's & Vice Chairperson's Report.

Cllr R Kissaglis reported -

- We have finalised the garage break in with the insurance paying out for the work and the stolen strimmer, it has taken 34 hours of his time.
- I have been busy collecting Flanders poppy seeds that will be planted around the war memorial on Remembrance Sunday.
- The Burringham spray painter has struck again, this time writing filth on the Church walls.
- One of the spring rides has a broken spring, it has been taken into the garage and inspected. The supplier has been contacted for guidance. The other spring rides have been inspected.
- I have asked our local farmers if they can provide soil to fill in the pot holes in the churchyard and cemetery, they we can get the group to start.
- I have raised the issue of sewage smell with Severn Trent; it appears that the water traps were dry allowing the sewage smell to escape.
- I am in communication with the Northern Powergrid to ascertain our ownership on the land south of Warpland House (the PROW) as well as the 2 farmers who use our land and pay us a land rent.
- I noticed the garage door was not secure on the inside, so I have had a cover made to prevent any occurrence.
- I am asking about solar panel grants for the hall roof and am waiting a reply.
- The village hall has a cracked roof tile and has been repaired at a cost of £30 by a local handyman.
- I have asked the 'Just Go' service to clarify it's future in Burringham area; it appears that it is not user friendly and difficult to book.
- I am still trying to get the Burringham shield brough to the North Lincolnshire museum for the local residents to see, but there is a stumbling block with regards to the cost.
- The Parish Council speed monitors indicate average speed has increased.

- To review the insurance policy schedule (as per information circulated by Cllr R Kissaglis) - **Resolution - The Parish Council reviewed the information and once the Chairman has checked regarding the fixtures and fittings with the VHC Clerk to update the insurers.**
- To consider purchasing approximately 10 replacement trees (Chairman) - This has been included on the SSE grant application.
- To consider purchasing 2 new speed sign batteries (Chairman) - This has been included on the SSE grant application.
- To consider purchasing a new spring for the springy playground equipment (Chairman)
- **Resolution - The Parish Council agreed to carry forward to the next meeting once further information has been provided to the Chairman.**
- To consider the purchase of a wreath for Remembrance Day & Replacement Flags (Vice-Chairman) - **Resolution - The Parish Council agreed for Cllr S Roach to purchase replacement flags and 3 wreaths for Remembrance Day.**

Cllr S Roach reported -

- He has received complaints regarding the square posts on the village green (Stone Lane/High Street Corner) are rotten. **Resolution - Clerk to report to Carl Beacock at NLC.**

09.09.2023 - **(a) Any update on the SSE grant application and suggestions for micro fund applications.**

The Clerk advised the application has been submitted and may take up to 8 weeks for a decision.

09.09.2023 - **(b) Any update on the play equipment grants from VANEL.**

Cllr R Kissaglis advised he is waiting an update from Jane Christophers.

10.09.2023 - **To receive any updates on the Parish Council Committee land registration progress.**

Cllr S Roach expressed concerns that the land registration progress has not progressed and asked if Cllr R Kissaglis would lead the process due to his experience and local knowledge. Cllr R Kissaglis agreed to lead and all Parish Councillors agreed to be on the committee and assist in various roles to go through old records. A Committee meeting will be held prior to the next Parish Council meeting.

11.09.2023 - **Councillors Reports.**

Cllr J Liddall expressed concerns regarding the 'walkway' on Trent Bank. Cllr R Kissaglis advised it is not a walkway, it is a flood defence and is NLC responsibility. Cllr R Kissaglis agreed to liaise with NLC regarding any issues.

12.09.2023(a) - Accounts for payment

The Parish Council considered the following payments -

D Wattam - £498.06

B Kissaglis - £330.55

P Donnelly - £155.18

NLC (SLA) - £1,595.18

Garage Door Cover - £63.60

PKF Littlejohn LLP - £252.00

Proludic - £168.89

**Resolution - The Parish Council agreed all invoices be paid.**

12.09.2023 - (b) - To receive the external auditors Agar Section 3 report for 2022-2023

The Clerk read out the external auditors Agar Section 3 report for 2022-2023 which will be displayed on the website - Noted.

13.09.2023 - To confirm the next meeting as Monday 16<sup>th</sup> October, 2023.

This was agreed.

**Meeting closed at 19:02 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.

14.09.2023 - Payroll Information - To approve payment of salaries as per salary schedule circulated.

**Resolution - That all payments be paid as detailed.**

15.09.2023 - To consider the realignment of the PROW and grass verges contract.

Cllr R Kissaglis declared a non-pecuniary interest in this item and did not take part in the consideration of the realignment of the PROW and grass verges contract.

Clerk explained the proposal due to the increased number of cuts required and the budget received from NLC.

**Resolution - The Parish Councillors (excluding Cllr R Kissaglis) agreed to the proposed realignment of the contract which will not cost the Parish Council any further money.**

**Meeting closed at 19:20 hours.**