

BURRINGHAM PARISH COUNCIL

Minutes of the Meeting of Burringham Parish Council, held on Monday 15th January 2024, at 6:15pm at Burringham Village Hall.

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

01.01.2024 - Apologies for absence.

Apologies for absence were received from NLC Ward Cllr J Walshe.

02.01.2024 - Declarations of Interests - The Parish Council's (Model Code of Conduct) Order 2011

Cllr S Roach declared a personal interest on item 11.01.2024.

03.01.2024a. - Minutes - To approve the Minutes of the Meeting held on 20th November 2023.

The Parish Council considered the minutes dated 20.11.2023.

Resolution - The Parish Council confirmed the minutes dated 20.11.2023 were a true and accurate record.

03.01.2024b. - Matters arising from the minutes.

None.

04.01.2024 - Report from North Lincolnshire Ward Councillor.

A summary was supplied via email.

05.01.2024 - Public Participation

None.

06.01.2024 - (a) Planning Applications.

None.

06 01.2024 - (b) Planning Decisions -

None.

07.01.2024 - Correspondence

- NLC D-Day 80th Celebration Grant - **Resolution - The Parish Council agreed for Cllr S Roach to submit quotes for flags and bunting to the Clerk to submit a claim up to £250. The Parish Council agreed if the grant was not successful, they would pay.**

- NLC Spring in Bloom Grant - **Resolution - The Parish Council agreed not to apply as the Burringham in Bloom grant has applied already.**

08.01.2024 - Chairperson's & Vice Chairperson's Report.

Cllr S Roach delivered the following report -

- Requested the Parish Councils permission to register their interest in the national celebration of the 80th anniversary of the D Day landings. **Resolution - The Parish Council agreed for Cllr S Roach to register this interest.**

- Can a poem be read out at the school assembly on 6th June to commemorate the 80th Anniversary of the D Day landings. **Resolution - The Parish Council agreed for the Clerk to write to the Headmistress to request.**

- Maybe consider involving the Church in an event perhaps bell ringing at 6:15pm on 6th June and possibly a piper too.

- Cllr S Roach has spoken with Cllr J Walshe re permissions for a permanent flagpole on the corner of Stone Lane West.

- Requested Summer Outing bus trip on the next meeting agenda.

Cllr R Kissaglis delivered the following report -

- I have arranged for Northern Powergrid to attend the village hall and the Churchyard to be cut back the trees to protect the power lines.

- Handyman has cut a tree down in the village field which was rotten; a site inspection found another 3 trees on the east of the field that need to come down.

- Broken roof tile on the village hall roof allowing water in the gent's toilet area; handyman dealt.

- I am in contact with the local school asking the children if they would like to help plant 12 fruit and nut trees on the village playing field.

- The new hand drier in the gents toilet was broken off during a party booking at the hall; handyman to rectify and village hall committee to pay.

- Window and door quotes obtained for the hall. Seeking a grant in the new financial year. **Resolution - The Parish Council agreed for door repairs in the meantime.**

- Speed indicator solar panels and batteries to be bought and fitted.

- 6 verbal complaints from the villages with regards to road rage.

- Gardening equipment about to be ordered but now have a price increase.

- The garage clearing is ongoing. We're looking at getting a buyer for the indoor bowls equipment and looking for a large cabinet for the gardening tools.

- The Village Hall committee are obtaining quotes for a loft ladder to store seasonal items.
- Any update on the insurance policy schedule following Cllr R Kissaglis discussion with the VHC. - Keep on agenda.
- To consider purchasing a new spring for the springy playground equipment (Chairman)
- **Resolution - The Parish Council agreed to keep the equipment in storage for safety reasons.**
- Any update on the Just Go Bus Service - No updates, keep on agenda.

09.01.2024 (a) - **Any update on the SSE grant application and suggestions for micro fund applications.**

Clerk advised the latest SSE grant variation for quality tools has been awarded.

Clerk to ask if the micro fund application would cover sports or musical lessons for talented individuals.

09.01.2024 (b) - **Any update on the play equipment grants from VANEL.**

None - keep on agenda.

10.01.2024 - **Accounts for payment**

The Parish Council considered the following payments -

- D Wattam - £47.25
- S Roach (expenses) - £259.55
- D Wattam - £324.25
- R Kissaglis (expenses) - £122.73

Resolution - The Parish Council agreed all invoices be paid.

11.01.2024 - **To receive any updates on the Parish Council Committee land registration progress and any update on Stone Lane West and the FOI request.**

Cllr R Kissaglis is still obtaining information to register Parish Council land.

Cllr J Edwards proposed the Parish Council send thanks to the team at NLC that dealt with the FOI request. **Resolution - This was agreed.**

Cllr C Brown advised the request had been completed with the redacted information and sent out.

Clerk to arrange gov.uk emails for Cllr J Edwards and Cllr C Brown.

12.01.2024(a) - To continue to review and update the Emergency Plan.

Cllr J Liddall is still obtaining information for the document.

12.01.2024(b) - To consider Parish Councillors responsibility for the following committees - Church & Cemetery Management, Playground Equipment, Hall Management Committee, Grass Verges & PROW, Emergency Plan, Ernlca Representatives, Planning Committee, Remembrance Event, Christmas Event.

Resolution - The Parish Council agreed responsibility for the following committees -

Church & Cemetery Management - Cllr C Brown & Cllr J Edwards

Playground Equipment - Cllr R Kissaglis

Hall Management Committee - Cllr S Roach and Cllr J Liddall to consider. - Carry forward to next meeting.

Grass Verges & PROW - Cllr R Kissaglis

Emergency Plan - Cllr J Liddall

Ernlca - Cllr R Kissaglis & Cllr S Roach

Planning Committee - Carry forward to next meeting

Christmas Event - Carry forward to next meeting

13.01.2024 - Councillors Reports.

Cllr T Ellerby commented he does not always feel part of the Parish Council as some discussions are taking place between the Parish Councillors within the village. Cllr S Roach advised there may be an issue with Cllr T Ellerby's email.

Cllr J Liddall advised the Christmas Tree has been chopped down and a resident will collect to use for his animals.

Cllr J Liddall advised he is contacting the river board as cars are getting stuck in the mud at Trent Bank.

Cllr J Edwards requested Clerk update her surname for the minutes and agenda only. (Requested keep new email in previous name).

Cllr C Brown reported the Christingle service was a great success and turn out. Looking into opening for more events in the future.

14.01.2024 - To confirm the next meeting as Monday 11th March, 2024 at 6:15pm.

This was agreed.

Meeting closed at 19:12 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.

15.01.2024 - **Payroll Information - To approve payment of salaries as per salary schedule circulated.**

Resolution - That all payments be paid as detailed.

Meeting closed at 19:14 hours.