

BURRINGHAM PARISH COUNCIL

Minutes of the Meeting of Burringham Parish Council, held on Monday 18th March 2024, at 6:15pm at Burringham Village Hall, Burringham.

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

01.03.2024 - Apologies for absence.

Apologies for absence were received from Cllr J Edwards (formerly Frankish) and Cllr T Ellerby.

02.03.2024 - Declarations of Interests - The Parish Council's (Model Code of Conduct) Order 2011

Cllr S Roach declared personal interest on item 08.03.2024 as he works for one of the bus companies who submitted a quotation.

Cllr R Kissaglis declared a personal interest in item 10.03.2024 as he is an acquaintance of the handyman.

Cllr R Kissaglis declared a personal interest on any item on the agenda in connection with the Village Hall Committee as he is a Representative.

3a. Minutes - To approve the Minutes of the Meeting held on 15th January 2024.

The Parish Council considered the minutes dated 15.01.2024.

Resolution - The Parish Council confirmed the minutes dated 15.01.2024 were a true and accurate record.

3b. Matters arising from the minutes.

None.

04.03.2024 - Report from North Lincolnshire Ward Councillor.

Cllr J Walshe reported -

Community Speedwatch may be able to start up again following advice from Wayne Goodwin. Further details to be supplied once known.

Data has been received from NLC and I am awaiting the official ranking of the position for enforcement following the implementation of the 20mph speed limit.

Next NATS meeting is on 16th April 2024.

Just Go bus service is not being abolished; it will be rebranded. Cllr R Kissaglis expressed concerns over the effectiveness of the running of the current service.

Cllr C Brown advised Cllr J Walshe only half of the village box collections have been collected for the last several months. Cllr J Walshe advised the service should be back up and running as normal and to report to him if it isn't resolved.

05.03.2024 - Public Participation

None.

06.03.2024. (a) Planning Applications.

None.

06.03.2024 (b) Planning Decisions -

None.

07.03.2024 - Correspondence

- NLC Community Governance Review - Circulated and Noted and posters displayed. The Parish Councillors to respond individually and also agreed to encourage residents to respond.

- Email re - Incident on park and enforcement of dogs on a lead on the playing field - Cllr R Kissaglis reported of a recent incident involving a young child and a dog off a lead. A discussion took place and the overall thoughts where it would be difficult to enforce. **Resolution - The Parish Council agreed for Cllr R Kissaglis to obtain metal signage to be displayed to encourage responsible dog owners.**

- Letter re Scunthorpe Waste Treatment works road closure - Read out and Noted.

- Mayors farewell afternoon tea invite - Read out and Noted.

- Easter bin dates update - Read out and Noted.

- Workers Memorial Day invite - Cllr S Roach passed the invite - Noted.

08.03.2024 - Chairperson's & Vice Chairperson's Report.

Cllr R Kissaglis reported:-

- Tools security work completed.
- Solar Panels to be returned to Marlec.
- Trees to be planted with the schoolchildren.
- The mower has had its first of 2 annual services.
- Community Payback Team to help with the filling in of the holes in the Cemetery and Churchyard ground.
- Double Glazing quotes to be sent to Cllr S Roach. The VHC requested if the PC would help them in funding a grant application for new doors. **Resolution - The Parish Council agreed to put on the next meeting agenda for discussion.**

- Public Protection Order that dogs should be kept on a lead at all times when they are using the Playing Field.
- Any update on the insurance policy schedule following Cllr R Kissaglis discussion with the VHC. **Resolution - The Parish Council agreed to remove from the agenda.**
- Any update on the Just Go Bus Service (Chairman) - discussed under 04.03.2024.
- To discuss location and consider the quotes for the Summer Bus Trip (Vice-Chairman)
- Cllr S Roach advised of the 2 quotations supplied for the proposed trip to Whitby on Saturday 6th July 2024. Cllr S Roach abstained from voting. **Resolution - The Parish Council agreed to accept the lower quote and to subsidise the trip by the total amount of £500.**
- Any update on the flagpole (Vice-Chairman) - Cllr S Roach advised he can obtain quotes for a semi-permanent flag pole. - **Resolution - The Parish Council agreed for Cllr S Roach to obtain quotations for consideration for next meeting.**
- Any update on the D Day Grant (Vice-Chairman) - The Parish Council were successful on the grant application for £250 from NLC. Cllr S Roach advised he has purchased flags and bunting to date and will donate personally a D Day lamp of peace to be kept at the Church for future events. **Resolution - The Parish Council agreed for Cllr S Roach to obtain quotations for a local resident to make a beacon and a small buffet at the local pub.**

09.03.2024 - (a) Any update on the SSE grant application and suggestions for micro fund applications.

SSE have reimbursed the final payment.

No further suggestions for the micro fund applications. NLC had responded to advise this could not be used to support an individual's guitar lessons.

09.03.2024 - (b) Any update on the play equipment grants from VANEL.

Resolution - The Parish Council agreed to remove from the agenda.

Cllr J Walshe left the meeting at 19:00 hours.

10.03.2024 - Accounts for payment (as per attached sheet and any other late invoices.)

The Parish Council considered the following payments -

- D Wattam - £110.50 & £176.25
- S Roach (expenses) - £165.80
- R Kissaglis (expenses) - £10.47
- Silica Lodge (Trees) - £859.88
- Ride on Mowers (Tools) - £1626.00

ICO - £40.00
Vision ICT - £43.20
P Donnelly - £74.95
2 Way Travel - £50.00

Resolution - The Parish Council agreed all invoices be paid.

11.03.2024 - To receive any updates on the Parish Council Committee land registration progress.

Cllr R Kissaglis asked Cllr C Brown if she was still concerned with the register of PC land, she advised she wasn't. Cllr J Liddall commented the Parish Council should have an Office in the village hall for safe retention of confidential documents.

Resolution - The Parish Council agreed to start looking for further documents after the AGM to hopefully complete with the committee in the next financial year.

12.03.2024(a) - To continue to review and update the Emergency Plan.

Cllr J Liddall suggested Cllr T Ellerby may wish to take over this project. Leave on agenda for next meeting.

12.03.2024(b) - To consider Parish Councillors responsibility for the following committees - Hall Management Committee, Planning Committee, Christmas Event.

Cllr C Brown expressed concerns that Councillors do not have contact details of the handyman or of the Church and the Chairman's contact numbers should be more available. Cllr R Kissaglis explained this is not always possible due to GDPR. He agreed to request that Peter from the Church contact Cllr C Brown.

Leave on agenda for next meeting.

13.03.2024 - Councillors Reports.

Cllr C Brown expressed frustration from residents that the Bingo is no longer held at the Village Hall. Cllr R Kissaglis explained that a paid for booking took priority on a Tuesday.

Cllr J Liddall advised the first cut of the verges looked messy. Cllr R Kissaglis advised if it did after the 2nd cut to report to him to deal. Clerk advised NLC will be performing spot checks on the verges and PROW this year.

14.03.2024 - To confirm the date and time of the next meeting.

Resolution - The Parish Council agreed the next meeting date as Wednesday 24th April at 6:00pm.

Meeting closed at 19:40 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.

15.03.2024 - Payroll Information - To approve payment of salaries as per salary schedule circulated.

Resolution - That all payments be paid as detailed.

Meeting closed at 19:45 hours.