

BURRINGHAM PARISH COUNCIL

Minutes of the Meeting of Burringham Parish Council held on **Wednesday 9th October 2024**, at **6:00pm** at Burringham Village Hall.

Present - Cllr S Roach (Chairman), Cllr J Liddall (Vice-Chairman), Cllr C Brown, Cllr J Edwards. Cllr J Walshe attended at 6:05pm.

01.10.2024 - Apologies for absence.

Cllr T Ellerby.

02.10.2024 - Declarations of Interests - The Parish Council's (Model Code of Conduct) Order 2011

None.

03.10.2024 (a) - Minutes - To approve the Minutes of the Meeting held on 12th September 2024.

The Parish Council considered the minutes dated 12.09.2024.

Resolution - The Parish Council confirmed the minutes dated 12.09.2024 were a true and accurate record.

03.10.2024 - (b) - Matters arising from the minutes.

None.

04.10.2024 - Report from North Lincolnshire Ward Councillor.

The Ward Councillor was not present for this section of the meeting. The Parish Council agreed should he arrive before the end of the meeting he can proceed with his report at a convenient time slot.

05.10.2024 - Public Participation

None.

06.10.2024 - (a) - Planning Applications

None.

06.10.2024 - (b) - Planning Decisions

None.

07.10.2024 - Correspondence

NLC Gambling Principles Policy - Circulated and Noted - **Resolution - The Parish Council have no comments to be submitted.**

08.10.2024 - Chairperson's & Vice Chairperson's Report.

- Any update on the Burringham Village Hall Management & Cold-Water Tank (Chairman)

Cllr S Roach advised quotes obtained and advised of the work required. **Resolution -**

The Parish Council agreed to the quote received at a cost of £283.45. Cllr S

Roach to instruct the Contractor.

Chairmans report -

- The tree felling on the playing field has been delayed due to personal reasons by the Contractor. This will be carried out at a mutually agreed convenient date in the future.

- There is some confusion with the VHMC regarding the position of Chairman. I have tried several times to contact the VHMC and had no reply. I have contacted Dan Jarvis who is on the committee who has been very helpful and is trying to get the situation sorted and will be in contact with me as soon as he can. The Parish Council hope the VHMC and the Parish Council can move forward and work together.

- Remembrance Day planning is going well and I will be purchasing the new flags and wreaths shortly.

- We now have a further urgent repair required at the Village Hall. There is a leak from the roof that needs fixing urgently for Health & Safety issues. Quotes have been obtained and views were asked from the Parish Council. **Resolution - The Parish Council agreed to accept the quote at a cost of £1,380 due to the health and safety implications. Cllr S Roach to instruct the Contractor.**

NLC Ward Cllr J Walshe attended the meeting at 6:05pm and offered his apologies for his late attendance. Cllr S Roach explained he had missed his official slot for his report; but can be slotted in after item 08.10.2024 had ended.

Cllr J Walshe interrupted the conversation regarding the roof repairs and Cllr S Roach reminded him it was not his section and he will be permitted to speak in the relevant section and cannot interrupt without permission. Cllr J Walshe began to leave the meeting and Cllr S Roach advised he is invited to deliver his report several times, but it will be after the item being discussed is dealt with. Cllr J Walshe left the meeting at 6:10pm and did not deliver a report.

Vice Chairmans Report -

- The trophy cabinet is now completed and looks excellent in the Village Hall.
- The strimmer has been replaced by the manufacturer.
- The signage in the park will be installed in 5/6 months.
- The lawnmower situation is ongoing and hopefully an update will be received soon.

Resolution – The Parish Council agreed for the Clerk to write to former Chairperson, Cllr R Kissaglis and request any documents relating to the Parish Council or the lawnmower or equipment are handed to Cllr S Roach.

09.10.2024 - To Consider any quotes obtained for SSE community fund applications (Vice-Chairman)

Cllr J Liddall explained the VHMC will be applying for a grant in the new financial year.
Resolution – The Parish Council agreed to remove this item from the agenda until the new financial year.

10.10.2024 - Accounts for payment

The Parish Council considered the following accounts for payment-

- D Wattam - £289.29
- P Donnelly - £35.25
- S Roach - £142
- C Brown - £15.23
- J Edwards - £9.99
- Vision ICT - £353.26

Resolution – The Parish Council agreed all payments paid as detailed.

11.10.2024 - To receive any updates on the Parish Council Committee land registration progress. – To review from July 2024.

Keep on agenda.

Cllr C Brown advised she is in contact with the shredding company.

12.10.2024 (a) - To continue to review and update the Emergency Plan. (Cllr T Ellerby)

Keep on agenda.

12.10.2024 (b) - Any updates on the Christmas Event.

- The date for the Rock Around the Christmas Tree event has been set for 13th December
- The date for the Christingle has been set for 20th December
- To keep costs down personal donation agreed to be made by Cllr J Edwards for order of service printing and any oranges purchased for the Christingle event.

12.10.2024 (c) - To discuss a long-term provision at Burringham Village Hall for Parish Council secure office space.

Keep on agenda.

12.10.2024 (d) - To consider the herb garden proposal (Information to be sent via R Kissaglis)

No information has been provided. **Resolution - The Parish Council agreed to remove from the agenda until the new year.**

12.10.2024 (e) - Any update on the removal & disposal of 3 trees on Burringham Playing field.

Update provided in Chairman's Report.

13.10.2024 - Councillors Reports.

Cllr C Brown and Cllr J Edwards advised the Burringham Bugle is almost complete; extra pages were needed for the advertisements. **Resolution - The Parish Council agreed should any extra costs be incurred in the first edition no costs will be incurred by the Parish Council.**

14.10.2024 - To confirm the next meeting date and time in November 2024 at 6pm.

The Parish Council agreed to the next meeting date of Thursday 14th November 2024 at 6pm at Burringham Village Hall. Cllr S Roach to book the village hall.

Meeting closed at 6:47pm.

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.

15.10.2024 - Payroll Information - To approve payment of salaries as per salary schedule circulated.

Resolution - That all payments be paid as detailed.

Meeting closed at 6.49pm.