

## **BURRINGHAM PARISH COUNCIL**

Minutes of the Meeting of Burringham Parish Council held on Thursday 14<sup>th</sup> November 2024, at 6:00pm at Burringham Village Hall.

Present - Cllr S Roach (Chairperson), Cllr C Brown, Cllr J Edwards, NLC Ward Cllr J Walshe & 2 members of the public. Cllr J Liddall attended at 19:15 hours.

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### **01.11.2024 - Apologies for absence.**

Apologies for absence were received from Cllr T Ellerby & Cllr J Liddall is running late for the meeting.

### **02.11.2024 - Declarations of Interests - The Parish Council's (Model Code of Conduct) Order 2011**

None.

### **03.11.2024 (a) - Minutes - To approve the Minutes of the Meeting held on 9<sup>th</sup> October 2024.**

The Parish Council considered the minutes dated 09.10.2024.

**Resolution - The Parish Council confirmed the minutes dated 09.10.2024 were a true and accurate record.**

### **03.11.2024 (b) - Matters arising from the minutes.**

None.

### **04.11.2024 - Report from North Lincolnshire Ward Councillor.**

Cllr J Walshe reported -

- The southern roundabout is ahead of schedule and should be completed by the end of March 2025. There will be more planned road closures towards the completion date.
- The flooding repair work carried out at the Meadows by NLC seems to have worked, during the recent heavy rain.
- The Just Go bus service will continue until September 2025.
- NATS meetings will be trialled at different times around 5pm and 5:30pm.
- The Community Speedwatch 20mph will be monitored and this does fall within the police enforcement criteria.
- Petition Hearing, thanks to Alan Charlton for attending. The panel at the hearing were fully supportive and Cllr J Walshe will send the Parish Council the full report.

05.11.2024 - Public Participation

None.

06.11.2024 - (a) Planning Applications.

None.

06.11.2024 - (b) Planning Decisions

None.

07.11.2024 - Correspondence

- Email from Cllr J Walshe dated the 09.10.2024 following the previous Parish Council Meeting and subsequent messages to the chairman; Cllr S Roach read out to the Parish Council emails received from Cllr Walshe to himself and his subsequent replies. Cllr Roach refuted all the suggestions by Cllr Walshe that he or the Parish Council were being awkward or not willing to work with him. Cllr Roach gave examples of how the Parish Council had supported Cllr Walshe in the past and invited him to an event organised by the Parish Council. After a lengthy discussion between the Parish Council and Cllr J Walshe it was agreed that Cllr Walshe and the Parish Council should work together.

- To consider any applications for the casual vacancy for co-option to the Parish Council

The Parish Council considered the application for the casual vacancy. **Resolution - The Parish Council agreed to co-opt Andrew Sanderson onto the Parish Council and the acceptance forms were duly signed.**

- To approve a Sexual Harassment in the workplace Policy - Legal Obligations - **Resolution - The Parish Council agreed to adopt the Sexual Harassment in the workplace Policy.**

- To consider applying for grants for VE Day from NLC - **Resolution - The Parish Council agreed for the Clerk to apply for both grants.**

- Solar panels email from the VHC - **Resolution - The Parish Council agreed for the Clerk to respond to advise the VHC can obtain a survey; but further information is required once the survey is completed.**

- Email from NLC Employment Service - Requiring use of the Village Hall Car Park - **Resolution - Clerk to forward the email to Cllr S Roach to respond after he has liaised with the Village Hall Committee.**

08.11.2024 - Chairperson's & Vice Chairperson's Report.

Chairmans report -

- Thanks expressed to Cllr C Brown & Cllr J Edwards on all the work they have carried out on producing the Burringham Bugle.
- The repairs have been carried out to the Village Hall roof and the trees in the park have been removed and disposed of. The water tanks in the village hall have been isolated and the hall water supply is now fed directly from the mains. Concerns raised as the Parish Council are unsure who is on the VHMC and I hope to get information before our January meeting; so we can arrange a meeting with the members to see their plans and once this has been done I am sure we can look forward to a good working relationship.
- On Friday 8<sup>th</sup> November, Cllr C Brown, Cllr J Edwards and myself joined the children and staff from the local school for a service of Remembrance at the War Memorial.
- On Saturday 9<sup>th</sup> November Cllr C Brown, Cllr J Edwards, Cllr T Ellerby and myself met our MP Sir Nic Dakin to discuss our concerns regarding traffic problems in the village; in particular at the roundabout at the junction of Stone Lane and High Street. We observed the traffic and Nic is hoping to arrange a site visit by NLC officers and the Parish Council sometime in the New Year. We hope this will support the recent petition.
- On Sunday 10<sup>th</sup> November we held the service of Remembrance at the war memorial. Thanks again to Piper Tony Kelly for attending and everyone that helped.
- On Monday 11<sup>th</sup> November we lit the village beacon at 6pm as an act of remembrance.
- Finally the gravel pathway opposite the Take a Gander has now been repaired. It has had a tarmac coating put on top of the gravel. I would like to thank Cllr Tony Ellerby for helping to get this work carried out. The work was carried out at no cost to the Parish Council.

#### Vice Chairman's Report -

- Cllr J Liddall expressed his apologies for attending late & welcomed Cllr A Sanderson to the Parish Council.
- The mower is now back in the Parish Council possession and is working, although the warranty is void as it was not originally registered due to not being able to prove the service history.

#### 09.11.2024 (a) - **Accounts for payment**

The Parish Council considered the following accounts for payment-

- D Wattam - £326.76
- P Donnelly - £26.00
- S Roach - £145.89
- Cut & Clear Tree Services - £1,800.00
- S Peat (Plumbing) - £332.29

**Paid in -**

Gunness & Burringham PCC - £300

Fowler (ground rent) - £15

Post Office Account closure - £8,237.17

**Resolution - The Parish Council agreed all payments paid as detailed.**

09.11.2024 (b) - **To set the Parish Council budget/precept for 2025/2026**

The Parish Council considered the budget/precept information for 2025/2026.

**Resolution - The Parish Council agreed to set the precept for 2025/2026 at £27,000 inclusive of any NLC grants.**

10.11.2024 - **To receive any updates on the Parish Council Committee land registration progress. - To review from July 2024.**

Keep on agenda.

11.11.2024(a) - **To continue to review and update the Emergency Plan. (Cllr T Ellerby)**

Keep on agenda.

11.11.2024 (b) - **Any updates on the Christmas Event & to consider a Pensioner's Christmas Party**

**Resolution - The Parish Council agreed there is not enough time to arrange a Pensioner's Christmas party.**

11.11.2024 (c) - **To discuss a long-term provision at Burringham Village Hall for Parish Council secure office space.**

Keep on agenda.

11.11.2024 (d) - **Any update on the removal and disposal of the 3 trees on Burringham Playing Field**

The trees have been successfully removed and disposed of.

12.11.2024 - **Councillors Reports.**

Cllr J Edwards & Cllr C Brown both advised the Bugle has been a great success and lots of positive comments have been received by residents.

Cllr C Brown will choose the village Christmas tree and arrange the free delivery.

Cllr J Edwards & Cllr C Brown both attended a Community Speedwatch presentation in Hull which was very informative.

Cllr C Brown is pleased the gravel path has now been tarmacked.

13.11.2024 - **To confirm the next meeting date and time during January 2025 at 6pm.**

The Parish Council agreed the next meeting date of Wednesday 22<sup>nd</sup> January 2025 at 6pm.

**Meeting closed at 19:21 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.

14.11.2024 - **Payroll Information - To approve payment of salaries as per salary schedule circulated and to confirm the NJC revised salary rates and legal requirements.**

**Resolution - The Parish Council considered the revised NJC salary rates and potential pension legal requirements for the new financial year.**

**That all payments be paid as detailed**

**Meeting closed at 19:28 hours.**