BURRINGHAM PARISH COUNCIL

Minutes of the Meeting of Burringham Parish Council held on Wednesday 25th January 2025, at 6:00pm at Burringham Village Hall.

Present - Cllr S Roach (Chairperson), Cllr J Liddall (Vice-Chairperson), Cllr C Brown, Cllr J Edwards, Cllr A Sanderson, Cllr T Ellerby & NLC Ward Cllr J Walshe.

01.01.2025 - Apologies for absence.

None.

02.01.2025 - <u>Declarations of Interests - The Parish Council's (Model Code of Conduct) Order 2011</u>

None.

03.01.2025 (a) - Minutes - To approve the Minutes of the Meeting held on 14th November 2024.

The Parish Council considered the minutes dated 14.11.2024.

Resolution - The Parish Council confirmed the minutes dated 14.11.2024 were a true and accurate record.

03.01.2025 (b) - Matters arising from the minutes.

None.

04.01.2025 - Report from North Lincolnshire Ward Councillor.

Cllr J Walshe reported -

- The air friers have begun to be delivered to eligible residents in age order. Cllr S Roach enquired where the funding came from and Cllr J Walshe confirmed via a Central Government grant.
- No updates yet on the Community Speedwatch Scheme.
- The M181 Southern junction is on track to be completed by the end of March.
- The next NATS meeting will be held at Burringham Village Hall on 25^{th} March 2025 at 5:30pm.

05.01.2025 - Public Participation

None.

06.01.2025 - (a) Planning Applications.

- To consider a response to the Humber Planning Carbon Capture Pipeline notification and consultation Circulated and Noted.
- To consider a response to the Keadby Next Generation Power Station Consultation Circulated and Noted.

06.01.2025 - (b) Planning Decisions -

None.

07.01.2025 - Correspondence

Meeting re Community Speedwatch in Melton on 17.02.25 - Read out and Noted.

08.01.2025(a) - Chairperson's & Vice Chairperson's Report.

Cllr S Roach wished all a Happy New Year and first meeting of 2025. The Christmas Tree was placed on the village green; with thanks to Nobby who collected it in his truck and for everyone who helped decorate it. It will be a lot easier to put in place next year as we now have got a permanent fixing due to the kind donation from Karen Liddall. The Christingle Service at the Church was very well supported and the collection raised some much-needed cash for a Children's charity. The Parish Council also held the sing along around the Christmas Tree with thanks to Jenny & Cath for supplying the snacks. I just want to put on record my thanks to all the Councillors who gave up their time to organise and help.

Speeding is still a major concern to residents and the general feeling is that the only thing to help get this resolved is when a serious incident occurs. We are in the process of sorting out the batteries for the speed signs.

Its time to think about a destination for the annual bus trip.

Finally; we have received a donation to purchase a defibrillator from a resident in memory of a family member. This is a very generous donation and we would like to thank them on behalf of all residents of Burringham. Permission has been granted for this to be installed on the 'Take a Gander' pub and Cllr A Sanderson who is a qualified electrician will fit this. We are hoping to organise some First Aid training on the use of a defibrillator in the future.

08.01.2025(b) - NATS Meeting - to consider if a rota can be set up for Parish Councillors to attend the meetings.

The Parish Council agreed all members will try to attend the next NATS meeting in March and then consider 2 representatives for future meetings.

08.01.2025(c) -To consider the replacement of the damaged flagpole on the village green

Resolution - The Parish Council agreed for Cllr S Roach to replace the flagpole up to a maximum cost of £150.

08.01.2025(d) - To discuss the situation regarding the dangers to traffic at the roundabout at the top of Stone Lane/High Street

Resolution - The Parish Council agreed for the Clerk to invite NLC Highways and the Police to attend the next Parish Council meeting regarding the issues.

Vice Chairman Cllr J Liddall reported he has met with the handyman and the camera battery is working at the sign near the pub and the other battery will hopefully be fixed soon. Cllr J Liddall asked for permission to sell the obsolete solar panels and batteries and put towards another project. Resolution - The Parish Council agreed for Cllr J Liddall to sell the obsolete solar panels and batteries and put towards another village project.

Cllr J Liddall has arranged with the handyman for the play equipment to be jet washed and painted. Concerns were raised regarding the darkness of the village hall car park. Cllr J Walshe offered to obtain an approximate price for lighting from NLC. Cllr J Liddall to look into solar lights.

Cllr J Liddall offered to perform 6 monthly checks on the Burringham Village Hall to ensure that they are fulfilling their legal duties. The Parish Council are in the process of arranging a meeting with Representatives from the Burringham Village Hall Committee.

09.01.2025 - Accounts for payment

The Parish Council considered the following accounts for payment-

- D Wattam £18.75
- S Roach £77.65
- Raptor Services £135
- G & B Pre-School £500
- S Roach £281.71
- Vision ICT £78.00
- J Liddall £18.00
- D Wattam £321.60
- ICO £40.00
- C Brown £69.00

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

10.01.2025 - To receive any updates on the Parish Council Committee land registration progress. - To review from July 2024.

Keep on agenda.

11.01.2025 - (a) - To continue to review and update the Emergency Plan. (Cllr T Ellerby)

Keep on agenda.

11.01.2025 - (b) - A report on the Christmas Event.

Covered in the Chairman's report.

11.01.2025 <u>- (c) - To discuss a long-term provision at Burringham Village Hall for Parish Council secure office space.</u>

Keep on agenda.

12.01.2025 - Councillors Reports.

Cllr J Edwards has obtained prices for the printing of the next Bugle due in March and it was agreed to keep with the existing printer as this is reasonable.

Cllr C Brown has obtained a plaque to be sited above the new defibrillator.

Cllr C Brown is trying to obtain stories from residents for the next Bugle.

13.01.2025 - To confirm the next meeting date and time as Monday 17th February 2025 at 6pm.

This was agreed.

Meeting closed at 19:14 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.

14.01.2025 - <u>Payroll Information - To approve payment of salaries as per salary</u> schedule circulated.

Resolution - That all payments be paid as detailed

Meeting closed at 19:16 hours.