BURRINGHAM PARISH COUNCIL

Minutes of Burringham Parish Council, held in the Village Hall, Stone Lane, Burringham, on Thursday 22ND March, 2018.

Present – Cllr R Kissaglis (Chairperson), Cllr T Ellerby (Vice-Chairperson), Cllr P Mills, Cllr D Oldfield

1803.01 Apologies

Apologies for absence were received from Cllr V Turner.

1803.02 Declaration of Interests – The Parish Council's (Model Code of Conduct) Order 2011

None.

1803.03 Minutes

To approve the Minutes of the Meeting held on 22nd February 2018.

The Council considered the minutes dated 22nd February 2018.

Resolution – The Council agreed the minutes dated 22nd February 2018 were approved and signed.

1803.04 Clerk Report

- Clerk advised information received from North Lincolnshire Council confirms the grant and precept payments from 2012 to present date were paid into the correct Parish Council bank account.
- Clerk read out reply from Anglian Water regarding the recent road closure.
- The Yorkshire Bank mandate has been updated to include Cllr P Mills & Clerk and future bank statements will be sent to the Clerk.
- Emergency Plan is still being prepared.
- Clerk to investigate gate query at the enclosed Children's play area following report from Zurich Insurance.
- Clerk will be busy beginning of April with lots of year end paperwork to complete and sort out.

1803.05 (a) Planning Applications None

(b) **Decisions**:

None

1803.06 Correspondence

None

1803.07 To consider any applications for co-option onto the Parish Council for the Casual Vacancy.

An application has been received from a resident, but he could not attend the meeting. Resolution – It was agreed to defer the application until the resident is able to attend the next meeting.

1803.08 Publications: None

1803.09 North Lincolnshire Councillors Report

Cllr D Oldfield provided the following information: -

- He recently attended a full Council meeting at the Civic Centre, Scunthorpe where the precept was set. He was concerned the Telegraph printed the precept rate rise, before it was actually agreed.
- The Leader spoke at the meeting about the Burringham bypass, but this was not included within the Budget.
 - Resolution The Parish Council agreed to write to the Leader of the Council asking if the bypass is still going ahead.
- He recently chaired the NAT's meeting where Scunthorpe United match day parking issues were discussed.
- There is an advanced road closure notification received by ClIr D Oldfield at Burringham High Street between 17.04.18 21.04.18 between 08.30 14.00, he will circulate further information.

1803.10 Website update

Clerk advised she is updating the statutory information as required.

Clerk to send link to website to Councillors.

1803.11 Any update on Stone Lane issues and to consider checking with Land Registry for further owner details

No further information received. Cllr P Mills will check old records for any information.

Resolution – The Parish Council agreed for Clerk to write to John Kidner at North Lincolnshire Council to see if he can provide any information.

1803.12 Any update on the North Lincolnshire in Bloom grant application

North Lincolnshire Council have paid the £350 grant into the Parish Council account.

12b. To consider how to manage the payments for the trees and shrubs

Cllr R Kissaglis & Cllr P Mills will visit the garden centre and give them the cheque and arrange collection of the trees and shrubs.

1803.13 Any update on the adoption of the Telephone Box

Cllr R Kissaglis has received a form to complete, but it refers to the original agreement which is not attached.

Resolution – Clerk to write for the original agreement information.

1803.14 Members Report

Cllr T Ellerby advised Scunthorpe Market will be moving into the old BHS building.

Cllr P Mills advised the sliding doors in the Village Hall need replacing and perhaps a stud wall fitted too.

Resolution - Clerk to include on next month's agenda for consideration.

1803.15. (a) **MUGA update**

(b) Ground work to level area around MUGA

Cllr D Oldfield has received a quote for £250 to level the area out.

Resolution – Clerk to contact Axo to ask if they want to rectify the area or are happy for the Parish Council to go elsewhere.

(c) Ground work to level pile of soil & make good

Cllr D Oldfield has received quote for £2,750 to level the pile and make good. Cllr R Kissaglis is currently awaiting a further quotation for consideration. Keep on agenda for next month.

1803.16 To consider quotations for alternative internal audit arrangements

Clerk has provided a quote from a local Book-Keeper for £225 annually.

Resolution – The Parish Council accepted the quotation.

1803.17 To consider the service level agreement for the dog bins on the playing field

Clerk advised the cost for the new financial year is £109.20. This has increased by £4.20.

Resolution – The Parish Council agreed to renew the service level agreement.

1803.18 Public Forum

None

1803.19 Accounts for payment

The Council considered the following payments:

Clerk Salary (March)	- £267.95
Clerk Expenses	-£ 69.63
HMRC	- £ 66.99
D Wattam	-£ 95.00
Silica Lodge Garden Centre	- £420.00
Play Inspection Company	- £114.00
Play Inspection Company	- £114.00

Resolution – That all payments be paid as detailed.

1803.20. To consider future Parish Council meeting dates.

This was considered.

Resolution – The Parish Council agreed for future meeting times to start at 6pm.

To consider the AGM Meeting date as 14th May 2018

This was considered.

Resolution – The Parish Council agreed for the AGM at 14.05.2018.

1803.21 To confirm the date and time of next meeting as 7pm on 26th April 2018.

Resolution - This was considered, however due to the AGM date, it was agreed for the next meeting to be held at 6pm on 19.04.2018.