

BURRINGHAM PARISH COUNCIL

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

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

1802.01 Apologies

Apologies for absence were received from Cllr V Turner.

1802.02 Declaration of Interests – The Parish Council’s (Model Code of Conduct) Order 2011

None

1802.03 Minutes - To approve the Minutes of the Meeting held on 18th January 2018. The Council considered the minutes dated 18th January 2018.

Resolution – The Council agreed the minutes dated 18th January, 2018 were approved and signed.

1802.04 Clerk Report

Clerk advised she has been searching the cash book for missing cheque from the Parochial Church Council dated 13.01.16 for £200 which cannot be traced. Cllr R Kissaglis is making further enquiries with the person who issued the cheque.

Clerk has been busy looking into the conditions in order to comply with the Grant terms issued by NLC. Cllr R Kissaglis has agreed to meet up with the Contractor to obtain a quote to comply with the Parish Paths Partnership.

Clerk has begun obtaining information for an Emergency Plan. Cllr D Oldfield will provide a copy of Guinness as an example. Cllr P Mills will put an advert in the next Village Buzz for vulnerable residents to identify themselves.

Clerk advised she had recently gone through an Emergency Plan scenario with Janet Stopper from NLC.

Clerk advised Steve Jacques from NLC has responded to the request for parking restrictions in Burringham High Street & Station Road. He advised NLC do not recommend double yellow lines as they will cause problems for residents. He advised a Parish Council representative attend a NATS meeting to request the Police patrol when data has been obtained of the offenders who are blocking the footpaths. NLC are bringing in a blanket policy later this year to stop vehicles parking on verges.

Clerk has not received a reply from Arena regarding the missing toner and new prices on the photocopier. Cllr R Kissaglis agreed to chase with a contact at Arena.

Clerk advised no election was called due to the Vacancy. Therefore the vacancy has now been advertised on the Village Noticeboard and Website.

1802.05 (a) Planning Applications

None

(b) Decisions:

None

1802.06 Correspondence

- To consider North Lincolnshire Council Local Plan & any comments to be submitted – This has been considered and noted by the Parish Council.
- To consider entry to the Best Kept Village Competition – This has been noted and the Parish Council will not be entering this year.

1802.07 Publications: None

1802.08 North Lincolnshire Councillors Report

Cllr D Oldfield provided the following information: -

- He had received a complaint regarding the dangerous condition of Car Dyke Lane. Mick Johnson at NLC will inspect with a view to making it safe.
- NLC have a new Facebook site for residents to report potholes.
- Anglian Water put a 3-day road closure in place recently, on the B1450 High Street, Burringham, without informing all residents. Fortunately, it was completed in 1.5 days. The signs had been put up incorrectly.
Resolution – It was agreed Clerk to write to Anglian Water regarding their failure to notify residents and businesses concerned.
- Community Speed watch has been introduced by NLC.
- The latest Environmental Agency newsletter included reviews of the Humber Strategy, however Burringham was not mentioned.
- Cllr D Oldfield has met with Dave Sanderson from NLC to identify Public Rights of Way.

1802.09 Website update

Clerk has completed the telephone training in order that she can now upload and delete basic documents on the site.

1802.10 Any update on Stone Lane issues and to consider checking with Land Registry for further owner details

Cllr T Ellerby is looking into this matter.

1802.11 Any update on the North Lincolnshire in Bloom grant application

The members discussed ideas.

Resolution: It was agreed Cllr R Kissaglis, Cllr D Oldfield and Cllr P Mills will hold a meeting to decide what they need to purchase to spend the £350 grant awarded.

1802.12 Any update on the adoption of the Telephone Box

No updates.

1802.13 Members Report

Cllr P Mills has received complaints from residents there had been no sand in the boxes. Cllr R Kissaglis advised these had recently been filled.

Cllr P Mills advised the Village Hall Committee have raised approximately £150 to pay towards trees near the Church.

1802.14 (a) MUGA update – Clerk has provided update to NLC

(b) Ground work to level area around MUGA – Cllr D Oldfield is waiting for quotations

(c) Ground work to level pile of soil & make good – Cllr D Oldfield is waiting for quotations

1802.14 To approve additional signatories for the Yorkshire Bank account

The Parish Council considered 2 further signatories were necessary on the Yorkshire Bank account.

Resolution: It was agreed Cllr P Mills and Clerk will be signatories and will take paperwork to the bank to be added. Also, Clerk to arrange for correspondence to be sent to her home address.

1802.15 To consider membership to the Information Commissioners Office (Data Protection)

The Parish Council considered membership to the ICO.

Resolution: It was agreed the Parish Council should join this scheme.

1802.16 To consider purchasing child swing seat

Cllr R Kissaglis himself and the Handyman have both recently completed a Play Equipment Course and have since noted that the child swing needs replacing.

Resolution: Clerk to obtain quote from Wickstead for a cradle type seat. Authorised to spend up to £200 plus VAT to replace this item.

1802.17 To consider internal audit arrangements

The Parish Council considered whether to continue to use the previous internal auditor.

Resolution: Clerk to provide quotations from other sources for consideration at the next meeting.

1802.18 Public Forum

None

1802.19 Accounts for payment

The Council considered the following payments:

Cllr P Mills declared a pecuniary interest in the payments in regard to the Donation to the Village Hall, therefore abstained from this item. Cllr R Kissaglis declared a pecuniary interest in regard to the Mileage payment, therefore abstained from this item.

Clerk Salary (February)	£226.09
Clerk Expenses	£ 50.20
HMRC	£ 56.52
Donation to Village Hall Committee	£1000.00
R Kissaglis Mileage (List supplied)	£ 34.71
D Wattam (November & January)	£375.25
Vision ICT (Website Training)	£ 90.00
ICO (Data Protection)	£ 35.00

Resolution – That all payments be paid as detailed.

1802.20 To confirm the date and time of next meeting as 6pm on 22nd March 2018.

Resolution: It was agreed the next meeting be held at 6pm on 22nd March, 2018.

Clerk to include on next agenda to decide future meeting dates.