

BURRINGHAM PARISH COUNCIL

Minutes of the meeting of the Council, held in the Village Hall on Thursday 19th July at **6.00pm**.

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

18.07.01 **Apologies**

Cllr V Turner, Cllr P Mills

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

Cllr R Kissaglis declared a prejudicial interest on item 18.07.23

18.07.03 **Minutes**

To approve the Minutes of the Meetings held on 21st June 2018.

The Council considered the minutes dated 21st June 2018.

Resolution – The Council agreed the minutes dated 21st June 2018 and they were approved and signed.

18.07.04 **Clerk Report**

Clerk advised she has not heard back from the External Auditor as yet. The public notice for inspection of accounts has been removed from the website.

18.07.05 (a) **Planning Applications**

None

(b) **Decisions:**

None

18.07.06 **To consider any further information regarding the Parish Paths Partnership from Dave Sanderson at North Lincolnshire Council**

Clerk presented the information which has only just been received.

Cllr R Kissaglis to check the actual length of the path before the next meeting.

Keep on agenda for the next meeting.

18.07.07 **Any update regarding Station Road/Trent Bank Footpath**

After discussion it was agreed Cllr R Kissaglis to contact Mick Johnson.

18.07.08 **Correspondence**

Clerk read out invite to NLC In Bloom presentation – No Councillors present available to attend – noted

Late correspondence passed to Clerk – Letter from Gunness & Burringham Pre-School requesting donation – **Resolution – The Parish Council agreed in principal to donate £500 as they donated last year. Clerk to include on the September financial transactions.**

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

None received – keep advertised

18.07.10 Publications: None

18.07.11 North Lincolnshire Councillors Report

Cllr D Oldfield reported - :

- The new improved flood defences work has started.
- The reply from NLC regarding the speed humps outside the playground was standard reply. Cllr R Kissaglis to try and start a petition to try and raise the profile.
- On 13th August Network Rail have a planned road closure.
- The Senior Citizens outing to Bridlington went very well. It was great to see 3 Parish Councils working together.

18.07.12 Any update from NLC for the request of a speed bump outside the children's playing field at the Village Hall

Keep on agenda

18.07.13 Website update

Clerk advised the website is working well and she is keeping it up to date with statutory information.

18.07.14 Any update on Stone Lane issues

Cllr D Oldfield agreed to liaise with Martin Wilson at NLC regarding the issue.

18.07.15 Land between 116 High Street and Holly House belonging to the Parish Council which has been claimed by the Holly House

Cllr R Kissaglis raised concerns that Holly House have claimed some Parish Council land.
Resolution – It was agreed for Clerk to write to Holly House regarding the issue. Cllr R Kissaglis to supply further details to Clerk.

18.07.16 Land (27ft wide) running alongside the Earl Beauchamp warping drain from Station Road to Farmers Lane belonging to the Parish Council

Cllr R Kissaglis advised that 2 local farmers farm the land and have not paid rent for many years.
Resolution – Cllr R Kissaglis to supply Clerk with the 2 farmers contact details in order for Clerk to write to them proposing the Parish Council will start to charge them.

18.07.17 To consider any quotations obtained by Cllr Mills for the photocopier

Cllr P Mills was not present. Keep on agenda.

18.07.18 (a) Any update on the proposals for Burringham Churchyard

No update.

(b) To consider applying for a grant from NLC for improving the Burringham Churchyard

The Parish Council considered applying for a grant following the Clerk's initial enquiries with NLC.

Resolution – During the recess it was agreed Clerk to apply to NLC for grant up to £3,500 to improve Burringham Churchyard. Cllr R Kissaglis to look into the obvious 'Community Value' criteria and supply Clerk with information to support the application. Cllr R Kissaglis also to obtain second quote for comparison.

18.07.19 Any update on the North Lincolnshire in Bloom planting

No update, keep on agenda.

18.07.20 Any update on the adoption of the Telephone Box

No update, keep on agenda.

18.07.21 Any updates on GDPR

The Parish Council keep monitoring for updates and are acting accordingly.

18.07.22 Any further information received for the Emergency Plan

Cllr R Kissaglis advised he has received some information from a local farmer for inclusion. Further information will be supplied by Cllr R Kissaglis once received from local residents.

18.07.23 To consider approval of the Parish Council Drone Policy

The Parish Council considered the above policy.

Resolution – The Parish Council agreed to adopt the Drone Policy and the Chairperson duly signed the policy.

18.07.24 To consider 2 Parish Council representatives onto the Personnel Committee

The Parish Council considered 2 representatives onto the Personnel Committee.

Resolution – The Parish Council agreed for Cllr R Kissaglis and Cllr T Ellerby to be the Personnel Committee Representatives.

18.07.25 Members Report

None

18.07.25 (a) MUGA update

Cllr D Oldfield will contact the Contractor for a start date.

(b) To consider approval of Mole removal on the playing field

Cllr R Kissaglis advised of the current mole issue.

Resolution – The Parish Council agreed for the mole removal up to an amount of £200. Cllr R Kissaglis to arrange.

(c) To consider replacement bird deterrent for the play area

Resolution – The Parish Council agreed for the replacement bird deterrent to be installed, at a cost of £6.79.

18.07.26 Public Forum

None

18.07.27 Accounts for payment

The Council considered the following payments –

Clerk Salary	- £316.01
Clerk Expenses	- £ 45.58
HMRC	- £ 79.00
D Wattam	- £273.13
D Elviss	- £220.00
R Kissaglis	- £ 6.79

- **Resolution – That all payments be made as detailed, the cheques were duly signed.**

18.07.28 To confirm the next meeting date as 6pm on 23rd August or 30th August, 2018

Resolution – Following discussion it was agreed for there to be no August meeting held and to have a summer recess. Cllr Kissaglis will inform both Cllr V Turner and Cllr P Mills who were not present. The next meeting was agreed to be held on Thursday 20th September, at 6pm.

Meeting closed at 6:52pm.