

BURRINGHAM PARISH COUNCIL

Minutes of the meeting of the Council, held in the Village Hall on Thursday 20th September at 6.00pm.

Present – Cllr R. Kissaglis (Chairperson), Cllr T. Ellerby (Vice-Chairperson), Cllr D. Oldfield, Cllr P. Mills & 1 member of the public.

Rob Waltham, Leader of NLC attended for the presentation.

18.09.01 Apologies

None received.

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

None.

18.09.03 Minutes

To approve the Minutes of the Meeting held on 19th July 2018.

The Council considered the minutes dated 19th July 2018.

Resolution – The Council agreed the minutes dated 19th July 2018 and they were approved and signed.

18.09.04 Clerk Report

Clerk advised she has been liaising with External Auditors providing further information to their queries. She has been busy catching up with paperwork following annual leave and has almost prepared the Churchyard grant for submission. Clerk reminded Cllr. Kissaglis of the further information required by Zurich following the inspection complaint, which he will supply shortly.

18.09.05 (a) Planning Applications

PA2018/1592 – Planning Permission to erect 2 single storey extensions, including access and an off-road parking space – 17 Glovers Avenue, Burringham

The Parish Council considered the above application.

Resolution – No Objections. Clerk to inform NLC.

PA2018/1549 – Planning Permission to erect rear extension and lift ridge height to create an additional storey to the dwelling – 16 Stone Lane, Burringham

The Parish Council considered the above application.

Resolution – No Objections. Clerk to inform NLC.

(b) Decisions:

None

18.09.06 Presentation by Rob Waltham of the 'North Lincolnshire in Bloom' Certificates.

Rob Waltham presented the Parish Council with the framed certificate and a photo was taken of the occasion.

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

Clerk advised the Councillors of the 2 quotes received.

Resolution – The Parish Council accepted the quotation from the Handyman and agreed to sign up to the scheme. Clerk to inform NLC and to request 5 cuts for the new financial year and to enquire if they will pay for 2 cuts for the remainder of this financial year to get the area in an acceptable safe state.

18.09.08- Any update regarding Station Road/Trent Bank Footpath

Covered above.

18.09.09- To appoint 2 Ernlca representatives and approve information for Ernlca GDPR consent forms

The Parish Council considered the information.

Resolution – Cllr R. Kissaglis agreed to be a representative. Leave on agenda for next month for another representative to be considered.

18.09.10 - Correspondence

- Email from resident regarding road safety concerns at Burringham High Street. Cllr D. Oldfield provided an update advising NLC Highways and the Police are looking into a problem-solving exercise regarding the issue.

- To consider a £500 donation to Guinness & Burringham pre-school. The Parish Council considered the request.

Resolution – The Parish Council agreed to donated £500.

- Contact has been made by the Poppy Appeal to see if Burringham Parish Council require a Poppy Wreath ordering.

Resolution – The Parish Council agreed Cllr P Mills will order them direct with the usual supplier from the Poppy Appeal.

18.09.11- Any comments for submission to NLC for the Gambling Act 2005 – Statement of Principles – Consultation

The Parish Council considered the consultation which the Clerk circulated.

Resolution – No comments, statement noted.

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

Standing Orders were suspended whilst this item was considered by the Parish Council – all in favour.

Resident – Steve Roach introduced himself and expressed his interest in applying for the casual vacancy.

The Parish Councillors present spoke with Steve and asked him several questions.

Standing Orders were re-introduced.

Resolution – The Parish Council agreed to co-opt Steve Roach onto the current casual vacancy on Burringham Parish Council. Steve completed forms for the Clerk and will complete the Declaration of Interest form and send direct to NLC. Clerk to inform NLC.

18.09.13 Publications: None

18.09.14 North Lincolnshire Councillors Report

Cllr D. Oldfield provided the following report –

- He was pleased to advise he had been exonerated following a recent social media incident.
- A planning application has been submitted for 150 houses next to the Lindsey Lodge Hospice.
- Scunthorpe United has put in a new plan for an amended new stadium and apartments.
- Nick Bramhill has been appointed as the new Licensing & Environmental Manager.

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

The Parish Council still has great concerns regarding this issue. Cllr D. Oldfield has already chased NLC.

Resolution – The Parish Council agreed to invite Gareth Denovan or Ian Jickells to a future Parish Council meeting to discuss.

18.09.16(a) Website update

Clerk advised the website continues to work well and all statutory information is up to date.

(b) To agree future meeting dates up to March 2019 to be displayed on the website

The Parish Council considered the future meeting dates for display on the website up to March 2019.

Resolution – The Parish Council approved the following dates and Clerk to update the website. 18th October 2018, 22nd November 2018, 13th December 2018, 24th January 2019, NO February meeting, 21st March 2019.

18.09.17 Any update on Stone Lane issues

The Parish Council are still extremely concerned of the state of the corner.

Cllr T. Ellerby declared a personal interest on this item.

Cllr D. Oldfield agreed to chase Martin Wilson of the Enforcement Team at NLC.

Resolution – The Parish Council agreed for Clerk to write to John Kidner at NLC asking for further advice on whether it is possible for the Parish Council to pursue a compulsory purchase order of the site.

18.09.18 Any update on Land between 116 High Street and Holly House belonging to the Parish Council which has been claimed by the Holly House

The Parish Council considered the map provided by Cllr. R. Kissaglis and copy was given to the Clerk.

Resolution – The Parish Council agreed for Clerk to write to the owner with a copy of the map pointing out they are using the Parish Council land and the Parish Council want this land back.

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

Clerk advised of payments received from Fowlers. Clerk advised no response from Threadgolds.

Resolution -The Parish Council agreed for Clerk to send another letter to Threadgolds requesting rent from 2011. Cllr R. Kissaglis agreed to speak to Fowlers regarding this year's rent payment. Clerk to also request if NLC can provide an up to date rental value of this land.

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

Cllr P. Mills advised she has not obtained any quotes, but suggested that the photocopier should perhaps come off contract and get repaired on an ad-hoc basis.

Resolution – The Parish Council agreed for Clerk to cancel the contract with Arena. Keep on agenda for any updates.

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

Cllr D. Oldfield proposed to include quote to clean up 3 graves on the grant application.

Resolution – The Parish Council agreed the Clerk to include this on the application. Cllr D. Oldfield provided the Contractors contact information to the Clerk.

Cllr. R. Kissaglis will chase up the quote provider for a more detailed quotation.

(b) Any updates on applying for a grant from NLC for improving the Burringham Churchyard

Resolution – The Parish Council agreed once the above 2 detailed quotes have been received that Clerk can submit the grant application.

18.09.22 Any update on the North Lincolnshire in Bloom planting

Cllr P. Mills to purchase further goods from Silica Lodge with the remaining funds.

The Parish Council agreed to remove this item from future agendas.

18.09.23 Any update on the adoption of the Telephone Box

The Clerk advised she has received copies of the original contract. Clerk to query if any further information will be received.

18.09.24 Any updates on GDPR

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

18.09.25 Any further information received for the Emergency Plan

Cllr. R. Kissaglis to provide further info to Clerk when received.

18.09.26 Members Report

Cllr T. Ellerby suggested the idea of a Christmas Eve Carol Service at Burringham Church. The Parish Councillors present will look into the feasibility. Clerk to include on next month's agenda.

18.09.27 MUGA update

The Contractor has started the work.

Resolution – The Parish Council agreed should the Contractor require payment once complete to their satisfaction and upon receipt of an invoice this can be paid. Once invoice received, Clerk to claim remainder of the grant.

18.09.28 Public Forum

None

18.09.29 Accounts for payment

The Council considered the following payments –

Clerk Salary (August)	£247.68
Clerk Expenses (August)	£ 16.00
HMRC (August)	£ 61.92
Clerk Salary (September)	£273.30
Clerk Expenses (September)	£ 47.73
HMRC (September)	£ 68.33
D Wattam	£398.88
D Elviss	£250.00
Gunness & Burringham Pre-School Donation	£500.00
Hornsby's (Pensioners Outing)	£430.00

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

18.09.30 - To confirm the next meeting date as 6pm on 18th October, 2018

This was agreed

Meeting closed at 19:35 hours.