

BURRINGHAM PARISH COUNCIL

Minutes of the meeting of the Council, held in the Village Hall on Thursday 22nd November at 6.00pm.

Present – Cllr T Ellerby (Vice-Chairperson), Cllr D Oldfield, Cllr S Roach, Cllr P Mills, Abi & Nikki (Representatives from The Grant Team from North Lincolnshire Council.)

18.11.01 Apologies

Apologies for absence were received from Cllr R Kissaglis.

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

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None

18.11.03 Minutes

To approve the Minutes of the Meetings held on 18th October 2018.

The Council considered the minutes dated 18th October, 2018.

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

18.11.04 Presentation by The Grant Team re SSE funding

The Grant Team advised £20,000 is available for Parish Councils and Community Groups within the Gunness & Burringham Wards to apply for.10% match funding is required by organisations. The grant is available for 1 year for applications.

Clerk asked if the proposed grant at the Church is suitable, they advised it is not suitable for places of worship.

Clerk asked if internet funding for the village hall would be suitable and they advised it is something they would support. Cllr P Mills asked if they would consider a grant from the Brownies for a trip and they advised it is also something they would support. Cllr P Mills has taken a form away for the Village Hall Committee to complete for funding for the internet facilities and taken another for the Brownies to complete.

Resolution – Clerk to put on the next meeting agenda for consideration for the Parish Council to consider any projects, but due to the first tight deadline will submit for the second phase in April 2019.

The Grant Team left the meeting at this point.

18.11.05 Clerk Report

All items are covered on the agenda.

18.11.06 (a) Planning Applications PA2017/1386 -

Planning permission for highway works to deliver a new terminating junction to the M181 motorway comprising a new at-grade roundabout to access the B1450 Burringham Road from the M181, new B1450 side roads and realignment of the existing B1450, two new additional roundabouts on the realigned B1450, drainage ponds and outfalls, landscaping and associated re-profiling and ancillary works - AMENDED PLANS - to use existing B1450 overbridge as NMU route
Lincolnshire Lakes, M181/ B1450 Burringham Road, Burringham

The Parish Council considered the above application.

Resolution – The Parish agreed to object to the application until more information is received regarding the Burringham Bypass to ensure this is in place either before the above application or in place at the same time. Clerk to advise NLC.

(b) Decisions – none

18.11.07(a) Any update on the Parish Paths Partnership from Dave Sanderson at North Lincolnshire Council

Clerk advised Dave has requested a written quotation for making good the pathway. Clerk to chase up Chairperson for quotation for consideration.

18.11.07(b) To approve the Contractors invoice for one cut at £66.

The Parish Council considered the invoice for the first cut at £66.

Resolution – The Parish Council agreed to pay the Contractors invoice.

18.11.08 Correspondence

- To receive the final External Auditors report for 2017/2018

Clerk read out the final External Auditors report.

Resolution – The Parish Council accepted the final Auditors report for 2017/2018. Clerk to upload to website.

- Clerk advised of NLC Winter Service Workshop – Noted. Clerk to check with Chairperson where the salt bags need delivering to.

- Clerk advised of NLC Tourism Partnership Engagement Event invite – Noted.

- Clerk advised the precept and grant letter has been received from NLC. This will be added onto the December meeting agenda. Cllr D Oldfield advised Clerk to keep a tally on the Handyman's and Grass Cutters hours to ensure the precept is set accordingly.

- Clerk advised of the Winter in Bloom Grant Scheme. Applications need to be made by 7th December, 2018.

Resolution – The Parish Council agreed for the Clerk to complete application form, Cllr P Mills agreed to obtain a pro-forma invoice for £250 from Silica Lodge.

18.11.09 Publications: None

18.11.10 North Lincolnshire Councillors Report

Cllr D Oldfield provided the following report –

- The Proposed development plan at Southview Avenue has not yet appeared at planning.
- The lampposts which were out at Station Road have all now been repaired.
- He is keeping an eye on the on-going flood protection work.

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

Cllr D Oldfield advised NLC will not consider speed bumps.

18.11.12 Website update

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

18.11.13 Any update on Stone Lane issues

Cllr D Oldfield agreed to contact Martin Wilson at NLC to chase up the landowners to tidy up the site.

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

Clerk presented reply from Holly House and their map detailing land. Clerk also advised she has made enquiries with Ernllca who require further information.

Resolution – The Parish Council agreed to leave on the agenda for discussion at the next meeting when the Chairperson is present who has further information.

18.11.15 Any update on Land (27ft wide) running alongside the Earl Beauchamp warping drain from Station Road to Farmers Lane belonging to the Parish Council and any interest from residents in allotments on the site

Resolution – The Parish Council agreed to leave on the agenda for the next meeting when the Chairperson is present.

18.11.16 Any updates on the photocopier from Cllr P Mills

No updates, leave on agenda.

**18.11.17 (a) Any update on the proposals for Burringham Churchyard
No updates, leave on agenda.**

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

Clerk advised before submission is still awaiting –

- Permission in writing from the Church to confirm work can take place if grant successful.
- Alternative making good war graves quote for comparison. (Cllr T Ellerby agreed to provide details of another contractor for Cllr D Oldfield to contact for quote.)
- Quote on letterhead from D Elviss detailing work and prices and alternative quotation. Clerk to chase Chairperson.

18.11.18 To consider proposals for use of the Telephone Box

Keep on agenda

18.11.19 To consider 7 speed reductions signs as discussed at NATS, at a total cost of £400 including £50 in prizes

Cllr D Oldfield gave details of the scheme from Safer Neighbourhoods. The local school children are painting signs for the competition.

Resolution – The Parish Council agreed to fund the £400 for the scheme to tackle speeding. The signs will be placed at Stone Lane and Southview Avenue. Clerk to write to the Headmistress of the School, Mrs Gallagher to confirm the details.

18.11.20

Any updates on GDPR

Clerk read out the latest statement from Ernlca advising of the information from the ICO for individual Councillors. Noted.

18.11.21 To consider the updated Emergency Plan

The Parish Council agreed the information provided at present is up to date. Leave on agenda for next meeting as require permission from Cllr V Turner for her details to be input along with a contact telephone number.

18.11.22 To consider a Christmas Eve Carol Service at Burringham Church

Cllr T Ellerby agreed for this item to be removed from the agenda.

18.11.23 Members Report

Cllr S Roach advised of his concerns at the mini roundabout at High Street with the 'keep left' sign missing. Vehicles are hitting the roundabout on the wrong side of the road. The road is also in a bad state of repair.

Resolution – The Parish Council agreed for Clerk to write to Ian Jickells to request the 'keep left sign' is reinstated and the road made good. Cllr D Oldfield also agreed to contact NLC on this issue.

Cllr D Oldfield requested the Remembrance Day Service is included on the agenda in future at least 2 months before the event in order that a Parish Council representative can be arranged to lay a wreath. Cllr T Ellerby agreed he is happy for Cllr S Roach to lay a wreath on his behalf if the Chairperson is unable to attend the event in future.

Cllr P Mills advised the village hall gates need looking into, as the post appears to be sagging. She will speak to the Chairperson to arrange for the handyman to quote.

Cllr P Mills asked if the Parish Council have any money in the pot for a Pensioners Christmas Party, similar to the event at Gunness.

Resolution – The Parish Council agreed they require this request to be in writing on the agenda for consideration, which is too late for this years Christmas, but to ensure any request is put in writing for future years for consideration.

Cllr D Oldfield advised the village hall fencing is being taken into pieces by local youths, this has been reported to the police with video evidence. Cllr S Roach agreed to raise this issue of criminal damage at the next NATS meeting.

18.11.24 (a) MUGA update

Cllr D Oldfield advised the work is almost complete.

Clerk advised the Rowing Machine manufacturer has agreed to send an Engineer to inspect the machine as a gesture of good will.

(b) To consider the final payment of £750 to the Contractor

Cllr D Oldfield proposed the final payment of £750 is paid to the Contractor, subject to him finishing the levelling off as promised.

Resolution – The Parish Council agreed the balance of £750 is paid, providing they do agree to complete the remaining levelling off to the satisfaction of the Parish Council.

(c) To consider removal of the infected tree

Leave on agenda

(d) To consider the type of litter bin

Cllr Kissaglis was not present, but Clerk advised of the type of bin he proposed.

Resolution – The Parish Council agreed to the proposed bin. Cllr D Oldfield will deliver the cheque to Cllr Kissaglis to purchase.

18.11.25 Public Forum

None

18.11.26 Accounts for payment

The Clerk advised, as per advice from Ernlca the Clerk's salary should be reported as confidential.

The Council considered the following payments:

Clerk Salary - Confidential - Council noted Clerk's salary payment

HMRC – Confidential – Council noted HMRC payment

Clerk Expenses - £66.16

D Wattam (path verge cutting) - £66.00

D Wattam - £137.75

Widdy's Contractor - £750.00

Vision ICT (website) - £193.20

B Kissaglis (litter bin)

- £131.94

Resolution – All payments be made as detailed; the cheques were duly signed.

18.11.27 To confirm the next meeting date as 6pm on 13th December, 2018

This was agreed.

Meeting closed at 20:30 hours.