BURRINGHAM PARISH COUNCIL

Minutes of the Burringham Parish Council meeting, held in the Village Hall on Thursday 20th June, 2019 at 6.00pm.

Present – Cllr B Kissaglis (Chairperson), Cllr S Roach (Vice-Chairperson), Cllr C Brown, Cllr D Oldfield, Cllr P Mills. Cllr J Walshe arrived at 18:05 hours.

01.06.19 - Apologies

Cllr V Turner.

02.06.19 - <u>Declarations of Interests - The Parish Council's (Model Code of Conduct)</u> <u>Order 2011</u>

None.

03.06.19 - <u>Minutes - To approve the Minutes of the Meeting held on 20th May.</u> 2019

The Council considered the minutes dated 20th May 2019.

Resolution – The Council agreed the minutes dated 20th May 2019. They were duly signed by the Chairperson.

04.06.19 - <u>Clerk Report</u>

All items covered on the agenda.

05.06.19 - (a) - Planning Applications

PA/2015/0396

Proposal: Outline planning permission for the development of up to 2500 new homes including a village centre (Use Classes A1, A2, A3, A4, A5, B1 and D1), a health care facility (Use Class D1), community facilities (Use Class D1), a 3 form of entry primary school (Use Class D1), new roads and footpaths, informal areas of open space, play spaces and new wildlife habitats, water bodies and wetlands with all matters reserved for subsequent approval - AMENDED DOCUMENTS

Site Location: Lincolnshire Lakes, M181 from M180 to A18, Burringham

Applicant: Mr Mark Graves, Maltgrade Ltd

The Parish Council considered the above application

Resolution - The Parish Council members present agreed they have no objections to the application and were all in favour. Clerk to advise NLC.

PA/2015/0627

Proposal: Planning permission for highway works to deliver the new terminating junction to the M181 motorway (due to the de-trunked section of the highway to the north and south of the terminating junction) and the development of the eastern and western sections of the east west link road connecting to the B1450 Burringham Road - AMENDED DOCUMENTS

Site Location: Lincolnshire Lakes, M181 from M180 to A18, Burringham Applicant: Mr Mark Graves, Maltgrade Ltd

The Parish Council considered the above application

Resolution - The Parish Council members present agreed they have no objections to the	
application and were all in favour. Clerk to advise NLC.	

Application PA/2015/0628

No:

Proposal:	Hybrid application for full planning permission for new road and footpaths, informal areas of open space, parklands, play areas and new wildlife habitats,
	attenuation ponds, recreational lakes and wetlands community; and outline planning permission with all matters reserved for non-residential institutions
	(Use Classes D1 and D2), leisure facilities (Use Classes A1 and A3) and storage
	(Use Class B8) - AMENDED DOCUMENTS
Site	Lincolnshire Lakes, M181 from M180 to A18, Burringham
Location:	
Applicant:	Mr Mark Graves, Maltgrade Ltd

The Parish Council considered the above application

Resolution – The Parish Council members present agreed they have no objections to the application and were all in favour. Clerk to advise NLC.

(b) - Decisions

None

06.06.19 - Any update on the Parish Path Partnership Scheme

Clerk read out email from Colin Wilkinson at NLC advising of the present uncertainty of the scheme. Advised 2 invoices outstanding payment. Clerk to chase.

07.06.19 - Correspondence

Clerk read out email from David Hudson advising a new full time Co-Ordinator has been appointed for the Community Speed Watch scheme. Updates to follow - Noted.

Clerk read out email from resident expressing interest in becoming a volunteer on the Community Speed Watch scheme - Noted and details passed to Cllr S Roach.

Email from Bottesford Town Council advising the new Mayor is Mrs Yvonne Aubrey, the Deputy Mayor is John Davison - Noted.

Invite to Winter in Bloom Presentation, on 26th July at 3.30pm at Normanby Hall - Cllr P Mills and Cllr C Brown to attend, Clerk to rsvp.

Email from Vision ICT regarding Protocols on the Deaths of Senior Royals - The Parish Council considered the content and were all against the temporary update to the website. It was noted in the event a condolence book may be placed at the Village Hall.

08.06.19 - North Lincolnshire Councillors Report

Cllr J Walshe advised he has been appointed the Lead Member for Young People & Leisure.

Cllr D Oldfield asked Cllr J Walshe if he supported the Burringham Bypass scheme, he advised he did and asked if he could obtain an update for the next meeting on the progress.

09.06.19 - Any update on the 7-speed reduction sign scheme and competition

Cllr B Kissaglis advised himself and Cllr D Oldfield had attended the school assembly to present certificates and prizes to the winners of the competition. The proof has been received from the printers which is currently with the school waiting their approval. Cllr B Kissaglis to chase.

Cllr C Brown asked Cllr J Walshe if he can obtain the latest speed data for the next meeting.

10.06.19 - <u>Any update on signage examples for the dog mess signs and to consider</u> <u>involving the school children in competition</u>

Leave on agenda.

11.06.19 - Any update on the No 12 bus service issues

Cllr S Roach was contacted by Radio Humberside and himself and numerous village residents expressed their frustration at the lack of the bus service. There has been an article in the Scunthorpe Telegraph and a petition handed into NLC signed by many residents too.

Cllr S Roach has been asked for a press release by Radio Humberside, the Parish Council gave him permission to release one, once any information is received from NLC.

Cllr J Walshe advised NLC are looking into alternative options and as soon as he has any information, he will advise the Parish Council both direct to the Clerk and to Cllr S Roach.

12.06.19 - Website Update

Clerk advised the statutory audit information along with the inspection notice is displayed.

13.06.19 - Any update on Stone Lane issues

Cllr B Kissaglis expressed concerns the weeds are very prominent.

Cllr J Walshe advised NLC Enforcement Team are chasing the landowners, this is ongoing, no updates at present.

14.06.19 - <u>To consider funding seats for local residents on the Annual seaside bus</u> <u>trip</u>

Cllr D Oldfield advised the annual trip has spare capacity and he has been approached by a few Burringham residents expressing interest.

Resolution – The Parish Council voted all in favour to fund up to 24 seats for Burringham residents at £8 per person. Cllr D Oldfield to advertise the seats on the noticeboard and ask residents to contact him direct to book.

15.06.19 -(a) Any update on the proposals for Burringham Churchyard

Cllr D Oldfield commented the Churchyard and Cemetery were overgrown. Cllr B Kissaglis advised the Probation Service and the Handyman will be tidying this up shortly.

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

Currently on hold until any permission granted by the Church.

(c) To consider any quotations for making good the War Memorial and to consider response from Kath Wall

The Parish Council considered the quote received for making good the War Memorial at a cost of ± 800 .

Resolution – The Parish Council were all in favour of accepting the quote. Clerk to instruct the Contractor, Cllr B Kissaglis to inform Kath Wall and Cllr D Oldfield to liaise with the Contractor.

16.06.19 - Any update on the proposals for the use of the Telephone Box

The handyman will start to paint and restore the telephone box shortly.

17.06.19 - (a) Any update on the SSE 3 Grant Funding Applications

Clerk advised the Parish Council were successful on all 3 grants.

The 3 contractors have all been instructed.

(b) To discuss CCTV signage for the playing field for dog fouling and possible prosecution/fines

Clerk has provided Cllr B Kissaglis and Cllr P Mills with examples from Ernllca.

Resolution – The Parish Council agreed for Cllr B Kissaglis to purchase signage up to a limit of $\pounds100$.

18.06.19 - Any updates on GDPR

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

19.06.19 - Members Report

Cllr C Brown expressed concerns now the riverbank has re-opened you can walk between the Pub and the Church there is already dog-fouling and there doesn't appear to be enough dog bins. The Parish Council agreed for this item to go on the next meeting agenda for consideration for an additional bin to be placed at Stone Lane West (next to the garages.)

Cllr C Brown advised the 'Take a Gander' pub future is uncertain. The Parish Council agreed for the Clerk to contact the Admiral Taverns and to express concerns and ask for assurances that if it does close, it will re-open, also offer help to promote the pub in anyway the Parish Council can.

Residents have informed Cllr C Brown that the riverbank Contractors have advised there are poisonous plants which are a danger to humans and dogs. Also expressed concerns the bank is too steep and to check that steps are due to be installed. Clerk to contact Dave Borman and cc Steve Brennan to investigate the issues.

20.06.19 - (a) MUGA Update

Cllr D Oldfield agreed to chase Widdy's. Clerk has had no response.

(b) Any update regarding the rower

The Handyman to fit the padding as previously agreed.

(c) Any update on providing the gate code to the emergency services

Clerk confirmed the details have been passed onto the emergency services. Details given to Cllr P Mills.

21.06.19 - Public Forum

None.

22.06.19 - Accounts for payment

The Parish Council considered the following payments -

D Wattam - £236.50

D Elviss - £160.00

Clerks Expenses - £57.35

R Kissaglis (phone) - £60.00

From Chairpersons allowance - Bouncy Castle Hire - £60.00

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

23.06.19 - To consider 2 further signatories for the Yorkshire Bank account

The Parish Council considered 2 further signatories.

Resolution – The Parish Council agreed for Cllr S Roach and Cllr C Brown to be signatories. New Mandate signed at meeting. Clerk to deliver to the bank and inform the 2 new signatories when to visit bank with identity evidence.

24.06.19 - To confirm the next meeting date as 6pm on 25th July, 2019

This was confirmed.

Private Session PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960

The Chairman will move that the public be excluded from the meeting for the following item(s) of business pursuant to section 1 of the Public Bodies (Admission to Meetings) Act 1960, on the grounds that publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted, in that it is of a personal matter.

25.06.19 - <u>Payroll Information - To approve payment of salaries as per salary</u> <u>schedule circulated</u>

Resolution – The payroll information circulated was approved and the cheques were duly signed.