

BURRINGHAM PARISH COUNCIL

Minutes of the Burringham Parish Council meeting, held in the Village Hall on Thursday 25th July, 2019 at 6.00pm.

Present - Cllr S Roach (Chairperson), Cllr D Oldfield, Cllr P Mills, Cllr C Brown arrived at 18:03 hours. NLC Ward Cllr. J Walshe.

01.07.2019 - Apologies

Apologies for absence were received from Cllr. R. Kissaglis.

02.07.2019 - Declarations of Interests - The Parish Council's (Model Code of Conduct) Order 2011

Cllr. D. Oldfield declared a personal interest in Gunness Village Hall matters.

03.07.2019 - Minutes - To approve the Minutes of the Meeting held on 20th June, 2019

The Council considered the minutes dated 20th June 2019.

Resolution - The Council agreed the minutes dated 20th June 2019. They were duly

04.07.2019 - Clerks Report

Clerk advised she has been busy catching up following July annual leave. Advised of dates of August annual leave. The Parish Paths Partnership issues have been very time consuming.

05.07.2019 (a) - Planning Applications

Application - PA/2019/1154 - Mr L Foster, The Old Hall, 130 High Street, Burringham - application for single storey rear extension -

The Parish Council considered the application.

Resolution - The Parish Council had no objections to application PA/2019/1154. Clerk to reply to NLC.

(b) - Decisions - Application - PA/2018/820 - A & E Fowler - Outline planning permission for a residential development of 47 dwellings with all matters reserved for subsequent approval on land to the rear of Haywood House, High Street, Burringham -

NLC refused - Noted. Cllr S Roach thanked Ward Cllr J Walshe for his recommendations at the planning meeting.

3 x Applications for the Lincolnshire Lakes project - have been referred to the Planning Committee on 31st July 2019 - Noted. Cllr D Oldfield reminded Ward Cllr J Walshe that the Burringham Bypass needs to continue to be pushed.

06.07.2019 - Any update on the Parish Paths Partnership

Clerk advised of response from NLC regarding number of cuts and price per cut, which they have advised is too high.

Resolution - Clerk to reply advising Burringham Parish Council are in a contract with NLC which was previously agreed and paid and this should continue.

07.07.2019 - Correspondence

- Response re Burringham Riverbank concerns - Cllr P Mills agreed to include information to residents on a leaflet drop for the Craft Show so they are aware of the poisonous plants and include websites for further information.

- Reply re Dog Bins on Riverbank - Clerk advised the Environment Agency have agreed to fund and install 4 Dog Bins along the riverbank, which will include signage and monitoring by NLC Dog Warden - Noted.

- Reply from Admiral Taverns - Read out and Noted.

- Reply re Community Speed-scheme - Read out and Noted. Cllr S Roach advised there may be the possibility of a fixed speed camera in the village in the future.

08.07.2019 - North Lincolnshire Councillors Report

Cllr J Walshe reported -

- He was pleased with the decision regarding the application for 47 dwellings by the Planning Committee and thanked Cllr S Roach and the 3 residents who spoke at the meeting.

- The Bus Petition hearing will be held on Friday 26th July at the Council Offices. He will be speaking on the issue. He will report any updates once known.

- He supports the Parish Council with their response to NLC regarding the Parish Paths Partnership.

09.07.2019 - Any update on the 7-speed reduction sign scheme

Cllr S Roach advised all the signs are now up in the village and mainly positive feedback received. Remove item from further agendas.

10.07.2019 - Any update on signage examples for the dog mess signs and to consider involving the school children in competition

Resolution - The Parish Council agreed to remove this item from future agendas, as the signage and new bins due to be installed along the riverbank should suffice.

11.07.2019 - Any update on the No 12 bus service issues

Update from Ward Cllr on 08.07.2019.

12.07.2019 - Website Update

The Website is continuing to work well and all statutory information is up to date.

13.07.2019 - Any update on Stone Lane issues

Cllr J Walshe advised that NLC are now in communication with the Landowner to try and come up with a long-term scheme, but in the short term hopefully they will tidy up the site and maintain.

Cllr S Roach commented this issue has been going on for quite a while now and hopes something will be done soon.

14.07.2019 - To consider any quotations for providing, installing and emptying a dog mess bin at Stone Lane West

Resolution - The Parish Council agreed to remove this item from future agendas due to the new bins due to be installed along the riverbank.

15.07.2019 - (a) Any update on the proposals for Burringham Churchyard

No update. Cllr S Roach advised the Community Payback team have been tidying up the Churchyard recently.

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

Currently on hold until any permission granted by the Church.

(c) Any update on the War Grave Memorial project

Clerk advised the Contractor should complete the work by the end of August. Cllr D Oldfield suggested Gunness Parish Council should be asked to donate towards the cost of the invoice.

Resolution - To include on the September agenda for consideration to ask Gunness Parish Council to contribute.

(d) To consider how the Churchyard/Cemetery upkeep is funded and to consider asking East Butterwick and the Gunness Methodist Church if they would like to donate to the upkeep of the burial grounds.

Keep on agenda for any update from Cllr B Kissaglis.

16.07.2019 - Any update on the proposals for the use of the Telephone Box

The Handyman is due to paint the phone box.

17.07.2019 - Any update on the SSE 3 Grants installation progress

The Led lighting is complete - Clerk to reclaim grant.

The fence has been installed - Clerk to reclaim grant once invoice received.

18.07.2019 - Any updates on GDPR

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

19.07.2019 - Members Report

Cllr P Mills advised the decorator will be shortly touching up areas of the village hall following the installation of the new Led lighting.

Cllr P Mills responded to complaints received regarding the Lithuanian Event and advised should a request be received for next year a meeting would be held with the Village Hall Committee and Residents prior to accepting any new booking.

Cllr P Mills advised of the future bookings -

July - Christening

August - Wedding Party

September - Inter-School Cross Country Event

October 6th - 10K Event

Resolution - The Parish Council were all in favour of the events and update regarding the Lithuanian Event. Noted.

20.07.2019 - (a) MUGA Update

Cllr S Roach read out the recent playground inspection received from North Lincolnshire Council and went through the recommendations with the Parish Council. Clerk has spoken to Handyman who confirmed he can carry out the repairs once he has spoken with Cllr R Kissaglis who is ordering the parts.

Resolution - The Parish Council were all in favour for the Handyman to carry out the recommendations from NLC and for Cllr R Kissaglis to obtain the parts.

(b) Any update regarding the rower

No updates from the Handyman, but on the list of recommendations from NLC for him to carry out.

(c) To consider a family day on the playing field and to consider a contribution of £500

Cllr S Roach advised of an idea for an event to be held in June 2020. There would be music and entertainment and possible sponsorship.

Resolution - The Parish Council agreed for this item to be kept on the agenda for September meeting for further suggestions.

21.07.2019 - Public Forum

None

22 (a) - Accounts for payment

The Parish Council considered the following payment -

D Wattam - £195.75
D Elviss - £220.00
Clerk Expenses (July & August) - £86.19
Ernlca (Chairmanship Course) - £54.00
John Espin (Speed Signs) - £426.79
TVES (Led Lighting) - £2563.20
BMCO (Inspection Cover) - £23.92

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

(b) - Any update on the 2 new signatories for the current account

Cllr C Brown & Cllr S Roach have returned the signed mandate to the bank. Clerk to check with bank that the mandate has been updated in order for them to be able to sign, as she has not received written confirmation yet.

23.07.2019 - To confirm the next meeting date as 6pm on 19th September, 2019

This was agreed.

Cllr S Roach commented he noted Cllr V Turner was not in attendance and no apologies were received, it is not good enough.

Cllr S Roach closed the meeting at 19:16 hours.

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.

24.07.2019 - Payroll Information - To approve payment of salaries as per salary schedule circulated

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