

Minutes of the Wragby Parish Council held at 7.15 pm at the Town Hall, Wragby on 15 March 2022

Present: Cllr J. Cripps (Chair), Cllr J. Martin, Cllr R. Watts, Cllr L. Ashby, Cllr T. Woodgate, Cllr L. Howey, In Attendance: C. Thomas (Clerk), Members of public present: 0

- 1 <u>Welcome from the Chairman Ref: 1224</u> The Chairman welcome everybody to the meeting.
- 2 <u>Apologies for absence Ref: 1225</u> Cllr S. Calderbank Cllr P. Bradwell (LCC)
- <u>3</u> To receive declarations of interest under the Localism Act 2011 being any pecuniary or non-pecuniary interest in agenda items not previously recorded on Members Register of Interests Ref: 1226 None
- <u>To approve the minutes of the Council Meeting held on 21/12/21 Ref: 1227</u> It was resolved to approve the minutes as a true record.
 Proposed: Clir L. Ashby Seconder: Clir T. Woodgate All in favour

5 Finance Report - Ref: 1228

a) Accounting statements for the period ending 28/02/22 - Ref: 1229

The Clerk had previously circulated the accounting statements. It was resolved to approve these as a true record. Proposed: Cllr J. Cripps Seconder: Cllr L. Ashby All in favour

b) To approve the Schedule of Payments - Ref: 1230

It was resolved to approve the schedule of payments totalling £4865.64 Proposed: Cllr R. Watts Seconder: Cllr S. Calderbank All in favour

6 To receive any reports from external organisations:- - Ref: 1231

a) Reports by Lincolnshire Police - Ref: 1232

The Clerk explained the changes in Police coverage in Wragby.

b) Reports by East Lindsey District Council ward councillors - Ref: 1233

No reports were available

c) Reports by Lincolnshire County Council ward councillors - Ref: 1234 No reports were available

7 Parish Matters - Ref: 1235

a) Appointment of Internal Auditor - Ref: 1236 It was resolved to appoint Lincolnshire Association of Local Councils as internal auditors for 2021/22.

b) Bardney Causeway - Accident - Ref: 1237

The Clerk advised that a joint letter with other local parish councils had been sent to LCC requesting Bardney Causeway is brought up to standard following the sad death .LCC will not commit to any repairs until receipt of the Coroners Report.

It was resolved for the Clerk to use delegated powers ot communicate directly with LCC as necessary.

Proposed: Cllr J. Cripps Seconder: Cllr T. Woodgate All in favour

d) Review tracking report - Ref: 1238

These are draft minutes and have not been formally approved and adopted



8579 - Mill View Road & Adjoining Roads

No progress had been made and no signs of any work. LCC would be contacted.

9988 - Henry Mawer Charity

Draft lease had now been received. This would need to be read through and presented to the next meeting to be signed by trustees should all be in order. The Clerk would also discuss the rent with the Scout Association.

<u>12265 - Policy review: Scheme of Delegation</u> <u>12268 - Policy review: Risk Management Policy & Register</u> <u>14116 - Policy review: GDPR Policy</u> <u>14117 - Policy review: Data Protection Policy</u> <u>14118 - Policy review: Social Media Policy</u> It was resolved to adopted all above policies Proposer: Cllr L. Ashby Seconder: Cllr L.Howey All in favour

<u>14068 - Bridleway / Footpath Onto Definitive Map</u> This matter was still with Countryside Services awaiting a decision

<u>18836 - Welcome Signs Around Village</u> There was no further update available

8 Correspondence Received - Ref: 1239

a) PG - Glass reycling - Ref: 1240

b) VN - Public Footpaths / Cycle Paths / Ind Estate - Ref: 1241

c) GV - Protected tree on Routland Close - Ref: 1242

- 9 Planning Applications Ref: 1243 None received
- 10 Next meeting will be Tuesday 12/04/22 at 7.15 pm Ref: 1245 Items for the agenda by 08/04/22

Meeting closed at 8.10 pm