

**Minutes of the Wragby Parish Council held at 7.15 pm
at the Town Hall, Wragby on 19 April 2022**

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

1 Welcome from the Chairman - Ref: 1273

2 Apologies for absence - Ref: 1274

Cllrs S. Calderbank, J. Martin
Cllr T. Bradwell (LCC)

3 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: 1275

Cllr Watts and Cllr Cripps in elements of item 8(a)

4 To approve the minutes of the Council Meeting held on 15/03/22 - Ref: 1276

It was resolved to approve the minutes as a true record.

Proposed: Cllr R. Watts Seconder: Cllr T. Woodgate All in favour

5 To approve the minutes of the Council Meeting (closed session) held on 15/03/22 - Ref: 1277

It was resolved to approve the minutes as a true record.

Proposed: Cllr R. Watts Seconder: Cllr T. Woodgate All in favour

6 Finance Report - Ref: 1278

a) Accounting statements for the financial year ending ending 31/03/22 - Ref: 1279

The Clerk had previously circulated the Accounting Statements.

It was resolved to approve these as a true record.

Proposed: Cllr R. Watts Seconder: Cllr J. Cripps All in favour

b) To approve the Schedule of Payments - Ref: 1280

It was resolved to approve the schedule of payments totalling £2097.46

Proposed: Cllr L. Ashby Seconder: Cllr J. Cripps All in favour

c) Approval of internal auditors report 2021/22 - Ref: 1281

It was resolved to approve the Internal Auditors Report 2021/22

Proposed: Cllr J. Cripps Seconder: Cllr L. Ashby All in favour

d) Approval of Annual Governance Statement 2021/22 - Ref: 1282

Having gone through the assertion statements It was resolved to approve the Annual Governance Statement 2021/22

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

e) Approval of Annual Accounting Statements 2021/22 - Ref: 1283

It was resolved to approve the Annual Accounting Statements 2021/22

Proposed: Cllr L. Ashby Seconder: Cllr R. Watts All in favour

7 To receive any reports from external organisations:- - Ref: 1284

b) Reports by East Lindsey District Council ward councillors - Ref: 1285

There were no matters arising.

c) Reports by Lincolnshire County Council ward councillors - Ref: 1286

There were no matters arising.

8 Parish Matters - Ref: 1287

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

a) Grant Applications - Ref: 1288

The Clerk had previously circulated full details of all grant applications.

It was resolved to transfer £1079 from reserves.

Proposer: Cllr R. Watts Seconder: Cllr L. Ashby All in favour

It was resolved to award grants as follows:-.

All Saints Church £150; Wragby Wragby & District Social Group £200, Wragby Football Club £500; 1st Wragby Scout Group £450; Wragby Sports Centre Trust £1500; Wragby Primary School £200; Wragby Market £345

Proposer: Cllr R. Watts Seconder: Cllr J. Cripps All in favour

Wragby Town Hall £1430; Parents & Friends Wragby Primary School £995; Wragby Plantminders

Proposer: Cllr T. Woodgate Seconder: Cllr L. Ashby All in favour (Cllr R. Watts declared an interest and did not vote)

Wragby Chef £384; Wragby Community Group £450

Proposer: Cllr L. Ashby Seconder: Cllr T. Woodgate All in favour (Cllr J. Cripps declared an interest and did not vote)

b) Review tracking report - Ref: 1289

8579 - Mill View Road

The Clerk would take up with the County Councillor.

14068 - Bridleway / Footpath Onto Definitive Map

No updates were available

12266 - Policy Review: Internal Control System

14121 - Policy Review: Community Engagement Policy

14123 - Policy review: Non Payment Policy

It was resolved to adopt all of the above policies.

Proposer: Cllr L. Ashby Seconder: Cllr T. Woodgate All in favour

18836 - Welcome Signs Around Village

The Clerk outlines the current position in that money was need to be allocated to obtain visuals and with 5 signs costing a minimum of £800 could the money be better spent elsewhere. Further work would be undertaken to look at visuals and costings before a final decision is made.

19139 - Bin on Market Place

The Clerk had reported the bin to ELDC on several occasions Cllr Platt agreed to investigate further.

9 Correspondence Received - Ref: 1290

a) Wragby Market - Ref: 1291

The Clerk outlines the conversations with the Wragby Market committee.

10 Planning Applications - Ref: 1292

a) Planning: S / 216 / 00664 / 22 - North of Bridle Way, Wragby - Erect 15 dwellings(20287) - Ref: 1293

No objections.

11 Next meeting will be Tuesday 17/05/22 at 7.15 pm (Annual Parish and Council Meeting) - Ref: 1294

Items for the agenda by 10/05/22

Meeting closed at 8.20 pm

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