



## Minutes of the Wragby Parish Council (Annual Council Meeting) held at 7.15 pm at the Town Hall, Wragby on 17 May 2022

Present: Cllr J. Cripps (Chair), Cllr S. Calderbank, Cllr J. Martin, Cllr R. Watts,  
In Attendance: Carl Thomas (Clerk), Cllr J. Platts (ELDC),  
Members of public present: 1

- 1**      **Election of Chairman for 2022/23 - Ref: 1303**  
Cllr J. Cripps was nominated and being the only nomination was elected as the Chairman for 2022/23
- 2**      **Election of the Vice Chairman for 2022/23 - Ref: 1304**  
Cllr R. Watts was nominated and being the only nomination was elected as the Vice Chairman for 2022/23
- 3**      **Apologies for absence - Ref: 1305**  
Cllrs Ashby, Howey and Woodgate
- 4**      **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: 1306**  
None
- 5**      **To approve the minutes of the Council Meeting held on 19/04/22 - Ref: 1307**  
It was resolved to approve these as a true record  
Proposed: Cllr R. Watts    Seconder: Cllr S. Calderbank    All in favour
- 6**      **Finance Report - Ref: 1308**
  - a) Accounting statements for the period ending 30/04/22 - Ref: 1309**  
The Clerk had circulated the accounting statements prior to the meeting.  
It was resolved to adopt these as a true record.  
Proposed: Cllr J. Cripps    Seconder: Cllr J. Martin    All in favour
  - b) To approve the Schedule of Payments - Ref: 1310**  
It was resolved to approve the schedule of payments totalling £2013.41  
Proposed: Cllr J. Cripps    Seconder: Cllr R. Watts    All in favour
- 7**      **To receive any reports from external organisations:- - Ref: 1311**
  - a) Reports by East Lindsey District Council ward councillors - Ref: 1312**  
Cllr J. Platt reported on the Queens Jubilee grant.
  - b) Reports by Lincolnshire County Council ward councillors - Ref: 1313**  
Cllr T. Bradwell confirmed, through a report, that she was actively pursuing Officers regarding Mill View Road as the matter had now been dragged out for nearly 2 years.
- 8**      **Parish Matters - Ref: 1314**
  - a) Planning Applications - Ref: 1315**  
Cllr Calderbank raised concerns with the planning process in that any comments raised by the Parish Council are being ignored or supporting documentation not being made available. It was also clear that many residents felt the Parish Council was a planning authority and actively made decisions. The matter was discussed and thought was given to not getting involved in planning matters but on balance the Clerk would raise the concerns with the Planning Manager and seek a meeting for him to address issues raised.
  - b) Tree removal on Mill View Road and re-planting - Ref: 1316**  
A tree along Mill View Road was to be removed and replaced. The original location was not suitable and alternative locations were suggested. The Parish Council took no real view on the suggested, alternative locations.

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



**c) Insurance Renewal - Ref: 1317**

The insurance renewal was due on 1st June with renewals premiums still to be obtained. It was resolved to approve up to £750 and the Clerk would circulate the schedule prior to the renewal being confirmed.

Proposed: Cllr S. Calderbank Seconder: Cllr J. Cripps All in favour

**d) Review tracking report - Ref: 1318**

**8579 - Mill View Road**

The Clerk would take up with the County Councillor.

**14068 - Bridleway / Footpath Onto Definitive Map**

No updates were available

**14122 - Policy Review: Lone Worker Policy**

**14125 - Health & Safety Policy**

It was resolved to adopt all of the above policies.

Proposer: Cllr J. Martin Seconder: Cllr S. Calderbank All in favour

**18836 - Welcome Signs Around Village**

This matter was ongoing.

**19139 - Bin on Market Place**

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

**19150 - Damaged Railings - Market Place**

Work was scheduled by Lincolnshire County Council.

**9 Correspondence Received - Ref: 1319**

**a) NS - Development of industry - Ref: 1320**

A resident had written regarding development of the site opposite the fire station. The Clerk had advised that this was not within the remit of the Parish Council and was for the owner of the site and district council.

**10 Planning Applications - Ref: 1321**

None received

**11 Next meeting will be Tuesday 21/06/22 at 7.15 pm - Ref: 1322**

Items for the agenda by 14/06/22

Meeting closed at 8.30 pm