

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

Present: Cllr J. Cripps (Chair), Cllr S. Calderbank, Cllr R. Watts,  
In Attendance: C. Thomas (Clerk), Cllr J. Platts (WLDC),  
Members of public present: 0

- 1** **Welcome from the Chairman - Ref: 1377**  
The chairman opened and welcome everybody to the meeting.
- 2** **Apologies for absence - Ref: 1378**  
Cllr T. Woodgate  
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: 1379**  
None
- 4** **To approve the minutes of the Council Meeting held on 18/10/22 - Ref: 1380**  
It was resolved to approve the minutes as a true record  
Proposed: Cllr S. Calderbank Seconder: Cllr R. Watts All in favour
- 5** **Finance Report - Ref: 1381**
  - a)** **Accounting statements for the period ending 31/10/22 - Ref: 1382**  
The Clerk had previously circulated the accounting statements.  
It was resolved to approve these as a true record.  
Proposed: Cllr R. Watts Seconder: Cllr S. Calderbank All in favour
  - b)** **To approve the Schedule of Payments - Ref: 1383**  
It was resolved to approve the schedule of payments totalling £2709.26  
Proposed: Cllr J. Cripps Seconder: Cllr S. Calderbank All in favour
  - c)** **2023/24 Budget - Ref: 1384**  
The draft budget had been circulated.  
It was agreed for the Clerk to include provision for new speed activated signage and repeater signs and present the budget at the December meeting for approval.
- 6** **To receive any reports from external organisations:- - Ref: 1385**
  - a)** **Reports by Lincolnshire Police - Ref: 1386**  
No reports were available
  - b)** **Reports by East Lindsey District Council ward councillors - Ref: 1387**  
Cllr Platts had nothing to report and there were no matters arising.
  - c)** **Reports by Lincolnshire County Council ward councillors - Ref: 1388**  
Cllr Bradwell had advised the Clerk that the white lining on Bardney Road was planned but could only be completed in dry weather and that a work schedule had been raised for the Market Place lighting.
- 7** **Parish Matters - Ref: 1389**
  - a)** **Councillor Vacancies and Co-Option - Ref: 1390**  
Two vacancies remained.
  - b)** **Parish Agreement Scheme – Urban Highway Grass Cutting (20956) - Ref: 1391**  
It was resolved to approve the new rolling contract  
Proposed: Cllr S. Calderbank Seconder: Cllr R. Watts All in favour

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

**c) Review tracking report - Ref: 1392**

14126 - Policy Review: Member & Officer Protocol Policy

It was resolved to adopt this policy

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

19138 - Market Place Lighting

A works schedule had been raised by LCC.

19139 - Bin on Market Place

This had now been removed.

19150 - Damaged Railings - Market Place

This matter was still outstanding

20917 - Policy Review: Standing Orders

It was resolved to adopt this policy

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

20920 - Speeding - Bardney Road

Provision would be considered in the 2023/24 budget for speed control measures.

20917 - Policy Review: Financial Regulations

It was resolved to adopt this policy

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

**8 Correspondence Received - Ref: 1393**

None received

**9 Planning Applications - Ref: 1394**

**a) Planning: S / 216 / 02052 / 22 Excel House, Millbrook Lane, Wragby, Market Rasen, LN8 5AB**  
**Outline erection of 2no. commercial buildings.**

**(20970) - Ref: 1395**

No objections

**10 Next meeting will be Tuesday 20/12/22 at 7.15 pm - Ref: 1396**

Items for the agenda by 13/12/22

Meeting closed at 7.45 pm