

**Minutes of the Wragby Parish Council held at 7.15 pm
at the Town Hall, Wragby on 20 December 2022**

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

- 1** **Welcome from the Chairman - Ref: 1577**
The chairman welcomed everybody
- 2** **Apologies for absence - Ref: 1578**
Cllr T. Bradwell (LCC) and Cllr J. Platt (WLDC).
- 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: 1579**
None
- 4** **To approve the minutes of the Council Meeting held on 15/11/22 - Ref: 1580**
It was resolved to approve these as a true record.
Proposed: Cllr S. Calderbank Seconder: Cllr R. Watts For: 4 Against: 0 Abstain: 1
- 7** **a)** **Councillor Vacancies and any co-options - Ref: 1591**
This matter was brought forward.
Sandra Wright applied for co-option and it was resolved to be co-opted.
The Acceptance of Office was signed and Cllr Wright joined the council meeting.
Proposed: Cllr S. Calderbank Seconder: Cllr R. Watts For: 5 Against: 0 Abstain: 0
- 5** **Finance Report - Ref: 1581**
 - a)** **Accounting statements for the period ending 30/11/22 - Ref: 1582**
The Clerk had previously circulated to accounting statements,
It was resolved to approve these as a true record.
Proposed: Cllr L. Ashby Seconder: Cllr J. Cripps For: 5 Against: 0 Abstain: 1
 - b)** **To approve the Schedule of Payments - Ref: 1583**
It was resolved to approve the schedule of payments totalling £1825.69.
Proposed: Cllr J. Cripps Seconder: Cllr R. Watts All in favour
 - c)** **To discuss and approve 2023/24 budget - Ref: 1584**
A draft budget for 2023/24 was circulated by the Clerk prior to the meeting.
It was resolved to adopt this budget.
Proposed: Cllr R. Watts Seconder: Cllr S. Wright All in favour
 - d)** **To approve precept request for 2023/24 - Ref: 1585**
It was resolved to approve a precept request of £26,100
Proposed: Cllr R. Watts Seconder: Cllr S. Wright All in favour
- 6** **To receive any reports from external organisations:- - Ref: 1586**
 - a)** **Reports by Lincolnshire Police - Ref: 1587**
No report was available.
 - b)** **Reports by East Lindsey District Council ward councillors - Ref: 1588**
No report was available.
 - c)** **Reports by Lincolnshire County Council ward councillors - Ref: 1589**
No report was available.

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



7 Parish Matters - Ref: 1590

b) Review tracking report - Ref: 1592

14124 - Policy Review: Code of Conduct

14127 - Policy Review: Publication Scheme

15533 - Policy Review: Grant Award Policy

It was resolved to adopt all of the above three policies

Proposer: Cllr L. Ashby Seconder: Cllr S. Calderbank All in favour

Cllr L. Ashby left at 8.20 pm

8 Correspondence Received - Ref: 1593

a) JV - Mobile phone/broadband coverage - Ref: 1594

This communication was discussed.

9 Planning Applications - Ref: 1595

10 Next meeting will be Tuesday 21/02/23 at 7.15 pm - Ref: 1596

Items for the agenda by 14/02/23.

Meeting closed at 8.30 pm