

Wragby Parish Council 28 Allington Drive Great Coates Grimsby DN37 9FF

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You are hereby summoned to attend the meeting of Wragby Parish Council which will be held on Tuesday 21 November 2023 commencing at 7.15 pm at the Town Hall, Wragby.

The business to be dealt with at the meeting is listed in the agenda.

Members of the public may make representations, answer questions and give evidence at a meeting which they are entitled to attend in respect of the business on the agenda. This must be done in the Public Questions item, and members of the Public cannot interrupt the business of the meeting at other times, unless Standing Orders are suspended by the Chair of the Council.

This council supports the rights of anyone to record this meeting but advises that anyone so recording cannot disrupt the meeting, by means of the recording, and expresses the hope that the person (or persons) carrying out the recording have obtained the necessary legal advice, for themselves, to ensure they understand the rights of anyone present who does not wish to be filmed or recorded.

Carl Thomas Clerk to the Council

AGENDA

- 1 Welcome from the Chairman
- 2 Apologies for absence
- 3 To receive declarations of interest under the Localism Act 2011 being any pecuniary or nonpecuniary interest in agenda items not previously recorded on Members Register of Interests
- 4 To approve the minutes of the Council Meeting held on 17/10/23
- 5 Finance Report
 - a) Accounting statements for the period ending 31/10/23
 - b) To approve the Schedule of Payments
- 5 c) To discuss draft budget 2024/5
- 6 To receive any reports from external organisations:
 - a) Reports by Lincolnshire Police
 - b) Reports by East Lindsey District Council ward councillors
 - c) Reports by Lincolnshire County Council ward councillors
- 7 Parish Matters
 - a) To consider co-option to vacancies (2 available)
 - b) Apppointment of internal auditor
 - c) Review tracking report
 - Correspondence Received
 - a) Wragby Town Hall Financial help with maintenance
 - Planning Applications
 - a) None

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- 10 Next meeting will be Tuesday 19/12/23 at 7.15 pm Items for the agenda by 12/12/23
- 11 To resolve to go into closed session in view of the confidential nature of matters to be discussed
- 12 To adopt the national pay award.