

**Minutes of the Wragby Parish Council held at 7.15 pm
at the Town Hall, Wragby on 19 December 2023**

Present: Cllr J. Cripps (Chair), Cllr S. Calderbank, Cllr R. Watts, Cllr L. Ashby (arr 7..20pm), Cllr N. Pierce,
In Attendance: C. Thomas (Clerk),
Members of public present: 0

1 Welcome from the Chairman - Ref: 2814

The Chairman welcomed everybody.

2 Apologies for absence - Ref: 2815

Cllr R. Yarsley (WLDC), Cllr P. 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: 2816

Cllr R. Watts and Cllr N. Pierce in matters related to the Town Hall Management Committee.
As this declaration would have an impact on item 6C it would leave the meeting inquorate. The Clerk issued dispensations to both councillors in order that the business of the meeting could be conducted.

4 To approve the minutes of the Council Meeting held on 21/11/23 - Ref: 2817

It was resolved to approve the minutes as a true record.
Proposed: Cllr S. Calderbank Seconder: Cllr R. Watts All in favour

5 To approve the minutes of the Council Meeting held on 21/11/23 closed session - Ref: 2818

It was resolved to approve the minutes as a true record.
Proposed: Cllr R. Watts Seconder: Cllr N. Pierce All in favour

6 Finance Report - Ref: 2819

Cllr L. Ashby joined the meeting at 7.20 pm.

a) Accounting statements for the period ending 30/11/23 - Ref: 2820

The clerk had previously circulated the accounting statements ending 31/11/23.
It was resolved to approve these as a true record.
Proposed: Cllr N. Pierce Seconder: Cllr J. Cripps All in favour

b) To approve the Schedule of Payments - Ref: 2821

It was resolved to approve the schedule of payments totalling £2815.05
Proposed: Cllr R. Watts Seconder: Cllr J. Cripps All in favour

c) To discuss and approve 2024/25 budget - Ref: 2822

The Clerk had amended and circulated a revised budget based on comments observations received.
It was resolved to adopt the budget.
Proposed: Cllr S. Calderbank Seconder: Cllr N. Pierce All in favour

d) To discuss and agree precept for 2024/25 - Ref: 2823

Following adoption of the budget it was resolved to request a precept of £29632.

6 To receive any reports from external organisations:- - Ref: 2824

a) Reports by Lincolnshire Police - Ref: 2825

Cllr Cripps gave a brief report on the video meeting hosted by Lincolnshire Police. Within the meeting anti social behaviour in Wragby and speeding issues were recognised.

b) Reports by East Lindsey District Council ward councillors - Ref: 2826

Cllr Yarsley had tendered her apologies and a report was presented to councillors primarily focusing on issues

Signature:

within Manor Drive around sewage problems being handled by Anglian Water.

c) Reports by Lincolnshire County Council ward councillors - Ref: 2827

Cllr Bradwell had tendered her apologies and had no report.

7 Parish Matters - Ref: 2828

a) To consider co-option to vacancies (2 available) - Ref: 2829

No co-options took place

b) Review tracking report - Ref: 2830

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 policies

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

c) To consider purchasing Lamppost poppies - Ref: 2831

It was resolved to purchase 20 poppies at a cost of £5.49 each.

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

8 Correspondence Received - Ref: 2832

None received

9 Planning Applications - Ref: 2833

a) S/216/02299/23 - Gothic House, Market Place, Wragby, Market Rasen, LN8 5QU - Ref: 2834

Alterations to existing commercial premises and change of use of existing first floor apartment to provide 2 no apartments at first floor and second floor level, demolition of rear outbuildings.

No objections.

**10 Next meeting will be Tuesday 27/02/24 at 7.15 pm
Items for the agenda by 20/02/24 - Ref: 2835**

Meeting closed at 7.40 pm

Signature: