

**Minutes of the Wragby Parish Council held at 7.15 pm
at the Town Hall, Wragby on 21 February 2023**

Present: Cllr J. Cripps (Chair), Cllr S. Calderbank, Cllr S. Wright, Cllr R. Watts, Cllr L. Ashby,
In Attendance: Cllr J. Platt (WLDC), C. Thomas (Clerk),
Members of public present: 2

- 1 Welcome from the Chairman & public session - Ref: 1601**
A resident spoke in connection with the defibrillator on the Methodist Church. The Clerk will make enquiries as to ownership and appropriate action to bring the defibrillator to good order.
- 2 To receive any reports from external organisations:- - Ref: 1602**
 - a) Reports by Lincolnshire Police - Ref: 1603**
No reports available
 - b) Reports by East Lindsey District Council ward councillors - Ref: 1604**
Cllr Platt provided information on grant funding for home insulation and adult education provision
 - c) Reports by Lincolnshire County Council ward councillors - Ref: 1605**
Cllr Bradwell gave her apologies but provided a short report to the Clerk in that safety surveys had been undertaken on Silver Street with no areas of concern identified. Concern was raised during the surveys regarding pavement survey and further surveys would be undertaken in this area.
- 3 Apologies for absence - Ref: 1606**
Cllr P. Bradwell (LCC)
- 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: 1607**
None
- 5 To approve the minutes of the Council Meeting held on 20/12/22 - Ref: 1608**
It was resolved to approve the minutes as a true record.
Proposed: Cllr S. Calderbank Seconder: Cllr R. Watts All in favour
- 6 To approve the minutes of the Council Meeting (closed session) held on 20/12/22 - Ref: 1609**
It was resolved to approve the minutes as a true record.
Proposed: Cllr S. Calderbank Seconder: Cllr L. Ashby All in favour
- 7 Finance Report - Ref: 1610**
 - a) Accounting statements for the period ending 31/01/23 - Ref: 1611**
The Clerk had circulated the accounting statements for the period ending 31/01/23.
It was resolved to approve these as a true record.
Proposed: Cllr L. Ashby Seconder: Cllr R. Watts All in favour
 - b) To approve the Schedule of Payments - Ref: 1612**
It was resolved to approve the schedule of payments totalling £5134.73
- 8 Parish Matters - Ref: 1613**
 - a) To approve a donation to Wragby clock - Ref: 1614**
It was resolved to donate £240 to the Wragby Clock.
 - b) To approve membership to LALC Annual Training Sceme - Ref: 1615**
It was resolved to subscribe to the Annual Training Scheme at a cost of £140 per annum for the financial year 2023/24
 - c) To discuss Kings Coronation events and/or grant funding - Ref: 1616**

Signature:

The Clerk would make contact with Wragby Chef to discuss a donation.

d) Review tracking report - Ref: 1617

12265 - Policy Review: Scheme of Delegation

14118 - Policy Review: Social Media Policy

It was resolved to adopt these policy

Proposer: Cllr L. Ashby Seconder: Cllr J. Cripps All in favour

15629 - Road Markings along Bardney Road

This matter had again been brought up with LCC.

19150 - Damaged Railings - Market Place

This matter had again been brought up with LCC.

20920 - Speeding - Bardney Road

As the provision for speed signage was in the budget for 2023/24 this would be revisited in the new financial year.

9 Correspondence Received - Ref: 1618

a) Town Hall Management Committee - Financial Assistance To Play Area - Ref: 1619

This matter was discussed with a view to assisting. Further information had been requested from the Town Hall Management Committee and upon receipt the matter would be further discussed.

b) JF - Parking in and around Town Hall / Silver Street - Ref: 1620

The Parish Council could not get involved in this matter as the car park was privately owned.

10 Planning Applications - Ref: 1621

None received

**11 Next meeting will be Tuesday 21/03/23 at 7.15 pm
Items for the agenda by 14/03/23 - Ref: 1622**

Meeting closed at 8.00 pm

Signature: