

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

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

- 1** **Welcome from the Chairman - Ref: 2790**
- 2** **Apologies for absence - Ref: 2791**
Cllr Ashby, Cllrs Bradwell (LCC), Yarsley (ELDC)
- 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: 2792**
None
- 4** **To approve the minutes of the Council Meeting held on 17/10/23 - Ref: 2793**
It was resolved to approve these as a true record.
Proposed: Cllr S. Calderbank Seconder: Cllr N. Pierce All in favour
- 5** **Finance Report - Ref: 2794**
 - a)** **Accounting statements for the period ending 31/10/23 - Ref: 2795**
The Clerk had previously circulated the accounting statements ending 31/10/23.
It was resolved to approve these as a true record.
Proposed: Cllr N. Pierce Seconder: Cllr S. Wright All in favour
 - b)** **To approve the Schedule of Payments - Ref: 2796**
It was resolved to approve the schedule of payments totalling £1622.25
Proposed: Cllr N. Pierce Seconder: Cllr R. Watts All in favour
 - c)** **To discuss draft budget 2024/5 - Ref: 2797**
The draft budget was discussed. The budget would be amended to consider financial assistance to the Town Hall Management Committee and ground maintenance for Swallow Drive. Approval to adopt would be sought at the December meeting.
- 6** **To receive any reports from external organisations:- - Ref: 2798**
 - a)** **Reports by Lincolnshire Police - Ref: 2799**
None received.
 - b)** **Reports by East Lindsey District Council ward councillors - Ref: 2800**
None received.
 - c)** **Reports by Lincolnshire County Council ward councillors - Ref: 2801**
None received.
- 7** **Parish Matters - Ref: 2802**
 - a)** **To consider co-option to vacancies (2 available) - Ref: 2803**
No co-options took place.
 - b)** **Appointment of internal auditor - Ref: 2804**
It was resolved to appoint Lincolnshire Association of Local Councils as the Internal Auditor for the financial year 2023/24.
 - c)** **Review tracking report - Ref: 2805**
14120 - Policy Review: Dignity at Work Policy
14126 - Policy Review: Member & Officer protocol Policy

Signature:



20917 - Standing Orders Review

20990 - Financial Regulations Review

It was resolved to adopt all four policies above.

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

15629 - Bardney Road - Markings

No further progress

18836 - Welcome Signs Aroudn Village

No further progress

19150 - Damaged Railings - Market Place

This had been left open as of November 2021 and enquiries would be made with LCC as to the repair status as was currently unsafe.

8 **Correspondence Received - Ref: 2806**

a) **Wragby Town Hall - Financial help with maintenance - Ref: 2807**

The matter was discussed and received a favourable response form Councillors. Further consideration would be given to the matter when the budget for 2024/25 is reviewed at the December meeting.

9 **Planning Applications - Ref: 2808**

None received

10 **Next meeting will be Tuesday 19/12/23 at 7.15 pm - Ref: 2809**

Items for the agenda by 12/12/23

Meeting closed at 7.35 pm

Signature: