

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

Present: Cllr J. Cripps (Chair), Cllr S. Wright, Cllr R. Watts, Cllr L. Howey , Jacqueline Martin, Cllr J. Martin (joined at 7.14
In Attendance: Cllr J. Platt (WLDC), C. Thomas (Clerk),
Members of public present: 2

- 1 Welcome from the Chairman & Public session - Ref: 2635**
A resident asked if the Council could assist in a a complaint with Royal Mail regarding changes to mail collection times in Wragby.
The Council advised that they had no powers to force Royal Mail to revisit their decision but would write to Royal Mail to express concerns on behalf of residents.
- 2 Apologies for absence - Ref: 2636**
Cllr L. Ashby and Cllr T. 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: 2637**
Cllr J. Cripps in connection with item 8(b) specific to Wragby Community Group
Cllr R. Watts in connection with item 8(b) specific to Wragby Town Hall
Cllr S. Calderbank in connection with item 8(b) specific to Wragby Town Hall
- 4 To approve the minutes of the Council Meeting held on 21/02/23 - Ref: 2638**
It was resolved to approve the minutes as a true record.
Proposed: Cllr S. Calderbank Seconder: Cllr J. Cripps For: 4 Against: 0 Abstain: 1
- 5 Co Option applications - Ref: 2639**
It was resolved to co-opt Jacqui Martin to the Council. Cllr J.Martin then joined the meeting.

Proposed: Cllr S. Calderbank Seconder: Cllr J. Cripps For: 5 Against: 0 Abstain: 0
- 6 Finance Report - Ref: 2640**
 - a) Accounting statements for the period ending 28/02/23 - Ref: 2641**
The Clerk had previously circulated the accounting statements ending 28/02/23.
Proposed: Cllr J. Cripps Seconder: Cllr R. Watts All in favour
 - b) To approve the Schedule of Payments - Ref: 2642**
It was resolved to approve the Schedule of Payments totalling £1931.98.
Proposed: Cllr S. Wright Seconder: Cllr R. Watts All in favour
- 7 To receive any reports from external organisations:- - Ref: 2643**
 - a) Reports by Lincolnshire Police - Ref: 2644**
No reports were available
 - b) Reports by East Lindsey District Council ward councillors - Ref: 2645**
Cllr J. Platt had nothing to report
 - c) Reports by Lincolnshire County Council ward councillors - Ref: 2646**
Cllr T. Bradwell was not in attendance.
- 8 Parish Matters - Ref: 2647**
 - a) To discuss purchase of litter picking trolley - Ref: 2648**
It was resolved to purchase a litter pick trolley, litter picks and hoops up to a maximum of £250
Proposed: Cllr S. Calderbank Seconder: Cllr J. Cripps All in favour

Signature:

b) Grant applications - Ref: 2649

Declarations of interest were made by Cllr J. Cripps in connection with item 8(b) specific to Wragby Community Group, Cllr R. Watts in connection with item 8(b) specific to Wragby Town Hall, Cllr S. Calderbank in connection with item 8(b) specific to Wragby Town Hall.

The Clerk had previously circulated all grant applications. It was resolved to approve grants as follows in accordance with the Grants Policy:

Wragby Community Group - £500

Proposer: Cllr S. Wright Seconder: Cllr L. Howey For: 5 Against: 0 Abstain: 0

Wragby Town Hall - £510

Proposer: Cllr S. Wright Seconder: Cllr L. Howey For: 4 Against: 0 Abstain: 0

Wragby & District Social Group - £500

Wragby Football Club - £500

8th Lincoln Scout Group - £500

Wragby Sports Centre Trust - £1500

Wragby Primary School - £293.74

Dove Park Bowls Club - £500

Wragby Heritage Group - £280

Proposer: Cllr S. Wright Seconder: Cllr L. Howey For: 6 Against: 0 Abstain: 0

c) Kings Coronation and keepsake for children - Ref: 2650

It was resolved to provide a donation of £972 to Wragby Chef to provide children with a keep safe to mark the Kings Coronation.

d) Defibrillator on Methodist Church - Ref: 2651

The Clerk advised that the defibrillator on the Methodist Church was now a parish council asset.

The pads expired in 2018 and there is a Worldwide shortage of pads and electrodes for this defibrillator but a set had been found.

It was resolved to purchase pads, subject to availability, up to a maximum of £220

Proposed: Cllr S. Calderbank Seconder: Cllr S. Wright All in favour

e) UK Shared Prosperity Fund - Ref: 2652

The Clerk advised councillors of this new fund.

f) Review tracking report - Ref: 2653

12268: Policy Review - Risk Management Policy & Register

14116: Policy Review - GDPR Policy

14117: Policy Review - Data protection Policy

It was resolved to adopt the above policies

Proposer: Cllr R. Watts Seconder: Cllr S. Calderbank All in favour

9 Correspondence Received - Ref: 2654

a) JT - Speed signs

b) VT - Pavement condition and pot holes

10 Planning Applications - Ref: 2655

None received

11 Next meeting will be Tuesday 18/04/23 at 7.15 pm - Ref: 2656

Items for the agenda by 11/04/23

Signature:



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Meeting closed at 8.00 pm

Signature: