

Minutes of the Wragby Annual Council Meeting held at 7.15 pm at the Town Hall, Wragby on 23 May 2023

Present: Cllr J. Cripps (Chair), Cllr S. Calderbank, Cllr R. Watts, Cllr L. Ashby,
In Attendance: C. Thomas (Clerk), Ru Yarsley (ELDC),
Members of public present: 1

- 1** **Election of a Chairman - Ref: 2688**
One nomination was received and as such Cllr J. Cripps was elected chairman and duly signed the acceptance of office form.
- 2** **Election of a Vice Chairman - Ref: 2689**
One nomination was received and as such Cllr R. Watts was elected vice chairman and duly signed the acceptance of office form
- 3** **Welcome from the Chairman & Public Session (15 minutes) - Ref: 2690**
The Chairman welcomed everybody.

Item 9(d) was brought forward.
- 4** **Apologies for absence - Ref: 2691**
Cllr T. Bradwell (LCC)
- 5** **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: 2692**
None
- 6** **To approve the minutes of the Council Meeting held on 25/04/23 - Ref: 2693**
It was resolved to approve the minutes as a true record.
Proposed: Cllr R. Watts Seconder: Cllr S. Calderbank For: 3 Against: 0 Abstain: 1
- 7** **Finance Report - Ref: 2694**
 - a) Accounting statements for the period ending 30/04/23 - Ref: 2695**
The accounting statements were circulated prior to the meeting.
It was resolved to approve these as a true record.
Proposed: Cllr R. Watts Seconder: Cllr J. Cripps All in favour
 - b) To approve the Schedule of Payments - Ref: 2696**
It was resolved to approve the schedule of payments totalling £5394.16
Proposed: Cllr R. Watts Seconder: Cllr J. Cripps All in favour
- 8** **To receive any reports from external organisations:- - Ref: 2697**
 - a) Reports by Lincolnshire Police - Ref: 2698**
No report was available. The Clerk has circulated to councillors correspondence received from Lincolnshire Police advising that the newsletters would cease and that they would be inviting parish council chairs to a bi annual meeting. Councillors were dismayed at this suggestion with 6 months being far too long and a retrograde step especially when the parish council could be used as a communication and intelligence medium. It was agreed for the Clerk to communicate with Lincolnshire Police concerns raised.
 - b) Reports by East Lindsey District Council ward councillors - Ref: 2699**
Cllr Yarsley was introduced and expressed concerns on the building development at the end of Queen Elizabeth Street where residents along this road were being subjected to large lorries along a narrow road, damage to cars, damage to the road and unsocial arrival of lorries. Councillors were aware of some of the concerns and agreed to assist Cllr Yarsley in taking matters to planning enforcement. Concern had also been raised regarding rubbish being deposited in a drain which then resulted in Queen Elizabeth Road flooding after

Signature:

heavy rainfall.

c) Reports by Lincolnshire County Council ward councillors - Ref: 2700

No report was available

9 Parish Matters - Ref: 2701

a) To note the loss of General Power of Competence - Ref: 2702

As the council no longer had 2/3 of members elected the General Power of Competence was no longer available.

b) Memorial bench on Holmes Way - Ref: 2703

A request had been received for a memorial bench to be sited on the grass area along Holmes Way. The bench would be supplied and installed by the resident and then transferred onto the parish councils asset register and would then take over responsibility.

It was resolved to approve the request.

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

c) Review tracking report - Ref: 2704

14122 - Policy Review: Lone Worker Policy

14125 - Policy Review: Health & Safety Policy

It was resolved to adopt the above two policies

Propoer: Cllr S. Calderbank Seconder: Cllr L. Ashby All in favour

15629 - Bardney Road: Markings

The markings had now been completed

20920 - Speeding - Bardney Road

Prices were being sought for new speed activated signs and repeater signs

d) To consider co-option to vacancies (6 vacancies) - Ref: 2705

It was resolved to co-opt Laura Ashby onto the council

10 Correspondence Received - Ref: 2706

a) ELDC - Tree Planting & Community Orchard - Ref: 2707

The Clerk circulated a letter from East Lindsey District Council seeking areas for planting of trees or orchards. The only areas that the council could plant were the cemetery and Dove Park. Both areas were consider unsuitable but would continually look at potential sites.

11 Planning Applications - Ref: 2708

a) Planning: S/216/ 00907 /23 - Adam and Eve Inn, Market Place, Wragby - Ref: 2709

Erection of a storage compound to enclose a chiller and freezer store and replace an existing window with a door for existing public house.(22523)

No objections

12 Next meeting will be Tuesday 20/06/23 at 7.15 pm - Ref: 2710

Items for the agenda by 13/06/23

Meeting closed at 8.15 pm

Signature: