

**Minutes of the Wragby Parish Council held at 7.15 pm
at the Town Hall, Wragby on 25 April 2023**

Present: Cllr J. Cripps (Chair), Cllr S. Wright, Cllr R. Watts, Cllr L. Ashby,
In Attendance: Cllr T. Bradwell (LCC), Cllr J. Platt (WLDC), C. Thomas (Clerk),
Members of public present: 1

- 1** **Welcome from the Chairman - Ref: 2666**
The chairman welcomed everybody
- 2** **Apologies for absence - Ref: 2667**
Cllr S. Calderbank
- 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: 2668**
None
- 4** **To approve the minutes of the Council Meeting held on 21/03/23 - Ref: 2669**
It was resolved to approve these as a true record.
Proposed: Cllr J. Cripps Seconder: Cllr S. Wright All in favour
- 5** **Finance Report - Ref: 2670**
 - a)** **Accounting statements for the period ending 31/03/23 - Ref: 2671**
The Clerk had previously circulated to accounting statements ending 31/03/23
It was resolved to approve these as a true record.
Proposed: Cllr L. Ashby Seconder: Cllr S. Wright All in favour
 - b)** **To approve the Schedule of Payments - Ref: 2672**
It was resolved to approve the schedule of payments totalling £2771.04
Proposed: Cllr S. Wright Seconder: Cllr L. Ashby All in favour
 - c)** **To approve the Internal Auditors Report 2022/23 - Ref: 2673**
It was resolved to approve the Internal Auditors Report and the AGAR Internal Audit Report
Proposed: Cllr R. Watts Seconder: Cllr J. Cripps All in favour
 - d)** **To approve the Annual Governance Statement 2022/23 - Ref: 2674**
It was resolved to approve the Annual Governance Statement 2022/23
Proposed: Cllr J. Cripps Seconder: Cllr R. Watts All in favour
 - e)** **To approve the Annual Accounting Statements 2022/23 - Ref: 2675**
It was resolved to approve the Annual Accounting Statements 2022/23
Proposed: Cllr S. Wright Seconder: Cllr J. Cripps All in favour
- 6** **To receive any reports from external organisations:- - Ref: 2676**
 - a)** **Reports by Lincolnshire Police - Ref: 2677**
No reports received
 - b)** **Reports by East Lindsey District Council ward councillors - Ref: 2678**
Cllr J. Platt had nothing to report.
 - c)** **Reports by Lincolnshire County Council ward councillors - Ref: 2679**
Cllr P. Bradwell confirmed that Silver Street and Bardney Road pavements are programmed to be resurfaced and would take concerns raised in respect of potholes along Bardney Road and Victoria Street to LCC highways.

Signature:



7 Parish Matters - Ref: 2680

b) Review tracking report - Ref: 2681

12266 - Policy Review: Internal Control System
14121 - Policy Review: Community Engagement Policy
14123 - Policy Review: Non Payment Policy
It was resolved adopt all 3 policies above

15629 - Bardney Road Markings
Cllr Bradwell (LCC) would discuss with highways.

21278 - Defibrillator
This was now an asset of Wragby Parish Council. The pads had been replaced with new pads with an expiry date of 2029.

8 Correspondence Received - Ref: 2682

None received

9 Planning Applications - Ref: 2683

None received

10 Next meeting will be the Annual Council Meeting on Tuesday 23/05/23 at 7.15 pm - Ref: 2684

Items for the agenda by 16/05/23

Meeting closed at 8.15 pm

Signature: