

**Minutes of the Wragby Parish Council held at 7.15 pm  
at the Town Hall, Wragby on 23 April 2024**

Present: Cllr S. Calderbank, Cllr R. Watts, Cllr L. Ashby, Cllr N. Pierce, Cllr L.Codrington,  
In Attendance: C. Thomas (Clerk),  
Members of public present: 5

- 1** **Welcome from the Chairman & Public Session - Ref: 2877**  
The Chair opened the meeting and invited residents to speak.  
One resident spoke in respect of item 4 for which councillors had been circulated pre-meeting reading.
- 2** **Apologies for absence - Ref: 2878**  
Cllr J. Cripps, Cllr S. Wright
- 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: 2879**  
None
- 4** **To consider a request by Hatton Action Group to object to the proposed solar panel farm at Hatton - Ref: 2880**  
Councillors had been circulated a bundle of documents prior to the meeting and considered the request from the Hatton Action Group.  
It was resolved to object to the planning application on the grounds that the additional heavy goods vehicles during construction travelling through Wragby would present an unnecessary burden on the road infrastructure of Wragby which is already at high levels and present safety risks to pedestrians and other road users.  
Proposed: Cllr L. Ashby Seconder: Cllr L.Codrington For: 2 Against: 0 Abstain: 3 Motion carried
- 5** **To approve the minutes of the Council Meeting held on 26/03/24 - Ref: 2881**  
It was resolved to approve the minutes as a true record.  
Proposed: Cllr S. Calderbank Seconder: Cllr R. Watts All in favour
- 6** **Finance Report - Ref: 2882**
  - a)** **Accounting statements for the period ending 31/03/24 - Ref: 2883**  
The year end accounting statements for the period ending 31/03/24 had previously been circulated.  
It was resolved to approve these as a true record.  
Proposed: Cllr N. Pierce Seconder: Cllr S. Calderbank All in favour
  - b)** **To approve the Schedule of Payments - Ref: 2884**  
It was resolved to approve the schedule of payments totalling £2683.05  
Proposed: Cllr N. Pierce Seconder: Cllr L. Ashby All in favour
  - c)** **To approve AGAR Internal Auditors Report 2023/24 - Ref: 2885**  
It was resolved to approve the Internal Auditors Report 2023/24  
Proposed: Cllr S. Calderbank Seconder: Cllr N. Pierce All in favour
  - d)** **To approve AGAR Annual Accounting Statements 2023/24 - Ref: 2886**  
It was resolved to approve the Annual Accounting Statements 2023/24  
Proposed: Cllr N. Pierce Seconder: Cllr R. Watts All in favour
  - e)** **To approve AGAR Annual Governance Statement 2023/24 - Ref: 2887**  
It was resolved to approve the Annual Governance Statement 2023/24  
Proposed: Cllr N. Pierce Seconder: Cllr L.Codrington All in favour
  - f)** **To note the dates of the period for the exercise of public rights - Ref: 2888**  
The dates of the exercise of public rights were duly noted as being 03/06/24 to 12/07/24.

Signature: .....

**7 To receive any reports from external organisations:- - Ref: 2889**

**a) Reports by Lincolnshire Police - Ref: 2890**

No reports available

**b) Reports by East Lindsey District Council ward councillors - Ref: 2891**

Cllr R. Yarsley voiced concern regard door to door salesman in Wragby. The Clerk advised that there was very little that could be done and suggested residents reported any difficulties to either the Police or Trading Standards.

**c) Reports by Lincolnshire County Council ward councillors - Ref: 2892**

No report available.

**8 Parish Matters - Ref: 2893**

**a) To consider co-option to vacancies (2 available) - Ref: 2894**

No co-options took place

**b) To consider grant requests - Ref: 2895**

The Clerk had previously circulated the grant applications received.

It was resolved to award grants to All Saints Church (£120), Wragby & District Social Club (£300), Wragby Primary School (£300), 8th Lincoln Scouts Group (£280), Dove Park Bowls Club (£400), Parents & Friends of Wragby Primary School (£1000).

Proposed: Cllr S. Calderbank Seconder: Cllr N. Pierce All in favour

**c) Review tracking report - Ref: 2896**

12266 - Policy Review: Internal Control System

14121 - Policy Review: Community Engagement Policy

It was resolved to adopt the above two policies

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

15629 - Bardney Road Markings

It was agreed to write to Lincolnshire County Council

18836 - Welcome Signs Around The Village

Cllr L. Ashby to further advise at the next meeting

19150 - Damaged Railings - Market Place

It was agreed to write to Lincolnshire County Council

**9 Relevant Correspondence Received - Ref: 2897**

None received

**10 Planning Applications - Ref: 2898**

None received

**10 Next meeting will be Tuesday 28/05/24 at 7.15 pm - Ref: 2899**

Items for the agenda by 21st May 2024.

Meeting closed at 8.05 pm

Signature: .....