

**Minutes of the Wragby Parish Council Annual Council Meeting held at 7.15 pm
at the Town Hall, Louth Road, Wragby on 28 May 2024**

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

- 1** **Election of Chairman - Ref: 2903**
One nomination was received and as such Cllr J. Cripps was elected chairman and duly signed the acceptance of office.
- 2** **Election of Vice Chairman - Ref: 2904**
No election took place and this item was deferred to the June meeting.
- 3** **Welcome from the Chairman - Ref: 2905**
The Chairman welcomed everybody
- 4** **Apologies for absence - Ref: 2906**
Cllr R. Watts
- 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: 2907**
None
- 6** **To approve the minutes of the Council Meeting held on 23/04/24 - Ref: 2908**
It was resolved to approve the minutes as a true record.
Proposed: Cllr N. Pierce Seconder: Cllr S. Calderbank All in favour
- 7** **Finance Report - Ref: 2909**
 - a) Accounting statements for the period ending 30/04/24 - Ref: 2910**
The Clerk had previously circulated the accounting statements for the period ending 30th April 2024. It was resolved to adopt these as a true record.
Proposed: Cllr J. Cripps Seconder: Cllr N. Pierce All in favour
 - b) To approve the Schedule of Payments - Ref: 2911**
It was resolved to approve the schedule of payments totalling £5422.65
Proposed: Cllr N. Pierce Seconder: Cllr J. Cripps All in favour
- 8** **To receive any reports from external organisations:- - Ref: 2912**
 - a) Reports by Lincolnshire Police - Ref: 2913**
No report available
 - b) Reports by East Lindsey District Council ward councillors - Ref: 2914**
Cllr R. Yarsley updated councillors on the issues involving Anglian Water and the 'Safer Together' organisation.
 - c) Reports by Lincolnshire County Council ward councillors - Ref: 2915**
No report available
- 9** **Parish Matters - Ref: 2916**
 - a) To consider co-option to vacancies (2 available) - Ref: 2917**
No co-options sought
 - b) To consider grant applications - Ref: 2918**
The Clerk provided further information provided by the Wragby Swimming Pool grant application and following this information it was resolved to approve the grant application of £1000.

Signature:



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

c) To consider changes to handyman status / grass cutting - Ref: 2919

The Clerk confirmed that Bardney Parish Council had terminated the joint handyman arrangement with no real explanation or discussion. This was despite a request to discuss and negotiate if the issue was financially related. The Clerk circulated a report detailing various options and it was resolved to purchase equipment and to employ a handyman on a self employed basis.

A mower would be purchased at a cost of £3800. The overall cost would continue to be within budget.

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

d) Review tracking report - Ref: 2920

14122 - Policy Review: Lone Worker Policy

14125 - Policy Review: Health & Safety Policy

It was resolved to adopt the above two policies

Proposer: Cllr L. Ashby Seconder: Cllr J. Cripps All in favour

10 Correspondence Received - Ref: 2921

None

11 Planning Applications - Ref: 2922

None

12 Next meeting will be Tuesday 25/06/24 at 7.15 pm - Ref: 2923

Items for the agenda by 18/06/24

Meeting closed at 7.45 pm

Signature: