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Minutes of the Wragby Parish Council held at 7.15 pm at the Town Hall, Louth Road, Wragby on 23 July 2024

Present: Cllr J. Cripps (Chair), Cllr S. Calderbank, Cllr R. Watts, Cllr L. Ashby, Cllr N. Pierce, Cllr L. Codrington, In Attendance: Cllr T. Bradwell (LCC), C. Thomas (Clerk),

Members of public present: 0

<u>1</u> <u>Welcome from the Chairman - Ref: 2944</u>

The chairman welcomed everybody

2 Apologies for absence - Ref: 2945

Cllr S. Wright

<u>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: 2946</u> None

4 To receive any reports from external organisations: -- Ref: 2947

b) Reports by Lincolnshire County Council ward councillors - Ref: 2948

Cllr P. Bradwell confirmed that work on Bardney Road had now been completed and asked for councillors to feedback any roads or pavements that required resurfacing. Victoria Road was suggested.

Concerns were raised regarding the safety barriers at the Market Place. This matter had been investigated and they were not safety barriers but placed more for aesthetic appeal and would therefore not be replaced. The Clerk also confirmed that he had also been given they same information.

Cllr Bradwell also requested information on any blocked drains or areas of flooding.

a) Reports by East Lindsey District Council ward councillors - Ref: 2949

No report was available

5 To approve the minutes of the Council Meeting held on 25/06/24 - Ref: 2950

It was resolved to approve the minutes as a true record.

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

<u>6</u> <u>Finance Report - Ref: 2951</u>

a) Accounting statements for the period ending 30/06/24 - Ref: 2952

The accounting statements ending 30/06/24 were circulated by the Clerk prior to the meeting. 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: 2953

It was resolved to approve the schedule of payments totalling £10348.54

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

7 Parish Matters - Ref: 2954

a) To consider co-option to vacancies (2 available) - Ref: 2955

No applications had been received and 2 vacancies remain.

b) Consider grant Application - Wragby Town Hall - Ref: 2956

Cllrs R. Watts and N. Pearce left the room and took no part in this decision.

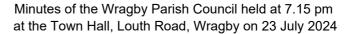
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It was resolved to approve the grant application of £800.

c) Review tracking report - Ref: 2957

Cllrs R. Watts and N. Pearce re-joined the meeting

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14113 - Policy Review: Grievance Policy

20829 - Policy Review: Training and Development Plan

It was resolved to adopt the above two policies

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

18836 - Welcome Signs Around The Village

Cllr Ashby was still in discussions with a local joiner.

8 Correspondence Received - Ref: 2958

a) JW - Proposed Biogass Plant - Ref: 2959

This and a number of communications had been received. The Clerk confirmed that all enquirers had been informed that Wragby Parish Council (WPC) is not the planning authority which lies with East Lindsey District Council and that WPC were a single consultee just like a member of the public. The matter was not an agenda item until a formal planning application was been submitted.

9 Planning Applications - Ref: 2960

None received

<u>10</u> Next meeting will be Tuesday 24/09/24 at 7.15 pm - Ref: 2961

Items for the agenda by 17/09/24

Meeting closed at 7.50 pm

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