

# Minutes of the Wragby Parish Council held at 7.15 pm at the Town Hall, Louth Road, Wragby on 24 September 2024

Present: Cllr R. Watts (Chair), Cllr S. Calderbank, Cllr S. Wright, Cllr N. Pierce, Cllr L. Codrington, In Attendance: Cllr T. Bradwell (LCC), C. Thomas (Clerk), Cllr R. Yarsley (ELDC), Members of public present: 1

- 1 Welcome from the Chairman - Ref: 2963 The Chairman welcomed everybody. A member of the public spoke regarding speed control along Horncastle Road alongside the Gleeson Estate. It was confirmed that the existing speed limit will be extended and CIIr Bradwell will make enquires to establish ir or when this will be implemented. 2 Apologies for absence - Ref: 2964 Cllrs J. Cripps, L. Ashby <u>3</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: 2965 None b) Reports by Lincolnshire County Council ward councillors - Ref: 2966 Cllr Bradwell confirmed that a proposal to implement waiting restrictions on Silver Street was in progress. a) Reports by East Lindsey District Council ward councillors - Ref: 2967 Cllr R. Yarsley had nothing to report. <u>4</u> To receive any reports from external organisations: -- Ref: 2968 None available
- 5 <u>To approve the minutes of the Council Meeting held on 23/07/24 Ref: 2969</u> It was resolved to approve the minutes as a true record. Proposed: Cllr S. Calderbank Seconder: Cllr N. Pierce All in favour

### 6 Finance Report - Ref: 2970

- <u>Accounting statements for the period ending 31/08/24 Ref: 2971</u> The Clerk had previously circulated the accounting statements. It was resolved to approve these as a true record. Proposed: Cllr S. Calderbank Seconder: Cllr N. Pierce All in favour
- b) <u>To approve the Schedule of Payments Ref: 2972</u> It was resolved to approve the schedule of payments totalling £4504.22
- <u>c)</u> <u>To note conclusion of external audit Ref: 2973</u> The External Audit had been concluded.

## <u>7</u> Parish Matters - Ref: 2974

- a) <u>To consider co-option to vacancies (2 available) Ref: 2975</u> No applications had been received.
- b) <u>To discuss proposed waiting restrictions on Silver Street Ref: 2976</u> There were no objections to the proposal.

### <u>c)</u> <u>To discuss christmas tree & lighting - Ref: 2977</u>

The Clerk had submitted a report with a number of proposals. Cllr Pierce and Codrington agreed to make further enquiries with a local contractors and report back to the Clerk by 27 September.

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It was resolved to commit £2000 from general reserves to fund the christmas tree. Proposed: Cllr S. Calderbank Seconder: Cllr L. Codrington All in favour

#### <u>d)</u> <u>Review tracking report - Ref: 2978</u>

<u>14113 - Policy Review: Grievance Policy</u> <u>20829 - Policy Review: Training and Development Policy</u> It was resolved to adopt the above two policies Proposer: Cllr S. Calderbank Seconder: Cllr R. Watts All in favour

There was no further updates.

- e) <u>To note change of meeting date from 17th December 2024 to 10th December 2024. Ref: 2979</u> This was noted
- 8 <u>Correspondence Received Ref: 2980</u> None received
- 9 Planning Applications Ref: 2981 None received
- 10 Next meeting will be Tuesday 22/10/24 at 7.15 pm Ref: 2982 Items for the agenda by 15/10/24.

Meeting closed at 8.00 pm