

## Minutes of the Wragby Parish Council held at 7.15 pm at the Town Hall, Louth Road, Wragby on 26 November 2024

Present: Cllr J. Cripps (Chair), Cllr S. Calderbank, Cllr R. Watts, Cllr L. Ashby, Cllr N. Pierce, Cllr L. Codrington,  
In Attendance: C. Thomas (Clerk), Cllr R. Yarsley,  
Members of public present: 1

**1 Welcome from the Chairman - Ref: 3001**

The chairman welcomed everybody and opened up the public session.

One resident reported a faulty lamppost which would be reported to LCC.

One resident suggest baubles or daytime decorations on the christmas tree which would be investigated for next year.

**2 Apologies for absence - Ref: 3002**

Cllr T. Bradwell (LCC)

**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: 3003**

None

**4 To receive any reports from external organisations:- - Ref: 3004**

**a) Reports by Lincolnshire County Council ward councillors - Ref: 3005**

Subsequent to the meeting:

Cllr P. Bradwell submitted a report referring to ongoing conversations with highways in respect of road safety measures at the roundabout junction of Louth, Horncastle and Lincoln Road.

**b) Reports by East Lindsey District Council ward councillors - Ref: 3006**

Cllr R. Yarsley spoke about the review East Lindsey District Council are undertaking with parish councils.

**5 To approve the minutes of the Council Meeting held on 22/10/24 - Ref: 3007**

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: 3008**

**a) Accounting statements for the period ending 31/10/24 - Ref: 3009**

The Clerk had previously circulated the accounting statements for the period ending 31/10/24.

It was resolved to approve these as a true record.

Proposed: Cllr J. Cripps Seconder: Cllr N. Pierce All in favour

**b) To approve the Schedule of Payments - Ref: 3010**

It was resolved to approve the schedule fo payments totalling £2386.84.

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

**c) To discuss 2025/26 budget and precept requirements - Ref: 3011**

The draft budget was agreed but final approval was deferred until December when it was hoped to have obtained the tax base.

**d) To note national pay award - Ref: 3012**

This was noted.

**e) To note change in bank account and any action necessary - Ref: 3013**

The Clerk advised that our existing bankers were introducing a £4.50 monthly fee.

**7 Parish Matters - Ref: 3014**

**These are draft minutes and have not been formally approved and adopted**

**a) To consider co-option to vacancies (3 available) - Ref: 3015**

No applications were forthcoming

**b) TRO - Horncastle Road - Ref: 3016**

The proposal was discussed and councillors felt that a 30 mph limit would be more appropriate with the development of the new housing estate, HGV traffic accessing the industrial area, concerns raised by members of the public and properties adjoining the road. Representation would be made to Lincolnshire County Council.

**c) Silver Street - Proposed waiting restrictions - Ref: 3017**

Councillors supported the proposals.

**d) Appointment of internal auditor - Ref: 3018**

It was resolved to appoint Lincolnshire Association of Local Council as the councils internal auditors for 2024/25.

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

**e) Review tracking report - Ref: 3019**

14068 - Bridleway / Footpath Onto Definitive Map

The consultation to the application submitted in July 2021 commenced on 14/11/24.

18836 - Welcome Signs Around The Village

Cllr Ashby had visuals and would obtain quotes and circulate as soon as possible.

14126 - Policy Review: Member & Officer Protocol Policy

20917 - Policy Review: Standing Orders

It was resolved to approve the above two policies.

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

23589 - Land Alongside Swallow Drive, Wragby

In order to proceed a valuation would be required at a cost of up to £1000 together with any legal fees associated with such transfer.

It was agreed to pursue the matter and obtain definitive costs.

**8 Relevant Correspondence Received - Ref: 3020**

None received

**9 Planning Applications - Ref: 3021**

**a) Planning: S/216/ 01727 /24 - Oakdene, Louth Road, Wragby, LN8 5LB - Ref: 3022**

Extensions and alterations to existing dwelling to provide additional living accommodation.(23713)

No objections.

**10 Next meeting will be Tuesday 10/12/24 at 7.15 pm - Ref: 3023**

Items for the agenda by 03/12/24

Meeting closed at 8.20 pm