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Minutes of the Wragby Parish Council held at 7.15 pm at the Town Hall, Louth Road, Wragby on 10 December 2024

Present: Cllr J. Cripps (Chair), Cllr S. Calderbank, Cllr N. Pierce, Cllr L. Codrington,

In Attendance: C. Thomas (Clerk), Members of public present: 0

<u>1</u> Welcome from the Chairman - Ref: 3025

The chairman welcomed everybody

2 Apologies for absence - Ref: 3026

Cllr R. Watts, L. Ashby

<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: 3027</u>

None

4 To receive any reports from external organisations: -- Ref: 3028

b) Reports by Lincolnshire County Council ward councillors - Ref: 3029

Cllr T. Bradwell was not in attendance but had provided a report in that a meeting would take place w/c 16 Dec to discuss improvements to the round-a-bout at the junction of Lincoln, Horncastle and Louth Road.

a) Reports by East Lindsey District Council ward councillors - Ref: 3030

No report was available

<u>To approve the minutes of the Council Meeting held on 26/11/24 - Ref: 3031</u>

It was resolved to approve these as a true record.

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

<u>6</u> Finance Report - Ref: 3032

a) Accounting statements for the period ending 30/11/24 - Ref: 3033

The Clerk had previously circulated the accounting statements for the period ending 30th November 2024. It was resolved to approve these as a true record.

Proposed: Cllr L. Codrington Seconder: Cllr J. Cripps All in favour

b) To approve the Schedule of Payments - Ref: 3034

It was resolved to approve the schedule of payments totalling £3738.95

Proposed: Cllr N. Pierce Seconder: Cllr L. Codrington All in favour

<u>c)</u> To agree budget for 2025/26 - Ref: 3035

The Clerk had previously circulated the final draft budget for 2025/26.

It was resolved to approve this budget.

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

d) To agree precept for 2025/26 - Ref: 3036

It was resolved to increase to precept by 2% on a Band D property to £32530.54 effect the 2025/26 tax base of 733.

Proposed: Cllr J. Cripps Seconder: Cllr L. Codrington All in favour

<u>7</u> Parish Matters - Ref: 3037

a) To consider co-option to vacancies (3 available) - Ref: 3038

No co-ptions were sought.

b) Review tracking report - Ref: 3039

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Minutes of the Wragby Parish Council held at 7.15 pm at the Town Hall, Louth Road, Wragby on 10 December 2024

14124 - Policy Review: Code of Conduct
14127 - Policy Review: Publication Scheme
It was resolved to adopt the above two policies

Proposer: Cllr S. Calderbank Seconder: Cllr J. Cripps

23589 - Land Alongside Swallow Drive, Wragby

ELDC were seeking surveyor quotes but none had agreed to accept the work at this stage.

23672 - Neighbourhood Plan

Contact was being sought from neighbouring villages for advice.

23673 - TRO: Horncastle Road

An objection had been raised seeking a reduction in the speed limit to 30 mph. The objection was rejected as the TRO must continue its consultation in extending the speed restriction distance and a further TRO would have to be sought for the speed reduction.

8 Correspondence Received - Ref: 3040

None received

9 Planning Applications - Ref: 3041

a) Planning: S/216/ 01774 /24 - Turnor Arms, Market Place, Weagby, Market Rasen, LN8 5QU - Ref: 3042 Conversion of and alterations to ground floor of existing public house to provide 1 no. flat No objections

b) Planning: S/216/ 01812 /24 - Land West of Barn Farm, Victoria Street, Wragby - Ref: 3043

Erection of an anaerobic digestion (AD) facility with office, access and associated infrastructure. Councillors raised concerns and would object to the application in respect of increased traffic especially vehicles, noise and odour from the proposed plant. The site was too close to the village and councillors felt Lincolnshire County Council should be involved in the planning decision especially in view of the potential environmental impact.

<u>10</u> Next meeting will be Tuesday 25/02/25 at 7.15 pm - Ref: 3044

Items for the agenda by 18/02/25

Meeting closed at 8.00 pm

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