



Minutes of the Wragby Parish Council held at 7.15 pm at the Town Hall, Louth Road, Wragby on 25 March 2025

Present: Cllr S. Calderbank, Cllr R. Watts (Chair), Cllr L. Codrington,

In Attendance: Cllr T. Bradwell (LCC), C. Thomas (Clerk),

Members of public present: 1

<u>1</u> Welcome from the Chairman - Ref: 2951

The Chairman welcomed everybody.

2 Apologies for absence - Ref: 2952

Cllr J. Cripps

<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: 2953</u>

None

4 To receive any reports from external organisations: -- Ref: 2956

a) Reports by Lincolnshire County Council ward councillors - Ref: 2954

Cllr P. Bradwell confirmed that bollards will shortly be installed at the roundabout of Lincoln, Horncastle and Louth Road.

The periodic flooding outside the Adam & Eve, alongside the roundabout appears to be the result of a spring. Further work and investigations will be required before a more permanent solution can be delivered.

b) Reports by East Lindsey District Council ward councillors - Ref: 2955

Cllr R. Yarsley gave some information on S106 guidance and would circulate an explanatory document.

5 To approve the minutes of the Council Meeting held on 25/02/25 - Ref: 2957

It was resolved to approve these as a true record.

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

6 Finance Report - Ref: 2958

a) Accounting statements for the period ending 28/02/25 - Ref: 2959

The Clerk had previously circulated the accounting statements for the period ending 28/02/25.

It was resolved to approve these as a true record.

Proposed: Cllr R. Watts Seconder: Cllr L. Codrington All in favour

b) To approve the Schedule of Payments - Ref: 2960

It was resolved to approve the schedule of payments totalling £3559.13.

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

<u>C)</u> To note recommendations and approve the Internal Auditors Report - Ref: 2961

The report was noted and recommendations adopted other than the debit/credit card which the Clerk didn't feel was necessary but would be kept under review.

<u>7</u> Parish Matters - Ref: 2962

a) To consider co-option to vacancies (3 available) - Ref: 2963

No co-option applications had been received.

b) To note the resignation of Noel Pearce - Ref: 2964

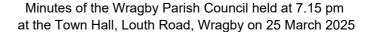
This was noted

c) Review tracking report - Ref: 2965

12268 - Policy Review: Risk Management Policy & Register

14116 - Policy Review: GDPR Policy

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





14117 - Policy Review: Data protection Policy

14118 - Policy review: Social Media Policy

It was resolved to adopt all of the above policies

Proposer: Cllr S. Calderbank Seconder: Cllr R. Watts

14068 - Bridleway / Footpath Onto Definitive Map

This matter is ongoing

18836 - Welcome Signs Around Village

Ideas had been received but it was felt other ideas were needed before any final decisions were made.

23589 - Land Alongside Swallow Drive

Little progress had been made due to a lack of engagement by ELDC. Progress had been made with another Officer and we are awaiting a surveyors report before proceeding further.

23672 - Neighbourhood Plan

Contact was being made with two local councils who have been through the process to provide advice.

23673 - TRO - Horncastle Road

This matter is ongoing

8 Correspondence Received - Ref: 2966

a) MH - Wragby Eco Forum. - Ref: 2967

Permission was granted to install a bird box at Dove Park.

9 Planning Applications - Ref: 2968

None received

<u>10</u> Next meeting will be Tuesday 22/04/25 at 7.15 pm - Ref: 2970

Items for the agenda by 15/04/25

Meeting closed at 8.10 pm