

## Minutes of the Wragby Parish Council held at 7.15 pm at the Town Hall, Louth Road, Wragby on 22 April 2025

Present: Cllr J. Cripps (Chair), Cllr L. Codrington, Cllr L. Ashby, Cllr R. Watts,  
In Attendance: C. Thomas (Clerk),  
Members of public present: 0

### 1 Welcome from the Chairman & Public Session - Ref: 2971

The Chairman welcomed everybody

### 2 Apologies for absence - Ref: 2972

Cllr S. Calderbank  
Cllr R. Yarsley (ELDC), Cllr P. 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: 2973

Cllr R. Watts in item 7C and specifically any matters relating to the Town Hall Management Committee and Wragby Plantminders,

### 4 To receive any reports from external organisations:- - Ref: 2976

#### a) Reports by East Lindsey District Council ward councillors - Ref: 2974

Cllr Yarsley had circulated an email regarding grants just prior to the meeting which would be circulated to councillors.

#### b) Reports by Lincolnshire County Council ward councillors - Ref: 2975

Cllr Bradwell confirmed that the bollards at the roundabout were to be installed shortly.

### 5 To approve the minutes of the Council Meeting held on 25/03/25 - Ref: 2977

It was resolved to approve these as a true record.

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

### 6 Finance Report - Ref: 2978

#### a) Accounting statements for the period ending 31/03/25 - Ref: 2979

The Clerk had previously circulated the accounting statements.

It was resolved to approve these as a true record.

Proposed: Cllr R. Watts Seconder: Cllr J. Cripps All in favour

#### b) To approve the Schedule of Payments - Ref: 2980

It was resolved to approve the schedule of payments totalling £1881.69

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

#### c) To approve AGAR Internal Auditors Report 2025-26 - Ref: 2981

It was resolved to approve the AGAR Internal Audit Report

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

#### d) To approve AGAR Section 1 -Annual Governance Statement 2024-25 - Ref: 2982

It was resolved to approve the AGAR Section 1

Proposed: Cllr J. Cripps Seconder: Cllr R. Watts All in favour

#### e) To approve AGAR Section 2 - Annual Accounting Statements 2024-25 - Ref: 2983

It was resolved to approve the AGAR Section 2

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

#### f) To note Notice of Public Rights - Ref: 2984

The dates being 3rd June to 14th July were noted

### 7 Parish Matters - Ref: 2985

Signature: .....

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**a) To consider co-option to vacancies (2 available) - Ref: 2986**

No applications had been received

**b) To note and approve costs to repairs cemetery fencing - Ref: 2987**

It was resolved to approve the cost of £180 to repair the cemetery fencing.

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

**c) To consider grant applications - Ref: 2988**

The grant applications were discussed and resolved to approve:-

Cllr R. Watts had no involvement in the decisions related to Wragby Plantminders or Wragby Town Hall  
Wragby & District Social Group - £500

Wragby Town Hall - £500

Wragby Primary School - £750

Wragby Plantminders - £400

Dove Park Bowls Club - £400

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

**d) Review tracking report - Ref: 2989**

12266 - Policy Review: Internal Control System

14121 - Policy Review: Community Engagement Policy

14123 - Policy Review: Non Payment Policy

It was resolved to adopt all of the above policies

Proposer: Cllr R. Watts Seconder: Cllr J. Cripps All in favour

18836 - Welcome Signs Around Village

Cllr L. Codrington had met with Wragby Historical Group and the matter was ongoing.

23589 - Land Alongside Swallow Drive, Wragby

ELDC had re-engaged and a surveyor was now assessing the land before any land transfer can be considered.

23672 - Neighbourhood Plan

The Clerk had been unsuccessful in obtaining a support from two potential advisers and it was suggested to engage with a planning consultant before proceeding further. Cllr Codrington had spoken to a consultant and would move this forward.

23673 - TRO - Horncastle Road

This matter was ongoing

**8**

**To note any relevant correspondence received - Ref: 2990**

None received

**9**

**Planning Applications - Ref: 2991**

None received

**10**

**Next meeting will be Tuesday 27/05/25 at 7.15 pm - Ref: 2992**

Items for the agenda by 20/05/25

Meeting closed at 8.40 pm

Signature: .....

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