

**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 tot he 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 Seconded: 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 Seconded: 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 Seconded: 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 Seconded: 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 Seconded: 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 Seconded: 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

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

7 Parish Matters - Ref: 2985

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