



Minutes of the Wragby Parish Council held at 7.15 pm at the Town Hall, Louth Road, Wragby on 28 October 2025

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

In Attendance: C. Thomas (Clerk), Members of public present: 1

<u>1</u> Welcome from the Chairman & Public Session - Ref: 3036

The chairman welcome everybody.

There were no questions from the member of the public

2 Apologies for absence - Ref: 3037

Cllr R. Yarsley (ELDC), Cllr N. Oliver (LCC)

<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: 3038</u>

Cllr R. Watts in respect of any matters involving the Town Hall management Committee

4 To receive any reports from external organisations: -- Ref: 3041

a) Reports by East Lindsey District Council ward councillors - Ref: 3040

No reports available

b) Reports by Lincolnshire County Council ward councillors - Ref: 3039

No reports available

<u>To approve the minutes of the Council Meeting held on 22/07/25 - Ref: 3042</u>

It was resolved to approve the minutes as a true record.

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

<u>6</u> Finance Report - Ref: 3043

a) Accounting statements for the period ending 30/09/25 - Ref: 3044

The Clerk had previously circulated the accounting statements

It was resolved to approve these as a true record.

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

It was resolved to approve a maximum of £1000 to purchase and install wooden entry gates at the entrances to the village.

Proposer: Cllr J. Cripps Seconder: Cllr S. Calderbank All in favour

It was resolved to advance the annual grant payment to the Town Hall Management Committee of £3220 per annum for the next 3 years totalling £9660. This would be financial years 2026/27, 2027/28 and 2028/29. Any increase in the grant payment in those years would be paid as an additional payment in the respective year. Cllr R. Watts took no part in this matter.

Proposer: Cllr J. Cripps Seconder: Cllr L. Codrington For: 3 Against: 0 Abstain: 0

b) To approve the Schedule of Payments - Ref: 3045

It was resolved to approve the schedule of payments totalling £7367.42

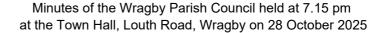
Proposed: Cllr R. Watts Seconder: Cllr J. Cripps All in favour

c) To note 2025/26 pay award - Ref: 3046

This was noted

d) To appoint Internal Auditor for 2025/26 - Ref: 3047

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





It was resolved to appoint LALC as the internal auditors for 2025/26 Proposed: Cllr L. Codrington Seconder: Cllr R. Watts All in favour

e) To discuss draft budget for 2026/27 - Ref: 3048

The draft budget was discussed with suggested increase of £1000 to grants with a proposal to aim the precept increase to a maximum of 3%.

A revised budget would be presented to the November meeting.

7 Parish Matters - Ref: 3049

a) To consider co-option to vacancies (5 available) - Ref: 3050

No co-options were sought

<u>b</u>) <u>To note and discuss potential opportunities with the transition to a Unitary Authority (LC) - Ref: 3051</u>

This matter was deferred until November.

<u>C)</u> To discuss the Neighbourhood Plan Part 1 Funding (LC) - Ref: 3052

This matter was deferred until November.

<u>d)</u> <u>To discuss and take any action in relation to forming a Neighbourhood Plan Committee (LC) - Ref: 3053</u>

This matter was deferred until November.

e) To discuss and take any action on the boundary for a Neighbourhood Plan (LC) - Ref: 3054

This matter was deferred until November.

f) To discuss use of notice board for community purposes - Ref: 3055

It was resolved to allow the PC notice board in the Market Place too be used by the community subject to a named individual taking responsibility for community matters and a policy in place.

g) Review tracking report - Ref: 3056

14068 - Bridleway/Footpath onto the Definitive Map

The additional to the map had been approved and the outcome of the 30 days consultation period was awaited.

14120 - Policy Review: Dignity at Work Policy

It was resolved to approve this policy

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

15629 - Bardney Road - Markings

This matter has been concluded

18836 - Welcome Signs Around Village

This matter was ongoing.

23589 - Land Alongside Swallow Drive, Wragby

This matter was still with ELDC and awaiting cost confirmation.

23673 - TRO - Horncastle Road

The extension of the 40mph zone had been extended.

A new TRO had been submitted to reduce this speed to 30 mph.

8 Correspondence Received - Ref: 3057

None

9 Planning Applications - Ref: 3058

a) Planning: 03427 /25/ADV - Land At Millbrook Lane Wragby Market RasenLN8 5AB - Ref: 3059

Consent to Display - 1no. non-illuminated freestanding single sided totem sign.(24466) No objections.

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<u>10</u> Next meeting will be Tuesday 25/11/25 at 7.15 pm - Ref: 3060

Items for the agenda by 18/11/25

Meeting closed at 8.20 pm