

## Minutes of the Annual Council Meeting held at 7.15 pm at the Town Hall, Louth Road, Wragby on 26 May 2026

Present: Cllr J. Cripps (Chair), Cllr R. Watts, Cllr L. Codrington, Cllr Helena Norton, Cllr Holly Norton,  
In Attendance: C. Thomas (Clerk), Cllr N. Oliver (LCC), Cllr R. Yarsley (ELDC),  
Members of public present: 0

**1**        **Election of the Chairman - Ref: 3199**

Cllr.J. Cripps was nominated and with no further nominations Cllr J. Cripps was elected Chair.  
Cllr J. Cripps duly signed the acceptance of office.

**2**        **Election of the Vice Chairman - Ref: 3200**

Cllr.R. Watts was nominated and with no further nominations Cllr R. Watts was elected Chair.  
Cllr R. Watts duly signed the acceptance of office.

**3**        **Welcome from the Chairman & Public Session - Ref: 3201**

The Chairman welcomed everybody

**4**        **Apologies for absence - Ref: 3202**

Cllr S. Calderbank

**5**        **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: 3203**

None

**6**        **To receive any reports from external organisations:- - Ref: 3204**

**a) Reports by Lincolnshire County Council ward councillors - Ref: 3205**

Cllr N. Oliver provided an update on the walk around the village with Highways Officers and promoted a heating oil scheme.

**b) Reports by East Lindsey District Council ward councillors - Ref: 3206**

Cllr R. Yarsley updated Councillors on an issue related to anti social behaviour and a a project by Platform Housing around Newton Close.

**7**        **To approve the minutes of the Council Meeting held on 21/04/26 - Ref: 3207**

It was resolved to approve the minutes as a true record

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

**8**        **Finance Report - Ref: 3208**

**a) Accounting statements for the period ending 30/04/26 - Ref: 3209**

The Clerk has previously circulated the Accounting Statements.

It was resolved to approve these as a true record

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

**b) To approve the Schedule of Payments - Ref: 3210**

It was resolved to approve the Schedule of Payments totalling £6389.93

Proposed: Cllr Holly Norton    Seconder: Cllr J. Cripps    All in favour

**c) To note the Internal Auditors Report and any actions - Ref: 3211**

The Clerk had provided the report provided and advised that a significant number of concerns regarding factual errors and misinterpretation had been raised with the auditor. Councillors were equally concerned at some of the comments and compared this to the previous six years reports which clearly reflected a huge inconsistency. It was resolved not appoint a independent auditor to provide a further report which will be available for the June meeting.

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

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

**d) To approve the AGAR Internal Auditors Report - Ref: 3212**

This matter was deferred until June 2026.

**e) To approve the AGAR Section 1 - Annual Governance Statement 2025/26 - Ref: 3213**

This matter was deferred until June 2026.

**f) To approve the AGAR Section 2 - Accounting Statements 2025/26 - Ref: 3214**

This matter was deferred until June 2026.

**g) To approve the Asset Register - Ref: 3215**

It was resolved to approve this as a true record.

Proposed: Cllr R. Watts Seconder: Cllr Helena Norton All in favour

**h) To note the notice of public rights dates - Ref: 3216**

This was noted

**9 Parish Matters - Ref: 3217**

**a) To consider co-option to vacancies (4 available) - Ref: 3218**

No co-options took place

**b) Review tracking report - Ref: 3219**

14122 - Policy Review: Lone Worker Policy

14125 - Policy Review: Health & Safety Policy

It was resolved to adopt the above policies

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

18836 - Welcome Signs Around The Village

The Clerk explained that a chance conversation with a third party may result in financial contribution and assistance in producing new signage. This would be progressed further.

23589 - Land Alongside Swallow Drive, Wragby

There had been no further updates and The Clerk would be chasing ELDC.

23673 - TRO: Horncastle Road

LCC are expected to complete this shortly.

**10 Correspondence Received - Ref: 3220**

**a) TLS - Waste bin at Dove Park - Ref: 3221**

The Clerk confirmed that three litter bins were in the vicinity including one in the park and the feeling was that an additional bin was not justified.

**b) Wragby Conservation Area Consultation - Ref: 3222**

This had consultation had been circulated and The Clerk would re-circulate and collate any responses.

**11 Planning Applications - Ref: 3223**

**a) 060/26/TPA - All Saints Church, Church Street, Wragby, LN8 5RA - Ref: 3224**

Reduce tree canopy

No objections.

**12 Next meeting will be Tuesday 23/06/26 at 7.15 pm - Ref: 3225**

Items for the agenda by 16/06/26

Meeting closed at 8.40 pm

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