

28 Allington Drive Great Coates Grimsby DN37 9FF clerk.wragbypc@gmail.com

Minutes of the Meeting of Wragby Parish Council held at 7.15 pm at the Virtual Video Meeting on 15 September 2020

Present: Cllr Cripps, Cllr Dalby, Cllr Martin, C. Thomas (Clerk), Cllr Platt (ELDC), PCSO Wass,

PCSO Wass,

Members of public present: 1

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

2 Apologies for absence - Ref: 1

Cllr Calderbank and Cllr Moorby

<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: 2</u> None

4 To approve the minutes of the Council Meeting held on 20th July 2020 - Ref: 3

Cllr Dalby asked for the barriers on the A158 as you go out of Wragby towards Lincoln be added to the minutes which were discussed at this meeting.

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

Proposed: Cllr Cripps Seconder: Cllr Dalby All in favour

5 Finance Report - Ref: 4

a) Accounting statements for the period ending 31st August 2020 - Ref: 5

The accounting statements were previously circulated. Cllr Dalby raised various questions which the Clerk answered.

One query in respect of VAT would be raised with Barney Parish Council.

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

Proposed: Cllr Dalby Seconder: Cllr Martin All in favour

b) To formally approve the Schedule of Payments for July 2020 having been approved under delegated authority. - Ref: 6

It was resolved to approve all accounts for payment.

Proposed: Cllr Cripps Seconder: Cllr Martin All in favour

c) To approve the Schedule of Payments for September 2020 - Ref: 7

It was resolved to approve all accounts for payment.

Proposed: Cllr Cripps Seconder: Cllr Martin All in favour

<u>6</u> To receive any reports from external organisations:-- Ref: 8

a) Reports by Lincolnshire Police - Ref: 9

PCSO Wass provided updates on anti social behaviour at the fire station and 3 youths will be undertaking restorative justice.

Speed checks continue as and when they can.

Cllr Dalby queried a potential crime with PCSO would come back with any outcome.

Cllr Cripps asked question in relation to scrambler bikes on the fields and identification has been conclusive and relevant people spoken to.

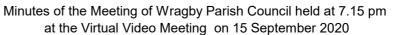
b) Reports by East Lindsey District Council ward councillors - Ref: 10

Cllr Platt was still trying to distribute funding to relevant organisations. There had been a few complaints regarding recycling collections.

A question was asked regarding location of a glass re-cycling bin.

The Clerk will liaise with Cllr Platt.

	Page	
Signature:		





c) Reports by Lincolnshire County Council ward councillors - Ref: 11

The Clerk read a report from Cllr Bradwell which covered the railings at the Market Place which was currently work in progress. She also introduced a Community Scheme for small ground work jobs.

Parish Matters - Ref: 12

a) Councillor casual vacancy - To co-opt Laura Ashby onto the council - Ref: 13

It was resolved to co-opt Laura Ashby onto Wragby Parish Council.

Proposed: Cllr Martin Seconder: Cllr Dalby All in favour

b) Councillor casual vacancy - To co-opt Thomas Woodgate onto the council - Ref: 14

It was resolved to co-opt Thomas Woodgate onto Wragby Parish Council.

Proposed: Cllr Martin Seconder: Cllr Dalby All in favour

c) Update on Community Aid Scheme and to discuss Good Neighbour Scheme - Ref: 15

Cllr Cripps confirmed that the community scheme supporting residents through lockdown had now ended. The Clerk briefed Councillors on a video meeting he had had with William Gray from the Good Neighbour Scheme.

It was resolved to go ahead with the survey to (a) establish if there is a need and (b) level of volunteers subject to no costs being involved.

Proposed: Cllr Cripps Seconder: Cllr Dalby All in favour

d) Proposal for community Speedwatch - Ref: 16

The Clerk brief Councillors on community speedwatch and having spoken to the Clerk at another parish council they may be prepared to either loan equipment to Wragby or conduct a joint speedwatch between the two villages.

Clerk would speak further with the parish council and the co-ordinator at Lincolnshire Police.

Cllr Dalby also suggested a 20 mph scheme throughout Wragby. The Clerk would seek further advice and report back to a future meeting.

e) Policy review - Ref: 17

The Clerk had reviewed all policies and suggested that several new policies need adoption. He confirmed that a bundle of policies would be distributed to councillors and would either be adopted in one go or a selected number of new policies would be adopted over the next few meetings. A calendar system would then be adopted to review 2-3 policies on an annual basis each month.

It was resolved to purchase a platform ladder up to £80 for the handyman/Clerk to maintain the reactive speed sign.

Proposed: Cllr Cripps Seconder: Cllr Dalby All in favour

f) Parish council website & social media - Ref: 18

The Clerk confirmed that the new website was ready to go live and would be a work in progress for a few months whilst information is updated. As such the old site would be turned off the the very near future when the switch would take place..

Proposed: Cllr Cripps Seconder: Cllr Dalby All in favour

g) Proposal to adopt General Power of Competence - Ref: 19

Having confirmed that the council met the eligibility criteria for the General Power of Competence being the council having equal to or greater than two-thirds of elected members of the total number of members, the Clerk being CiLCA qualified and undertaken the appropriate training it was resolved to adopt the General Power of Competence.

h) Review tracking report

- Ref: 20

7955 - Railings at Market Place

Work had started but was disrupted because of traffic light permit issues. Work was temporarily suspended and

	Page
Signature:	

Minutes of the Meeting of Wragby Parish Council held at 7.15 pm at the Virtual Video Meeting on 15 September 2020



will re-start shortly to complete.

7956 - Drainage at Cemetery

A second quote was being obtained and discussions currently taking place with the Environment Agency (EA). No work can commence until the EA give permission. Other considerations were installing a Soakaway to avoid drainage into a dyke.

7958 - Christmas Tree

Clerk was to maintain contact with Cllr Moorby.

7997 - Overgrown Path From Silver Street to Town Hall

This had now been cleared.

7999 - Pedestrian Crossing pn A158

Work to install would be starting on 6th October

8002 - Footpath on Wragby Road near Co-Op

Following a resident complaint the Clerk checked this footpath and it was walkable and maintained to the required minimum.

The Clerk had made a request to LCC for safety railings to be installed along this stretch.

8004 - Hedge by Football Pitch

Following a resident complaint the Clerk walked this path and found no major issues apart from a stretch towards the end of the football pitch which may need some work. This could be undertaken by the PC handyman and the Clerk will monitor.

8010 - Safety Barriers to Dyke Along A158 between Poachers Close & Milbrook

This had been reported to LCC and investigated for repairs to be undertaken.

Cllr Dalby suggested the signs opposite the telephone exchange, in this area, could be modified as some drivers are driving into this 'telephone exchange' having mis-read the sign.

Clerk would discuss with LCC.

8 Correspondence Received - Ref: 21

a) Jackie Osborne - Cemetery flooding - Ref: 22

Ms Osborne had requested an update on the cemetery drainage which had been provided.

b) Sophie Dennett - Speeding - Ref: 23

Ms Dennett had made a complaint regarding speeding and this had been replied to.

9 Planning Applications - Ref: 24

a) S/216/01061/20 - 42 Newton Close, Wragby - Detached house/parking - Ref: 25 No objections.

b) S/216/01302/20 Applegarth, 5 Manor Drive - Installation of gas tank - Ref: 26 No objections

c) S/216/01368/20 Fmr E H Thorne Beehives, Louth Road - Dwelling/garage - Ref: 27 No objections

d) Tree Work - 0066/20/TA 35 Balmoral Close - Ref: 28

No objections

Next meeting will be Tuesday 20th October 2020 Items for the agenda by 13th October 2020 - Ref: 29

Meeting closed at 8.35 pm

	Page
Signature:	