

Minutes of the Meeting of Wragby Parish Council held at 7.00 pm at the Virtual Video Meeting on 17 November 2020

Present: Cllr Cripps (Chair), Cllr Calderbank, Cllr Dalby, Cllr Martin, Cllr Moorby, Cllr Watts,
Cllr Ashby (joined at 1950),
Members of public present: 0

1 Welcome from the Chairman - Ref: 51

2 Public session (15 minutes) - Ref: 52

No members of the public present

3 Apologies for absence - Ref: 53

Cllr Bradwell (LCC), Cllr Platt (ELDC) and PCSO N. Wass

4 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: 54

None

5 To approve the minutes of the Council Meeting held on 20th October 2020 - Ref: 55

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

Proposed: Cllr Dalby Seconder: Cllr Martin All in favour

6 Finance Report - Ref: 56

a) Accounting statements for the period ending 31st October 2020 - Ref: 57

The clerk had previously circulated the accounting statements for the period ending 31st October 2020. Cllr Dalby raised a query in respect of incorrect budget figures for Skip hire. The Clerk will go back to the original budget and amend if necessary.

It was resolved to accept the accounting statements as a true record.

Proposed: Cllr Cripps Seconder: Cllr Calderbank All in favour

b) To approve the Schedule of Payments for November 2020 - Ref: 58

The clerk had previously circulated the Schedule of Payments totalling £1866.26

It was resolved to accept the Schedule of Payments and approve all accounts for payments.

Proposed: Cllr Cripps Seconder: Cllr Martin All in favour

7 To receive any reports from external organisations:- - Ref: 59

a) Reports by Lincolnshire Police - Ref: 60

PCSO Nigel Wass was not present at the meeting but had reported no issues to the Clerk prior to the meeting. He was aware of the 40 mph repeater sign which had been blocked by Gleesons site fencing. This was being dealt with by LCC Highways.

The Clerk also made him aware of a report the Clerk had received in respect of drug dealing around the school. He didn't know of anything and since the report was monitoring the area and had spoken with the school.

b) Reports by East Lindsey District Council ward councillors - Ref: 61

Cllr Platt was not in attendance due to technical difficulties.

The Clerk did explain that he was creating a single page on the website for monitoring of any complaints related to the Gleesons Development. He had spoken with Cllr Bradwell and Cllr Platt who agreed with the idea. This will enable anybody with the password to access the document so everybody is kept up to date on any complaints and what is happening with those complaints.

Concern was raised in respect of Gleesons co-operating regarding complaints following the public meeting in which the Gleesons representative was dealt with.

The Clerk did advise that he proposed to introduce himself to the site manager, create a dialogue and a communications challenge.

c) Reports by Lincolnshire County Council ward councillors - Ref: 62

Signature:

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Cllr Bradwell had been delayed and was unable to attend.

8 Parish Matters - Ref: 63

a) Councillor casual vacancy - Ref: 64

There remains two casual vacancies

b) Policy Review - Ref: 65

The clerk had previously circulated draft policies for
Code of Conduct, Health & Safety Policy, Publication Scheme and Member & Officer Protocol.

It was resolved to accept all policies subject to the removal of references to the village hall in the Health & Safety Policy.

Proposed: Cllr Calderbank Seconder: Cllr Cripps All in favour

c) Review tracking report - Ref: 66

7956 - Drainage in Cemetery

The Clerk had arranged a further meeting with a contractor to progress the matter installing additional soak-a-ways and a man made pond to avoid drainage into the dykes.

A further update together with revised costings would be submitted to the December meeting.

7958 - Christmas Tree

The Christmas tree was planned to be erected on 6th December.

It was resolved to purchase any replacement lights required up to a maximum of £300.

Proposer: Cllr Cripps Seconder: Cllr Calderbank All in favour

7999 - Pedestrian Crossing on A158

Work was continuing on the pedestrian crossing with work due to complete shortly.

8005 - Good Neighbour Scheme

All surveys had been collected and submitted for analysis.

8010 - Safety Barriers To Dyke Along A158 Between Poachers Close & Milbrook

Lincolnshire County Council had confirmed that they were not responsible for this fencing and upon completion of such developments the responsibility normally passed to the parish council. It was also likely that the fencing was installed for aesthetic reasons by the developers.

The Clerk had instructed the handyman to price up replacing or repairing this fencing.

8564 - Glass Re-Cycling Bin In Wragby

No progress had been made due to Coronavirus restrictions.

8565 -- Community Speedwatch

Adverts had been placed on the web site, social media and notice boards seeking volunteers.

A minimum of six were required to commence the scheme. So far we have 4 volunteers.

8571 - Pedestrian Crossing on A157

Work was expected to start on the pedestrian crossing on 18/01/21 with completion due 20/03/21.

The location proposed does not affect the existing bus stop.

8579 - Mill View Road & Adjoining Roads

Discussions taking place with LCC with a view to resurfacing early 2021.

9381 - Budget & Precept 2021/22

The Clerk would arrange a meeting in due course to review the budget prior to formal adoption

9 Correspondence Received - Ref: 67

a) LCC - Proposed Puffin Crossing on A157 - Ref: 68

This has been discussed through the tracking report.

Signature:



b) Anonymous - drug dealing outside school - Ref: 69

This has been discussed in the Police report

10 Planning Applications - Ref: 70

None received

**11 Next meeting will be Tuesday 15th December 2020
- Ref: 71**

Items for the agenda by 8th December 2020

Meeting closed at 8.30 pm

Signature: