

Minutes of the Wragby Parish Council held at 7.15 pm at the Virtual Video Meeting on 16 February 2021

Present: Cllr Cripps (Chair), Cllr Calderbank, Cllr Dalby, Cllr Martin, Cllr Watts, Cllr Woodgate,
Cllr Ashby, PCSO Wass,
Members of public present: 2

1 Welcome from the Chairman - Ref: 113

2 Public Session - Ref: 114

No questions were raised

3 Apologies for absence - Ref: 115

Cllr Julie Platt (ELDC), Cllr Tricia Bradwell (LCC)

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: 116

None

5 To approve the minutes of the Council Meeting held on 15/12/20 - Ref: 117

It was resolved to approve the minutes as a true record

Proposed: Cllr Dalby Seconded: Cllr Cripps For: 6 Abstain: 1 Carried

6 Finance Report - Ref: 118

a) Accounting statements for the period ending 31/01/21 - Ref: 119

The clerk had previously circulated the accounting statements ending 31st January 2021.

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

Proposed: Cllr Cripps Seconded: Cllr Woodgate All in favour

b) To approve the Schedule of Payments - Ref: 120

It was resolved to approve the schedule of payments totalling £5923.89.

Proposed: Cllr Dalby Seconded: Cllr Cripps All in favour

7 To receive any reports from external organisations:- - Ref: 121

a) Reports by Lincolnshire Police - Ref: 122

PCSO Wass reported that the only real issues had been anti social behaviour and they continued to conduct speed patrols.

b) Reports by East Lindsey District Council ward councillors - Ref: 123

The Clerk distributed a report from ward councillor Julie Platt.

c) Reports by Lincolnshire County Council ward councillors - Ref: 124

No ward councillor present

8 Parish Matters - Ref: 125

a) Appointment of Internal Auditor - Ref: 126

It was resolved to appoint Bridgett Soley as the internal auditor.

Proposed: Cllr Cripps Seconded: Cllr Martin All in favour

b) Henry Mawer Charity / Scout Association Lease - Ref: 127

The clerk had previously distributed a report regarding the Henry Mawer Charity and information to progress the lease for the Scouts Association.

It was resolved to appoint Cllr Cripps, Cllr Woodgate, Cllr Ashby, Cllr Watts, Cllr Calderbank and Cllr Martin as Trustees of the Henry Mawer Charity.

Proposer: Cllr Cripps Seconded: Cllr Ashby All in favour

Signature:

It was resolved to provide a grant of £500 to the Charity towards the cost of legal fees.
Proposer: Cllr Watts Seconder: Cllr Cripps All in favour

b) Review tracking report - Ref: 128

7956 - Drainage in Cemetery

Work had been completed with a small amount of remedial work needed once the ground dries out.
The handyman would lay grass seed when appropriate.

8010 - Safety Barriers Along A158 between Poachers Close & Millbrook

Contractors had damaged the fencing further and a claim was going to be submitted to the contractors.

8564 - Glass Re-Cycling In Wragby

The Clerk would pursue sighting a re-cycle bin around the fire station as no other suitable sites had been identified.

8565 - Community Speedwatch

The Clerk advised that training and identification of suitable sites would commence upon lifting of coronavirus restrictions.

8571 - Pedestrian Crossing On A157

Work had been delayed and was now scheduled to commence on 22nd March 2021 with a time estimate of 10 weeks.

8579 - Mill View Road & Adjoining Road

Further more permanent work was expected to be undertaken in the Spring. Concern was raised at loose stones presenting a safety hazard. The Clerk would pursue with Cllr Bradwell.

14063 - Community Gang

The Clerk had provided a list of suggested work to Cllr Bradwell.

14068 - Bridleway / Footpath Onto Definitive Map

The appropriate paperwork has been received from the Countryside Officer to have a potential public footpath added to the definitive map linking Horncastle Road and Cemetery Road. The Clerk will distribute relevant paperwork to residents directly affected. Enquiries would also be made to establish land ownership before any formal applications are made.

14089 - Parish Grants

The clerk confirmed that applications were now open and had been distributed to relevant parties and advertised on the website and social media.

14112 - Policy Review - Complaints Procedure

It was resolved to adopt this policy.
Proposer: Cllr Dalby Seconder: Cllr Watts All in favour

14113 - Policy Review - Grievance Policy

It was resolved to adopt this policy.
Proposer: Cllr Dalby Seconder: Cllr Watts All in favour

14114 - Policy Review Disciplinary Policy

It was resolved to adopt this policy.
Proposer: Cllr Dalby Seconder: Cllr Watts All in favour

14119 - Policy Review - Abusive, Persistent & Vexatious Policy

It was resolved to adopt this policy.
Proposer: Cllr Dalby Seconder: Cllr Watts All in favour

Signature:

9 Correspondence Received - Ref: 129

a) TL-S : Opening of fence/gate at the rear of Bowls Club - Ref: 130

A resident had written to ask that the fence behind the Bowling Club be removed. The request was discussed and it was felt essential that it remained in place.

It was resolved to keep the fence in place.

Proposer: Cllr Dalby Seconder: Cllr Watts All in favour

b) Grit Bin on Holme's Way Estate, Wragby - Ref: 131

A request for a grit bin had been received on Holmes Hall Way. LCC were unable to place a grit bin at this time of the year and a request would be made in August 2021.

10 Planning Applications - Ref: 132

a) S/216/01064/17 32 Dwellings North of Thornfield, Louth Road, Wragby - Ref: 133

There was no objections to this application.

b) S/216/00080/21 31 Dwellings North of Thornfield, Louth Road, Wragby - Ref: 134

It was resolved to remain neutral on this application.

Proposer: Cllr Calderbank Seconder: Cllr Cripps All in favour

11 Next meeting will be Tuesday 16th March 2021

Items for the agenda by 9th March 2021 - Ref: 135

Items for the agenda by 9th March 2021

Meeting closed at 8.35 pm

Signature: