

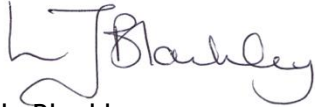
Wragby Parish Council

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To All Councillors

You are summoned to a Meeting of the Parish Council to be held on Monday 2nd March 2020 in the Annexe of Wragby Town Hall at 7.30pm. There will be a public forum from 7.15pm to 7.30pm when members of the public can ask questions or make a short statement. The public may also stay for the meeting that follows but may not take part. All are welcome to attend.



Linda Blankley
Clerk to Wragby Parish Council

Dated this day Tuesday 25th February 2020

AGENDA

1. Chairman's Welcome and Opening Remarks.
2. Apologies for absence.
3. To receive Councillors' Declarations of Interest in accordance with the Localism Act 2011.
4. To approve the Minutes of the Council Meeting held on 3rd February 2020 (Attached).
5. To receive the Clerk's report on any matters outstanding from the last Council Meeting and resolve as necessary.
6. To receive the Clerk's update on correspondence received since the last Council Meeting
7. Co-option / Election
To receive a report from the Clerk regarding councillor vacancies
8. Annual Parish Meeting
 - a. To note that the Annual Parish Meeting has been arranged for Tuesday 21st April 2020 at 7pm when grant cheques will be presented and community groups promote their organisations. Additional speakers to be confirmed.
 - b. To approve booking form and payment can be completed for the hall.
 - c. To approve a donation of £50 to Wragby WI for refreshments.
9. Meeting Dates 2020/21
To receive and approve schedule of meeting dates for Council Year 20/21 (Attached)
10. Report from Parish Meeting and to resolve as necessary
 - a. VE75 Meeting held 24th February 2020 (See also 16)
11. Discretionary Rate relief
To consider supporting a request for discretionary rate relief by LCVYS (Reload) and to delegate authority to the clerk to sign documents accordingly (Notes Attached)

Community - to note / resolve as necessary

12. Road and Pedestrian Safety
 - a. To receive Reactive Speed Sign Data and resolve as required (Attached)
 - b. To consider updates / proposals re: Pedestrian/Road Safety in the Village.
13. Cemetery - to resolve as necessary
 - a. Burials / reservations / since the last meeting
 - b. Drainage issues - to receive update and resolve as necessary.
14. Work to Trees
 - a. Council to receive update to tree safety report and resolve as necessary.
 - b. To approve emergency payment of £400 plus VAT for the removal of tree damaged by recent storms - 14th February inspected. Some chippings have been retained for use within the cemetery.
15. Handyman Services

Councillors to note that Bardney Group Parish Council have given required notice to reduce availability of handyman services from one day per week March to October to ½ day per week or preferably 1 day per 2 weeks. Council to resolve on way forward to agree to amendment to SLA or otherwise and additional measures to cover work.
16. VE75 Celebrations and Commemorations

To receive notes from Community Parish meeting held on 24th February 2020 and resolve as necessary (Attached)

Housing & Planning - to note / resolve as necessary

17. Planning Applications

To discuss and resolve upon consultations received:

 - a. S/216/00185/20 -Railroad Filling Station, Horncastle Road - Outline erection of a detached house with single garage/carport
 - b. S/216/00335/19 - Land to south of Horncastle Road - Erection of 147no. dwellings, means of enclosure, siting of gas storage tanks and a pumping station, construction of internal roads and construction of vehicular accesses. (see supporting documents for previous response)
 - c. S/216/00287/20 - Former Cattle Market, Market Place - Planning Permission - Erection of 1 no. pair of semi-detached houses with a Cartshed vehicular parking structure.

Finance and Governance - to note / resolve as necessary

18. Income and Expenditure
 - a. To receive and approve the Schedule of Payments
 - i. dated 24th February 2020 (Attached)
 - ii. dated 2nd March 2020 (to follow)
19. To receive Budget Monitoring Report as at 29th February 2020 (to follow)
20. Internal Control Reviews update
 - a. To consider and resolve upon Internal Controls in place to provide assurance for Annual Return and Internal Auditor (Supporting documents attachment).
21. To consider items for the next Meeting
22. Dates of next Meetings: - Monday 6th April 2020, Tuesday 21st April Annual Parish Meeting.
23. Close of Meeting