

Minutes of the Wragby Parish Council held at 7.15 pm at the Virtual Video Meeting on 20 April 2021

Present: Cllr J. Cripps (Chair), Cllr S. Calderbank, Cllr Z. Dalby, Cllr R. Watts, Cllr L. Ashby, Cllr P. Bradwell (LCC),
PCSO Nigel Wass, C. Thomas (Clerk),
Members of public present: 0

1 Welcome from the Chairman - Ref: 1012

2 Public Session (15 minutes) - Ref: 1013

No members of the public present

3 Apologies for absence - Ref: 1014

Cllr J. Martin (work commitments) and Cllr T. Woodgate (personal reasons)
It was resolved to accept the apologies of absence.

Proposed: Cllr Dalby Seconder: Cllr Watts All in favour

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: 1015

Cllr R. Watts declared an interest in Item 8(a) specifically to the Town Hall.

5 To approve the minutes of the Council Meeting held on 16/03/2021 - Ref: 1016

It was resolved to approve these as a true record

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

6 Finance Report - Ref: 1017

a) Accounting statements for the year ending 31/03/21 - Ref: 1018

It was resolved to approve the Accounting Statements for the year ending 31/03/21 as a true record

Proposed: Cllr S. Calderbank Seconder: Cllr Cripps All in favour

b) To approve the Schedule of Payments - Ref: 1019

It was resolved to approve the Schedule of Payments totalling £1646.36

Proposed: Cllr S. Calderbank Seconder: Cllr Z. Dalby All in favour

c) Annual Audit - Ref: 1020

The Clerk had previously circulated the full Annual Governance & Accountability return and assertion statements.

It was resolved to approve the Internal Audit Report, Section 1 and Section 2 of the Annual Governance and Accountability Return

Proposed: Cllr Z. Dalby Seconder: Cllr J. Cripps All in favour

7 To receive any reports from external organisations:- - Ref: 1021

a) Reports by Lincolnshire Police - Ref: 1022

PCSO Wass gave a report indicating to issues within Wragby other than recent traffic issues in relation to the road works on Horncastle Road and minor anti social behaviour.

b) Reports by East Lindsey District Council ward councillors - Ref: 1023

No report was available although the Clerk confirmed he had been in communication with Cllr Platt.

c) Reports by Lincolnshire County Council ward councillors - Ref: 1024

Cllr Bradwell provided a brief report on the zebra crossing installation on Horncastle Road, the road surface dressing program and cleaning of some drains within Wragby.

8 Parish Matters - Ref: 1025

a) To consider grant applications - Ref: 1026

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The Clerk had previously circulated grant applications for consideration.

It was resolved to approve all grants subject to a condition that evidence of expenditure be provided and if the grant money wasn't spent as applied for the grant would need repaying to the Parish Council.

Cllr R. Watts declared an interest in this item and specifically in relation to The Town Hall application and did not participate in the vote.

Proposed: Cllr Z. Dalby Seconder: Cllr Calderbank For: 5 Against: 0 Abstain: 0

b) Review tracking report - Ref: 1027

8010 - Safety Barriers To Dyke Along A158 Between Poachers Close 7 Millbrook

Old and damaged barriers have been removed. to tidy the area up. A claim has been submitted to the contractors for damage caused and had yet to be settled.

Replacement would be reviewed throughout the next few months.

8564 - Glass re-Cycling Bin In Wragby

ELDC contractors had completed a successful site visit for the proposed site near the fire station. Land owners had now been approached for permission to site and awaiting feedback.

8565 - Community Speedwatch

Upon lockdown restrictions being further lifted in May and June training would take place.

8571 - Pedestrian Crossing on A157

Work was in progress and expected to be completed in the next few weeks.

8579 - Mill View Road & Adjoining Roads

Resurfacing was expected in the next few months

9988 - Henry Mawer Charity

A new lease in favour of the Scout Association had been drawn up and solicitors were awaiting feedback from Scout Association.

14068 - Bridleway / Footpath Onto Definitive Map

Consultation letters had been delivered with 38 responses received. Next steps would be to consult with landowners and submit application to LCC.

14120 - Policy Review - Dignity at Work Policy

14121 - Policy Review - Community Engagement Policy

14122 - Policy review - Lone Worker Policy

14123 - Policy review - Non Payment Policy

It was resolved to adopt the policies

Proposer: Cllr Cripps Seconder: Cllr Calderbank All in favour

14155 - Memorial Bench in Cemetery

The bench had been ordered by the resident to donate. Clerk had spoken with the handyman to create a stable base.

The Clerk also advised that the bollard at the Market Place was to be replaced/repared imminently. Cllr Calderbank and Dalby also asked if the work had been completed as requested by the Community Gang. Cllr Bradwell (LCC) confirmed that some of the work hadn't been completed for various reasons but everything requested would be completed.

9 Correspondence Received - Ref: 1028

a) FF - Refuse collections - Ref: 1029

This was a complaint in respect of refuse operators throwing rubbish from bins. The Clerk had viewed a video

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taken by a resident and referred the matter to ELDC for further action.

b) TL-S - Letter re fencing along Dove Park - Ref: 1030

This resident had made further representation to Council and the Clerk would respond.

c) JB - Email re Gleesons development, damage to tree and access to sub station - Ref: 1031

The damage to the tree was being dealt with by LCC tree officer and access to sub station was a private matter between the developers and the relevant residents.

d) DD - Proposed market in Wragby - Ref: 1032

The Clerk read out a letter from a business wishing to establish a market in Wragby. Suggested location was Town Hall and The Clerk would put the company in contact with the Town Hall Committee. It was agreed that the Council would support the suggestion.

e) Tesco Funding - Ref: 1033

The Clerk had circulated the communication from Tesco and suggested any community groups in need of funding contact this fund.

10 Planning Applications - Ref: 1034

a) Western Power - Remove broken branches and brush with low overhang on footpath alongside electricity sub station, Mill View Road. - Ref: 1035

No objections raised other than minimising the pruning.

**11 Next meeting will be Annual Meeting Tuesday 18/05/21 at 7.15 pm
Items for the agenda by 11th May 2021 - Ref: 1036**

All items for the agenda by 11th May 2021.

Meeting closed at 8.15 pm

Signature: