

**Minutes of the Wragby Parish Council held at 7.15 pm
at the Town Hall, Wragby on 16 November 2021**

Present: Cllr J. Cripps (Chair), Cllr S. Calderbank, Cllr J. Martin, Cllr R. Watts,
In Attendance: C.Thomas (Clerk), Cllr J. Platts (ELDC),
Members of public present: 0

1 Welcome from the Chairman - Ref: 1185

Chairman opened the meeting

2 Apologies for absence - Ref: 1186

Cllrs Woodgate, Howey, Ashby
Cllr Bradwell (LCC), PCSO Wass

3 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: 1187

None

4 To approve the minutes of the Council Meeting held on 19/10/21 - Ref: 1188

It was resolved to approve the minutes as a true record

Proposed: Cllr S. Calderbank Seconder: Cllr J. Martin All in favour

5 Finance Report - Ref: 1189

a) Accounting statements for the period ending 31/10/21 - Ref: 1190

It was resolved to approve the Accounting Statements as a true record.

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

b) To approve the Schedule of Payments - Ref: 1191

It was resolved to approve the schedule of payments totalling £2083.93

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

6 To receive any reports from external organisations:- - Ref: 1192

a) Reports by Lincolnshire Police - Ref: 1193

PCSO Wass gave his apologies and informed the Clerk that he was covering another area but had not heard of any issues within Wragby,

b) Reports by East Lindsey District Council ward councillors - Ref: 1194

Cllr Platt gave a brief update making reference to Section 106 payments related to the Carpenters Close development and the play area within the Town Hall.

c) Reports by Lincolnshire County Council ward councillors - Ref: 1195

Cllr Bradwell had given her apologies but reported to the Clerk several matters from the previous meeting were still to be resolved.

7 Parish Matters - Ref: 1196

a) Resignation of Cllr Zoe Dalby. - Ref: 1197

The Clerk confirmed the resignation of Cllr Zoe Dalby and had thanked her for her service to the Council.

b) Council vacancy and co-option - Ref: 1198

One application had been received and it was agreed to defer the application as the applicant hadn't attended the meeting.

c) Review tracking report - Ref: 1199

8570 - Mill View Road & Adjoining Roads

No further progress had been made and this matter would be pursued with LCC.

Signature:

9988 - Henry Mawer Charity

Final amendments had been received by the solicitors and it was hoped to finalise the lease shortly.

14068 - Bridleway/Footpath Onto Definitive Map

This matter was with Countryside Services and in hand.

14124 - Policy Review: Code of Conduct

It was resolved to adopt this policy.

Proposer: Cllr S. Calderbank Seconded: Cllr R. Watts All in favour

14124 - Policy Review: Code of Conduct

It was resolved to adopt this policy.

Proposer: Cllr S. Calderbank Seconded: Cllr R. Watts All in favour

14126 - Policy Review: Member & Officer Protocol Policy

It was resolved to adopt this policy.

Proposer: Cllr S. Calderbank Seconded: Cllr R. Watts All in favour

18836 - Welcome Signs Around The Village

The Clerk advised on a meeting with a graphic designer and it was agreed to go along with his suggestion together with seeking sponsorship of the signs.

19075 - Planning Query - Gleesons

ELDC had now responded and feedback provided to the resident.

19138 - Market Place Lighting

LCC were dealing with this

19139 - Bin in Market Place

ELDC were dealing with this matter.

8 Correspondence Received - Ref: 1200

None received

9 Planning Applications - Ref: 1201

None received

**10 Next meeting will be Tuesday 21/12/21 at 7 pm
Items for the agenda by 14/12/21 - Ref: 1202**

All items for the agenda by 14th December 2021.

Meeting closed at 7.40 pm

Signature: