

**Minutes of the Wragby Parish Council held at 7.15 pm
at the Town Hall, Wragby on 21 December 2021**

Present: Cllr J. Cripps (Chair), Cllr S. Calderbank, Cllr J. Martin, Cllr R. Watts, Cllr L. Ashby, Cllr T. Woodgate,
In Attendance: C. Thomas (Clerk), Cllr J. Platts (ELDC),
Members of public present: 2

1 Welcome from the Chairman - Ref: 1202

The Chairman opened the meeting and invited members of the public to speak.
Two residents voiced concern on the planning application at item 9(b)

2 Apologies for absence - Ref: 1203

None

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: 1204

None

4 To approve the minutes of the Council Meeting held on 16/11/21 - Ref: 1205

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

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

5 Finance Report - Ref: 1206

a) Accounting statements for the period ending 30/11/21 - Ref: 1207

The Clerk had previously circulated the accounting statements ending 30/11/21.
It was resolved to approve these as a true record.

Proposed: Cllr L. Ashby Seconder: Cllr J. Martin All in favour

b) To approve the Schedule of Payments - Ref: 1208

It was resolved to approve the schedule of payments totalling £2147.35

Proposed: Cllr J. Martin Seconder: Cllr T. Woodgate All in favour

c) To review and adopt 2022/23 budget - Ref: 1209

It was resolved to approve the 2022/23 budget.

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

d) To approve 2022/23 precept - Ref: 1210

It was resolved to request a precept of £25000

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

6 To receive any reports from external organisations:- - Ref: 1211

a) Reports by Lincolnshire Police - Ref: 1212

PSCO N. Wass advised that there was little to report and no areas of concern.

b) Reports by East Lindsey District Council ward councillors - Ref: 1213

Cllr J. Platts advised on funding for residents struggling with heating costs.

c) Reports by Lincolnshire County Council ward councillors - Ref: 1214

No report was available

7 Parish Matters - Ref: 1215

a) Co-Option to Council - Ref: 1216

The co-option application had now been removed and one vacancy was available.

b) Review tracking report - Ref: 1217

These are draft minutes and have not been formally approved and adopted

8579 - Mill View Road & Adjoining Roads

No progress has been made and LCC continues to be pressed.

9988 - Henry Mawer Charity

The lease was still not finalised due to Scout Association requesting further amendments to the terms.

14068 - Bridleway/Footpath Onto Definitive Map

This matter remained with Countryside Services

14124 - Policy Review: Code of Conduct

14127 - Policy Review: Publication Scheme

It was resolved to adopt the policies

Proposer: Cllr S. Calderbank Seconder: Cllr T. Woodgate All in favour

18836 - Village Signs

The graphic designer was aiming to have drafts available in January 2022.

19138 - Market Place Lighting

This matter was with LCC awaiting bulbs to be checked.

19139 - Bin In Market Place

The new bin had been placed but the old bin was yet to be removed. Reported to ELDC twice and Cllr Platt would take up.

8 Correspondence Received - Ref: 1218

None received

9 Planning Applications - Ref: 1220

a) Planning: S / 216 / 02455 /21 Single Storey Extension - 48 Horncastle Road, Wragby(19159) - Ref: 1221

No objections.

b) Planning: S/216/02554/21 - Land adjacent to Station Mews - Ref: 1222

Objections would be raised in respect of the size of the proposal against the outline permission, potential contamination and issues with the construction management plan.

It was resolved to delegate any further comments to Cllr Cripps, Cllr Calderbank and The Clerk in accordance with the Scheme of Delegation Policy .

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

10 Next meeting will be Tuesday 15/02/22 at 7 pm - Ref: 1223

Items for the agenda by 08/02/22

Meeting closed at 8.02 pm