

Clerk: Joann Greer

Council Offices, 17 Stanhope Avenue, Woodhall Spa, Lincs, LN10 6SP

Tel: 01526 352461 E-mail: parish.clerk@woodhallspaparishcouncil.gov.uk

www.woodhallspaparishcouncil.gov.uk

To all members of the Parish Council Facilities Committee

Dear Councillor,

You are hereby summoned to attend a meeting of Woodhall Spa Parish Council Facilities Committee, which will be held on **TUESDAY 14 SEPTEMBER 2021** commencing at **6.30pm** in the Council Chamber. The business to be dealt with at the meeting is listed in the agenda.

PRESS AND PUBLIC WELCOME

Signature:



Clerk to the Council

Date: 9/09/21

AGENDA

1. Comments from the Chair
2. Apologies for absence with reason given
3. Declaration of Members' interests in accordance with the Localism Act 2011
(Disclosure by all members present of disclosable pecuniary interests in matters on the agenda that have not already been declared on their Declarations of Interests form or put in writing to the Monitoring Officer at East Lindsey District Council)
4. To consider requests from members for a dispensation on any items on the agenda (In accordance with the Localism Act 2011 the Parish Council has the authority to grant any members present a dispensation on their disclosable pecuniary interest so that they may take place in the debate and vote)
5. To approve the notes of the Facilities Committee Meeting held on 18 August as being a true record of the meeting
6. To confirm members and format for the walk and talk meeting, Saturday 18 September
7. Review WSPC Project table in full and specifically:
 - a) Project 2. Bus Shelter: to confirm the next steps to progress this item in order to be completed by the end of the year

- b) Project 3. Village Benches: to nominate members to a working group to resolve the style and design of replacement benches, installation, location, and order with the Clerk via ELDC grant fund
 - c) Project 11a. Council Website: to schedule training for website management with nominated Councillors
 - d) Project 11b Website: to consider alternative external contractor to manage the website if required, previously suggested contractor is unable to deliver
8. To confirm the date of the next Facilities Committee meeting