

Clerk: Joann Greer

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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 1st November 2022 commencing at 3.45pm** in the Council Chamber. The business to be dealt with at the meeting is listed in the agenda.

PRESS AND PUBLIC WELCOME

Signature: Joann Greer Clerk to the Council

Date: 27/10/22

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 Tuesday 4th October 2022 as being a true record
6. To start planning plan ahead for the time the asset is transferred to WSPC from ELDC. To consider future design, improvements, costings, and suitable grant funding streams
7. To revisit the Kirkby Lane cemetery to consider:
 - a. Increasing the Westerly buy back amount & progression
 - b. To resolve to actively widen the search for additional land

8. To resolve to move Queen Elizabeth II 1977 Jubilee monument to Chapman's Corner and add a 2022 Platinum Jubilee design. Consider materials, style, design, construction, and cost
9. To resolve to instruct 2commune website developers to facilitate an in house training day with the Clerk's to develop skills to enhance the content of the site
10. To consider options regarding the web support services provided by NLB Social
11. To consider correspondences regarding the Stixwould Road footpath and the implications of erecting a fence by the cricket club to form a report for full council
12. To request the Coronavirus / food bank community group take control and responsibility for their own finances and receive the funds the WSPC are currently holding for them