

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 4th October 2022 commencing at 3.30pm** 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: 29/09/22

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 12th July 2022 as being a true record
6. To consider the quotes for future green waste collection and resolve action
7. To consider village leaf collection options and resolve action
8. To consider the quotes for stackable office chairs and resolve action

9. To consider options for disposing of office furniture including chairs & table
 - a) Donate
 - b) Sell
10. To consider supporting WS Tennis Club's grant for a Pay as You Play application to the LTA
11. To consider the updated refurbishment quote for village signs and resolve action
12. To consider the options and costs for removing/reducing the rotten wooden structure at Chapman's Corner and resolve action
13. To consider the quotes for the cleaning of the war memorial and resolve action
14. To consider the village Christmas Tree programme
 - a) To consider 3 quotes for the trees and award supplier
 - b) To consider WSPC funding the cost of the programme on an annual basis
15. To name the beneficiary of the Carol Service Collection at the Christmas Fayre
 - a) Firefighters Charity
 - b) LIVES
 - c) YMCA homeless project
16. To consider a financial request from Rotary Club to assist with upgrading the festive lighting in Millennium Gardens
17. To consider a request from the Rotary Club to take on Health & Safety responsibility of the Christmas Fayre
18. To consider and respond to LCC consultation document regarding the Footpath Modification Order 1206
19. To consider options for disposing of old removed benches from the village
 - a) 3 benches required at Kirkby Lane cemetery
 - b) Consider selling the benches to parishioners set a price and advertising method
20. To consider recording of WSPC meetings, protocol & policy
21. To consider a request to add a further £3000 towards the village planting and upkeep
22. To consider installing temporary CCTV equipment on Stixwould Road to monitor vandalism to planters
- 23.** To receive an update regarding the installation of the solar powered reactive speed signs