

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 6th December 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: 1/12/22

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 1st November 2022 as being a true record
6. To consider the correspondence from ELDC regarding the inclusion or omission of the paths at the rally field location to be included in the Asset Transfer
7. To receive an update regarding the Westerley buy back position at Kirkby Lane cemetery
8. To consider installing dog poo bins and signage around the cricket pitch and costings

9. To consider information regarding bye laws replaced by Public Space Protection Orders and their possible use at the cricket pitch
10. To consider preparations for the Christmas Carol Service and resolve actions still to be taken including the purchase of battery operated candles for the carol service parade
11. To note the solar powered reactive speed sign & consider information retrieval methods, cost implications and use of the information
12. To evaluate the village leaf collection pilot programme and resolve further development
13. To complete the LCC town and parish survey
14. To resolve to move into closed session to receive a report from the Clerk's annual appraisal and resolve pay award