

Clerk: Joann Greer  
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Dear Councillors, you are hereby summoned to attend the next meeting of Woodhall Spa Parish Council which will be held on **TUESDAY 18<sup>th</sup> October 2022** commencing at **7.15pm** in the Parish Council Chamber which will be preceded by a Public Forum starting at **7. 00pm**.

**All Councillors are requested to attend at 7.00pm.**

The business to be dealt with at the meeting is listed in the agenda.

The official meeting will start at **7.15pm** or at the conclusion of the public forum whichever is the sooner. **PRESS AND PUBLIC ARE ALWAYS WELCOME**  
Public Participation (maximum 15 minutes) **during the Public Forum only** - Members of the public will be invited to comment on any of the items on the agenda or any item they may wish to raise, those items not on the agenda will not be debated but referred if appropriate to the next meeting.

**Signature: J Greer      Clerk to the Council**

**Date: 13.10.22**

## **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 receive the draft notes to be approved as the minutes  
Full Council Meeting Tuesday 27<sup>th</sup> September 2022
6. To receive a report from Lincolnshire County Council & East Lindsey District Council
7. Financial Matters
  - a) To approve automated, retrospective, and future payments to be made
  - b) To note the bank reconciliation
8. To consider projects and costings to be included in the 2023/24 budget

9. To receive an update from the Remembrance Day Parade 2022 working group and resolve actions & expenditure
10. To receive an update regarding the Christmas Tree programme update
11. To consider candidates for co-option to fill parish council vacancies
12. To consider a £1500 Community Grant application from Woodhall Spa Community Band for equipment and uniforms
13. To consider a request from the clock tower jewellers to contribute to the electricity bill incurred since 2004 and whether the Parish Council are prepared to make a gesture to recompensing the tenant for that electricity paid.
14. To consider the working practicalities and develop a policy how the parish Council offices may be used as part of the Woodhall Spa response to this winter's energy crisis. To include health & safety, management of participants & staff lone working
15. To consider the Breakthrough Communications service and resolve if the Council wish to engage with them to develop community communication within the parish
16. To set the date and time of the next Full Council meeting