

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 21 SEPTEMBER 2021** commencing at **7.15pm** at Parish Council Chamber which will be preceded by a Public Forum starting 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 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: 

Clerk to the Council

Date: 16.09.21

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 receive the draft notes to be approved as the minutes
 - a) Full Council Meeting 24 June 2021

6. To receive a report from East Lindsey District Council
7. Financial Matters
 - a) To approve automated, retrospective, and future payments to be made
 - b) To note the conclusion of the Annual Audit if available for this meeting
8. To consider a report from the Facilities Committee Chairman, Councillor Needham. To consider replacing the Committee with a Working Group to complete actions already identified on the Project Table and resolve maximum budget headings were applicable.
9. To assign two signatories to complete legal documents on behalf of WSPC from Sills & Betteridge to complete the Asset Transfer
10. Remembrance Day event, to resolve format & expenditure
11. Village Christmas tree programme, to resolve format & expenditure
12. To note the damaged village sign, consider the report & resolve expenditure
13. To consider the electricity & gas supply table and resolve supplier
14. To consider a request from JPWS to support their planning application for an events bar in the grounds of Jubilee Park
15. To receive a progress update on the NHDP process
16. To consider a request for support to implement a tree lined roadside between Woodhall Spa and Martin
17. To receive an update regarding the Good Neighbours group
18. To consider applicants for the Parish Council vacancy with a view to co-opt
19. To consider a request for a contribution for the maintenance of the clock tower above the jewelers, Station Road
20. To receive feedback regarding the walk & talk meeting 18.09.21
21. To receive general correspondences and resolve action if required
22. To set the date and time of the next Full Council meeting