

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 19 December 2023** 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 on 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: 14.12.23

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 from the Full Council Meeting Tuesday 21 November to be approved as the minutes
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

- c) To consider the third draft budget 2024/25

- 8. To receive further information regarding village drainage concerns, sewage, flooding dykes and response from Witham 3rd Drainage Board

- 9. To receive a report regarding the working groups meeting with the landscape gardener at Royal Square and resolve action

- 10. To consider information regarding public WC development from Healthmatic and resolve action

- 11. To consider a request from JPWS to attend a family fun day on 11th May with a stall/activities and resolve action

- 12. To acknowledge a letter from Jubilee Park Bowling Club

13. Planning Matters

- a) To consider and respond to **Planning Application S/215/02030/23** – Change of use of existing building which is used under class B8 (storage and distribution) of The Town and Country Planning (Use Classes) Order 1987 as amended to use under Class E(a) for the display or retail sale of goods, other than hot food, the siting of 66 no. storage containers and erection of a perimeter fence (some works already started).
LOCATION: WITHAM ROAD, WOODHALL SPA LN10 6QX

- b) To consider and respond to **Planning Application S/215/02196/23** – Section 73 application in relation to no. 19 (public space site plan) and condition no. 20 (public space management plan) as previously imposed on planning permission reference S/215/01248/21 for the erection of 85 no. dwellings, provision of an attenuation pond, associated open space and construction of a vehicular and pedestrian access.
LOCATION: land off Mill Lane

- c) To consider and respond to **Planning Application S/215/02108/23** – Consent to display 4 no. non-illuminated fascia signs.
LOCATION: Witham Road, Woodhall Spa

- d) To consider and respond to **Planning Application S/215/01752/23** – Extension and alterations to existing dwelling to provide additional living, existing single storey extension and detached garage to be demolished,
LOCATION: Leech House, 15 Sylvan Avenue, Woodhall Spa, LN10 6SL

- e) To consider and respond to **Planning Application S/215/02286/23** – Extension and alteration to existing dwelling to provide additional living accommodation
LOCATION: 5 Spa Road, Woodhall Spa, LN10 6PZ

- f) To consider and respond to Planning application S/215/02021023 – Alteration to existing dwelling to provide 2n. dormer windows and erection of a detached out building to provide s gym/spa
LOCATION: 22 Horncastle Road, Woodhall Spa, LN10 6UZ

- g) To consider the current status of the Spa Baths and pump room and resolve action

Full Planning Permission

S/215/01508/23 9 Tor O Moor Road, extension, and alteration

Refusal of Planning Permission

S/094/01420/23 Former sand quarry site, Kirkby Lane, Kirkby on Bain, LN10 6YY
leisure park for 22 no. caravans

S/215/01790/23 Land at Waterloo Farm, Monument Road Woodhall Spa. Erection of
1 no. house

S/215/01988/23 The Mall Hotel, Station Road, Woodhall Spa, LN10 6QL. Siting of a
marquee to the west of the public house

Tree Work Notification

EZY/0123/23TCA Proposed Tree works: Tilia House, Iddesleigh Road.

T1 – Lime reduce

T2 – Yew reduce

T3 – Robinia reduce

EZY/0125/23/TPA Proposed Tree works: Tiki, 65 Woodland Drive

G1 – 13 Oak

1 Scots Pine

1 Beech – Fell to open up area

Facilities Matters

14. To review the Christmas Tree Programme and consider next year's programme and possible costs effecting the budget
15. To review the Christmas Carol Service held this year at St Peter's Church
16. To finalise the wording of the JPWS and WSPC Rally Field lease agreement and sign the document
17. To consider the quotes for line re painting at Jubilee Park, award the contract
18. To consider the legal agreement with Petwood Caravan Park, Jubilee Park, regarding road repairs and resolve action.
19. To consider the quotes for tree maintenance at Royal Square and award the contract
20. To set the date of the next Full Council/Hybrid meeting