

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 July 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: 13.07.23

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 to be approved as the minutes
Full Council Meeting Tuesday 13 June 2023
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 note acknowledgement regarding updated signatories from Hampshire Trust Bank

8. To consider and resolve action regarding the communication regarding the gentleman and mobility scooter accident outside NHP on Witham Road
9. To receive an update from Councillor John Sanderson regarding registering for Community Ownership Fund
10. To consider and resolve setting up a working group to identify meeting dates and times to progress redesign/development of Royal Square and options for WSPC provided WC facilities in the village to include location, style, building, maintenance, cleaning, cost, and funding. To resolve a maximum budget for surveys and design advice.

11. Planning Matters

- a) To consider and respond to planning application **S/215/01190/23** – Broadgate Homes, erection of 6no. bungalows, 5no. houses, 2no. pairs of semidetached bungalows and 21no. pairs of semi-detached houses (total of 57no. dwellings) and erection of garages and construction of estate roads. Land Off Gleneagles Drive, plots 105 – 161, PHASE 3, Woodhall Spa
- b) To consider a proposed crossing as part of the Broadgate Homes development
- c) To consider and respond to planning application **S/215/01366/23** – Change of use of existing ancillary building to commercial residential use so as to be used as a BnB. The White House, 62 Mill Lane, Woodhall Spa, LN10 6QZ

Planning Permission Granted

S/215/00970/23 Extension to existing dwelling to provide additional living accommodation. 155 Witham Road.

S/215/00914/23 Extension to existing dwelling and garage to provide additional living accommodation. 15 Grove Drive, Woodhall Spa.

Planning Permission Refused

S/215/00889/23 Erection of 1no. dwelling and swimming pool on site of an existing dwelling which is to be demolished. 11 Spa Road, Woodhall Spa

Tree Work Notification

EZY/0064/23/TCA proposed tree works within the Woodhall Spa Conservation Area.

T1 – Copper Beech – Fell to ground level.

T2 – Deodar Cedar – Fell to ground level.

8 Came Court, Woodhall Spa

- 11c) To consider holding a Planning Committee meeting during August

12. Facilities Matters

To consider Community Grant applications

- a) St Peters Church Hall
- b) Coningsby & Woodhall Walking Footballers

13. To consider and resolve the DRAFT lease agreement arranged with Sills & Betteridge between WSPC and JPWS
14. To receive an update report from Councillor Etches regarding the meeting with Cricket Club and community members
15. To resolve to move into closed session to discuss staffing matters

The next meeting of the Full Council/Hybrid Meeting
Will be held on Tuesday 19 September at 7.00 pm

No Full Council Meeting will be held in August