

Clerk: Joann Greer

Council Offices, 17 Stanhope Avenue, Woodhall Spa, Lincs, LN10 6SP

Tel: 01526 352461 E-mail: parish.clerk@woodhallspaparishcouncil.org

www.woodhallspaparishcouncil.org

The next meeting of Woodhall Spa Parish Council will be held on **Tuesday 15th January 2019** commencing at 7.30pm in the Council Chamber, which will be preceded by a Public Forum starting at 7.15pm. The business to be dealt with at the meeting is listed in the agenda.

The official meeting will start at 7.30pm or at the conclusion of the public forum whichever is the sooner.

PRESS AND PUBLIC WELCOME

Public Participation (maximum 15 minutes) - 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: 10.01.2019

AGENDA

1. Chairman's remarks
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. Notes of meetings to be approved as the minutes
Full Council meeting on 18th December 2018
6. To receive the draft notes from committees
 - a. The Planning Committee held on 8th January 2018

b. The Resource Committee held on 8th January 2019

7. Reports from Clerk and Councillors on matters outstanding and actions arising from the minutes
8. To receive reports from District and County Councillors
9. Financial Matters
 - a. To approve automated payments and future payments to be made

Person/Company to be paid	Invoice No.	Details	Amount £
HMRC	19/267	Employer & Employee NIC	
LCC Pension Fund	19/267	Employer & Employee Pension Fund	
Joann Greer	19/267	January Salary & Back Pay	
TalkTalk	19/268	November Inv. Telephone & Broadband	33.78
TalkTalk	19/269	December Inv. Telephone & Broadband	33.65
TalkTalk	19/270	January inv. Telephone & Broadband	34.32
Opus Energy	19/271	Nov/Dec Gas Bill	95.85
R.G. Hygiene	19/272	Office Cleaning	24.00
Welton Garden Services	19/273	Cemetery Maintenance & Pipes Lagged	426.00
Viking Direct	19/274	Office Stationary & Wall Planner	48.49
NOMAD Trust	19/275	Donation Collected at the Carol Service	130.68

10. To consider the draft budget proposal for the 2019 / 2020 budget and set the precept
11. To consider and resolve whether to include the footpath off Stixwould Road to Jubilee Park in the village gardening maintenance programme
12. Traffic issues within the Spa Baths area:
 - a. To agree to consult with local residents and businesses on how best to address parking issues in the Spa Bath's and adjoining areas.
 - b. To consider an approach to LCC about the feasibility of making Coronation Rd a one-way road, and King George Ave closed to vehicles.
13. To receive an update on the ELDC Transformation Asset Transfer process for Woodhall Spa, and to agree any necessary actions.
14. To receive reports from Working Groups, outside bodies and workshops
15. To elect a new member to the Resource Committee
16. To consider and respond if required to correspondence received since the last meeting:
A letter from ELDC informing the Parish Council that the Railway Planning application is going before the Planning Committee on 17th January.
17. Items for the next agenda
17. Dates and times of next meetings