

Clerk: Joann Greer

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Dear Councillors, you are hereby summoned to attend the Annual Parish Council Meeting of Woodhall Spa Parish Council which will be held on **Tuesday 16th May 2023** commencing at **7.15pm** in the Council Chambers, which will be preceded by a Public Forum starting 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 is for a maximum of 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 wish to raise, those items not on the agenda will not be debated but be referred if appropriate to the next meeting.

Signature: J. Greer, Clerk to the Council

Date: 11.05.2023

<u>AGENDA</u>

- 1. To elect the Chair
- 2. To elect the Vice Chair
- 3. Apologies for absence with reason given
- 4. 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)

- 5. 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)
- 6. To receive reports from District and County Councillors

7. Financial Matters

- a) To approve automated, retrospective, and future payments to be made
- b) To note the bank reconciliation

- 8. To review Standing Orders and amend where necessary
- 9. To review the Financial Regulations and amend where necessary
- 10. To consider the street names for Phase 3 of the Manor Crest Development
- 11. To consider the Hedgehogs R Us campaign with an option to purchase 50 hedgehog surrounds/leaflets & window stickers for £150
- 12. To consider the response from ELDC and JPWS regarding additional dog bins around the cricket club and resolve action and expenditure
- 13. To note the Chair's invitation to RAF Coningsby Annual Reception and form a response
- 14. To note the letter of thanks from RBL for arranging the 100th Anniversary of the Village War Memorial
- 15. To consider 2 applicant for co-option on the Parish Council

16. Planning Matters

- a) To approve the notes from the Planning Committee Meeting held on Tuesday 4th April 2023
- b) To consider and respond to planning application: S/215/00852/23 PROPOSAL: Planning Permission - Extensions to existing dwelling and outbuilding to provide additional living accommodation and erection of a garage, existing garage to be demolished. LOCATION: 9 STIXWOULD ROAD, WOODHALL SPA, LN10 6QH
- c) To consider and respond to planning application: **S/215/00889/23** Erection of 1 no. dwelling and swimming pool on site of an existing dwelling which is to be demolished. LOCATION: 11 SPA ROAD, WOODHALL SPA, LN10 6PZ
- d) To consider and respond to planning application: S/215/00658/23 Erection of a garden wall and external painting on the existing dwelling house.
 LOCATION ALVERSTON HOUSE, IDDESLEIGH ROAD, WOODHALL SPA, LN10 6SR
- e) To consider and respond to planning application: S/215/00762/23 Extension to existing dwelling to provide additional living accommodation. LOCATION: 40 TOR O MOOR ROAD, WOODHALL SPA, LN10 6TD
- 17. **EC/215/00072/23** To note the response from ELDC Enforcement department in response to the change of use at Banovallum veterinary group, Stixwould Road to a Crazy Adventure Golf course

The following applications have been granted Full Planning: No action required

S/215/02426/22 Broomfield, Tattershall Road. Extension to the existing dwelling to provide additional living accommodation including rooms in the roof space.

S/141/01859/22 Particulars and location of the development PROPOSAL: Planning Permission -Extension to existing dwelling to provide additional living accommodation. LOCATION: 62 HORNCASTLE ROAD, WOODHALL SPA, LN10 6UZ

S/215/02508/22 Particulars and location of the development PROPOSAL: Section 73 application in relation to condition no. 10 (emergency access and cycle way) as imposed on planning permission reference S/215/01572/16 which was for Outline erection for 150 dwellings (with the means of access to be considered) to include the demolition of the existing bungalows at 99 and 101 Witham Road. LOCATION: LAND TO THE REAR OF WITHAM ROAD, WOODHALL SPA, LINCOLNSHIRE. LN10 6RB

S/215/00499/23 Particulars and location of the development PROPOSAL: Planning Permission -Conversion of existing garage to provide additional living accommodation. LOCATION: 6 HEATHER CLOSE, WOODHALL SPA, LN10 6YD Part II - Particulars of decision In pursuance of its powers under the Town and Country Planning Act 1990

S/215/00387/23 Particulars and location of the development PROPOSAL: Planning Permission -Installation of a replacement shop front. LOCATION: RSPCA SHOP, STATION ROAD, WOODHALL SPA, LN10 6QL Part II - Particulars of decision In pursuance of its powers under the Town and Country Planning Act 1990

S/215/00376/23 Particulars and location of the development PROPOSAL: Planning Permission -Installation of ground mounted solar panel array. LOCATION: 3 PETWOOD OAKS, WOODHALL SPA, LN10 6AH

Proposed Tree works

EZY/ 0029/23/TPA Proposed works to tree(s) for works to trees protected by a Tree Preservation Order on 10 Spa Road.

18. Facilities Matters

- a) To approve the notes of the Facilities Committee meeting held on Tuesday 14th March 2023 as being a true record
- b) To consider a request to move the flag pole to the left of the Dambusters Memorial and resolve expenditure and purchase 2 x Union Jack flags
- c) To consider a request to relocate the two benches on Stixwould Road to the original sitting on Witham Road. Bird fowling from the trees above is making the benches unusable and resolve expenditure
- d) To consider the Community Grant Applications
 - a) Rotary Club Christmas Lights Application £1500
 - b) Croquet Club Solar PV panels application £1000
 - c) Heritage Trail Leaflets 1000 @£198 5000 £424
 - d) Coronation Hall Replacement Lights, requested as much as possible
- 19. To set the date and time of the next Full Council meeting incorporating Planning and Facilities matters