

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 November 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: 16.11.23

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 consider an applicant for the parish council vacancy, resolution to co opt
6. To receive the draft notes from the Full Council Meeting Tuesday 17 October to be approved as the minutes
7. To receive a report from Lincolnshire County Council & East Lindsey District Council
8. **Financial Matters**
 - a) To approve automated, retrospective, and future payments to be made

- b) To note the bank reconciliation
 - c) To note the NALC national pay award and budget implications
 - d) To consider the second draft budget 2024/25
9. To receive further information regarding village drainage concerns, sewage, flooding dykes and resolve action
10. To receive a brief report regarding the Blankney Fen Anaerobic Digester meeting
11. To consider a quote for replacement external office lighting and resolve expenditure

12. Planning Matters

- a) To consider and respond to **Planning Application S/215/01988/23** – To site a marquee to the west of the existing public house (works already started).
LOCATION: THE MALL, STATION ROAD, WOODHALL SPA, LN10 6QL
- b) To consider and respond to **Planning Application S/215/01979/23** – Alteration to existing property to replace 3no. windows.
LOCATION: 1-2 CLARENCE ROAD, WOODHALL SPA, LN10 6TZ
- c) To consider and respond to **Planning Application S/215/02021/23** – Alteration to existing dwelling to provide 2no. dormer windows and erection of a detached outbuilding to provide a gym/spa.
LOCATION 22 HORNCastle ROAD, WOODHALL SPA, LN10 6UZ
- d) To consider and respond to **Planning Application S/141/02133/23** – Construction of a vehicular access, hardstanding and service road for the new crematorium. *Please note this is outside the parish boundary, do you still wish to comment? *
LOCATION: LAND NORTH AND WEST OF MARTIN BRIDGE, HORNCastle ROAD, MARTIN

To note Planning Contravention Notice

EC/094/004001/23 Nature of investigation 1) change of land for agricultural use 2) Erection of outbuildings without planning permission 3) Siting of shipping containers without planning permission 4) Siting of a caravan used for residential use
LOCATION: LAND NORTH OF REDDINGS WOOD, KIRKBY LANE, KIRKBY ON BAIN

Tree Work Notification

EZY/0104/23/TCA Proposed Tree works: Woodbine Villa, The Broadway. To fell a rotting willow tree.

EZY/0110/23/TCA Proposed Tree Works: Ingle View, The Broadway. To remove 1 x Holly Tree, 1 x Portuguese Laurel to give space to adjacent Lime Trees.

EZY/0108/23/TPA Tree Preservation Order: Ashdown, 7 Oak Close Woodhall Spa. Mixed hardwoods to remove and fell trees protected by a Tree Preservation Order to allow more light.

Facilities Matters

13. To consider JPWS comments regarding the Rally Field lease agreement. To finalise the lease agreement between JPES and WSPC
14. To receive a brief update regarding the PSPO meeting with the cricket club and dog walkers' representatives
15. To receive feedback regarding the Remembrance Day Parade
16. To receive an update regarding the church-based Carol Service at the Christmas Fayre
17. To set the date of the next Full Council/Hybrid meeting