

MINUTES OF THE WOODHALL SPA PARISH COUNCIL MEETING HELD ON TUESDAY 16 JANUARY 2024 AT 7.00PM AT THE COUNCIL OFFICE.

Public Forum

Three members of the public were present, one had a query regarding a planning application and another to ask about speed limits on Horncastle Road.

In Attendance

Chairman Councillor Richard Brown, John Sanderson, Roger Etches, Peg Sanderson, Shirley Elphick, Rod Williams, David Kisubika and Andrew Gammage.

Also present:

ELDC Councillors Craig Leyland & Thomas Kemp
Joann Greer, Parish Clerk
Karen Handley, Assistant Clerk

FC/1/1/24 Comments from the Chair

The Chairman did not make any comments.

FC/2/1/24 Apologies for absence with reason given

Apologies were noted and accepted for Councillors Shaw and Cooke.

FC/3/1/24 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)

No declarations were made.

FC/4/1/24 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)

All Councillors completed a dispensation form to discuss the budget and set the precept.

FC/5/1/24 To receive the draft notes from the Full Council Meeting Tuesday 19 December to be approved as the minutes

It was proposed, seconded, and resolved to accept the draft notes as an accurate account of the meeting.

FC/6/1/24 To receive a report from Lincolnshire County Council & East Lindsey District Council

a) To consider actions/progress from the WSPC & LCC Highways meeting

FC/1/7/24 Financial Matters

- a) To approve automated, retrospective, and future payments to be made
- b) To note the bank reconciliation
- c) To consider the Fourth & Final draft budget 2024/25
- d) To set the 2024/25 precept

FC/8/1/24 To note the website status from March 31st and consider alternative providers

FC/9/1/24 To consider the recent criminal injury in the village and establish a protocol for clean-up operations in case of any future incidents

FC/10/1/24 To set the date of the Annual Parish Meeting

FC/11/1/24 To note the date of the meeting with Witham 3rd Drainage Board

FC/12/1/24 Planning Matters

- a) To consider and respond to **Planning Application S/215/02197/23** – Demolition of 1no. existing garage and 1no. existing outbuilding.
LOCATION: 37 Witham Road, Woodhall Spa, LN10 6RW
- b) To consider and respond to **Planning Application S/215/02424/23** – Erection of a replacement dwelling on site of existing house which is to be removed.
LOCATION: Beech House, 15 Sylvan Avenue, Woodhall Spa, LN10 6SL
- c) To consider and respond to **Planning Application S/215/02473/23** – Section 73 application to vary condition no. 1, no. 2 and no. 3
LOCATION: Land rear of 101 Witham Road, Woodhall Spa
- d) To consider and respond to **Planning Application S/215/02474/23** – Section 73 application to vary condition no. 1, no. 2 & no.3
LOCATION: Land rear of 101 Witham Road
- e) To consider and respond to Planning Application **S/215/02477/23** – Extension to existing dwelling to provide additional living accommodation, part of existing dwelling to be demolished with an existing vehicular access to be blocked up.
LOCATION: Seven Oaks, 63 Stixwoud Road, Woodhall Spa, LN10 6QG
- f) To consider and respond to Planning Application **S/215/02487/23** – Extension and alterations to existing dwelling to provide additional living accommodation.
LOCATION: Beechwood, 23 Woodland Drive, Woodhall Spa, LN10 6YF

Full Planning Permission

S/215/01979/23 Alteration to existing property to replace 3 no. windows. 1-2
Clarence Road

Approval of Section 73 Application

S/215/02161/23 – Lindsey House, Alverston Avenue

Refusal of Planning Permission

NONE

Tree Work Notification

EZY/0002/24/TCA – Work on 7 trees. T1 remove, T2 Remove, T3 remove, T4 lift crown, T5 lift crown, T6 lift crown, T7 remove
LOCATION: Street Record, Victoria Avenue, Woodhall Spa. Applicant is LCC tree officer.

Facilities Matters

FC/13/1/24 To review the 2023 village Christmas Tree light programme and consider options for 2024 event

FC/14/1/24 To consider a Lamp Light of Peace to commemorate 80 years on from D-Day

FC/15/1/24 To clarify the term “Community Groups” for JPWS Rally Field lease agreement and payment of fees for utility services

FC/16/1/24 To set the date of the next Full Council/Hybrid meeting

The date of the next Full Council meeting was set for Tuesday 20th February.