



**Clerk: Joann Greer**

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**To all members of the Parish Council Facilities Committee**

Dear Councillor,

You are hereby summoned to attend a meeting of Woodhall Spa Parish Council Facilities Committee, which will be held on **Tuesday 14 MARCH 2023 commencing at 7.00 pm in the Council Chamber**. The business to be dealt with at the meeting is listed in the agenda.

**PRESS AND PUBLIC WELCOME**

**Signature:** Joann Greer **Clerk to the Council**

**Date: 9/03/23**

**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
  - a. (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 approve the notes of the Facilities Committee meeting held on Tuesday 7<sup>th</sup> February 2023 as being a true record
6. To sign the asset transfer documents and nominate a witness to the signatures
7. To consider the information from JPWS regarding their suggested use of the Rally Field as part of the asset transfer and form conditions for the use of the land including duration of any lease

8. To consider a request from the War Graves Commission to add a sign to the Kirkby Lane Cemetery
9. To confirm the format of the Annual Parish Meeting & resolve expenditure
10. To confirm the format of the Kings Coronation celebrations at Jubilee Park & resolve expenditure
11. To consider a training request from the Clerk with the Society for Local Council Clerks, 20 & 21 June and resolve expenditure