

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 **Wednesday 9 June 2021** commencing at 2.30pm in the Council Chamber. The business to be dealt with at the meeting is listed in the agenda.

PRESS AND PUBLIC WELCOME

Signature:



Clerk to the Council

Date: 3/06/2021

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 approve the notes of the Facilities Committee Meeting held on 5th May as being a true record of the meeting
8. Review WSPC Project table and resolve next actions
9. To consider further quotes for repairs at the Kirkby Lane cemetery including details of the survey from the monumental stone mason and resolve action and expenditure, consider options and resolve actions

10. To consider the current position regarding availability at the Kirkby Lane cemetery and long term programme & expansion possibilities
11. To consider cemetery shed tidy up, identify items for disposal and possible future use of space
12. To consider and resolve membership status of the Assistant Clerk to the WYPF pension scheme.
13. To consider solicitor conveyancing quotes for the asset transfer and assign the contract
14. To consider contractual verge maintenance on planted areas and resolve action
15. To consider Community Grant applications & resolve funding
 - a) Rotary & Lions Club Christmas Fayre lighting & grotto