

**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 SEPTEMBER 2021** commencing at **6.30pm** 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: 9/09/21**

**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 13 July as being a true record of the meeting
6. Review WSPC Project table in full and:
  - a) Confirm participants and arrangements for item 20, set for 18.9.21
  - b) Consider item 17 – village planting contract and resolve action
  - c) Consider item 13 – a response is required to BBC on land development opportunities and to consider other opportunities

7. To consider the response from Richard Fenwick regarding verge markers, resolve budget and contractor for installation
8. To receive an update from the Lincolnshire Diocese regarding improving the St Andrews Closed Churchyard
9. To confirm the date of the next Facilities Committee meeting