

**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 3<sup>rd</sup> March 2021** commencing at 2.30pm ZOOM. The business to be dealt with at the meeting is listed in the agenda.

**Join Zoom Meeting**

<https://us02web.zoom.us/j/88299868984?pwd=LytvdjRjRkFBMnpVWVQyVTZnN2M0QT09>

Meeting ID: 882 9986 8984  
Passcode: 238794

**PRESS AND PUBLIC WELCOME**

**Signature:** 

**Clerk to the Council**

**Date: 25/02/21**

**AGENDA**

1. Comments from The Chairman
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 3<sup>rd</sup> February 2021 as being a true record of the meeting

6. To consider the assistant clerk job description & pay scale

7. To note project update table format and update where necessary to include:

Bus Shelter  
Village Benches  
Website Development  
Service Contracts  
Litter bins

8. To consider Grant application requests from:

The Cottage Museum – 500 leaflets @ £287.50

The Cricket Club – Fencing awaiting application details

The Croquet Club – Equipment @ £1212.00

9. To develop a plan to consider the parking issues causing damage throughout the village:

a) Create a plan identifying key areas

b) Suggest possible solutions

c) Create a community consultation questionnaire for problem areas in conjunction with LCC & ELDC

d) Create a budget based on consultation response