

Clerk: Joann Greer  
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Dear Councillors, you are hereby summoned to attend the next meeting of Woodhall Spa Parish Council which will be held on **TUESDAY 20 February 2024** commencing at **7.15pm** in the Parish Council Chamber which will be preceded by a Public Forum starting at **7.00pm**.

**All Councillors are requested to attend at 7.00pm.**

The business to be dealt with at the meeting is listed on the agenda.

The official meeting will start at 7.15pm or at the conclusion of the public forum, whichever is the sooner. **PRESS AND PUBLIC ARE ALWAYS WELCOME**  
Public Participation (maximum 15 minutes) **during the Public Forum only** - Members of the public will be invited to comment on any of the items on the agenda or any item they may wish to raise, those items not on the agenda will not be debated but referred if appropriate to the next meeting.

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

**Date: 15.02.2024**

## **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 consider applicants for the position of Parish Councillor. Resolution to co-opt
6. To receive the draft notes from the Full Council Meeting Tuesday 16 January 2024 to be approved as the minutes
7. To receive a report from Lincolnshire County Council & East Lindsey District Council
  - a) To consider actions/progress from the WSPC & LCC Highways meeting
8. To consider LCC proposed extension of no waiting on Witham Road and resolve a formal response

9. To consider LCC proposal to make King George Avenue one way, resolve comments if necessary

#### 10. Financial Matters

- a) To approve automated, retrospective, and future payments to be made
- b) To note the bank reconciliation

11. To receive an update regarding the new website

12. To note the outcome of the meeting with Witham 3<sup>rd</sup> Drainage Board

13. To consider the Village Sign Report and resolve future action

14. To consider the proposal from Healthmatic regarding public convenience design and estimate. Form a working group to develop further

15. To consider a request from the Scouts to assist in their endeavours to stop dog walkers entering their camp on private laned at Kirkby Lane

16. To consider the estimate from Ajet regarding the blocked drain at Jubilee Park/Cricket Club. Resolve action including budget

#### 17. Planning Matters

- a) To consider and respond to **Planning Application S/215/00194/24** – Erection of a replacement dwelling including detached garage and the construction of a new vehicular access  
LOCATION: Waterloo Farm, Monument Road, LN10 6UN
- b) To consider and respond to **Planning Application S/215/02437/23** – Siting of 6no. cabins (small static lodges) including gravel driveway and services ( works already completed)  
LOCATION: Woodhall Country Park, Stixwould Road, LN10 6 UJ
- c) To consider and respond to **Planning Application S/215/00047/24** – Extension to existing dwelling to provide additional living accommodation  
LOCATION: Derwent, Iddesleigh Road, LN10 6SR
- d) To consider and respond to **Planning Application S/215/00071/24** – Extension to existing dwelling to provide additional living accommodation including creating a second floor  
LOCATION: 10 Spa Road, LN10 6PZ
- e) To consider and respond to Planning Application **S/215/00064/24** – Extension and alteration to existing dwelling to provide additional living accommodation  
LOCATION: 139 Witham Road, LN10 6RB

#### Full Planning Permission

##### **S/215/02286/23**

Planning permission granted for extension to existing dwelling at 5 Spa Road

## **Tree Work Notification**

**EZY/0110/22/TPA** – W3 – Mixed Conifer & Broadleaved Species – T1 on plan  
(Horse Chestnut) - Fell

LOCATION: Coronation Hall, Spa Road

**EZY/0004/24/TCA** – T1 – Eucalyptus – Fell

LOCATION: The Old Rectory, 9 Sylvan Avenue

**EZY/0011/24/TCA** – T1, T2, T3 – conifers – Fell

LOCATION: Davenport House, 25 Victoria Avenue

**EZY/0017/24/TCA** – T1 – Lime Tree, maintenance, T2 – Norway Maple,  
maintenance

LOCATION: The Gables, Iddesleigh Road

**EZY/0018/24/TPA** – W2 – mixed Hardwoods Mainly Oak, Silver Birch, Lime, Alder &  
Mountain Ash – crown lift to 5m above ground level and remove congested ivy

LOCATION: 1 Oak Close

## **Facilities Matters**

18. To consider the flooding situation of the cemetery and resolve action
19. To review Cemetery regulations and fees. Resolve action
20. Assign Councillors for roles and responsibilities for the 11 May Family Fun Day at JPWS
21. To consider the D Day lamp lighting event and form an action plan
22. To consider the Woodhall In Bloom planters on The Broadway and resolve action
23. To set the date of the next Full Council/Hybrid meeting