

Clerk: Joann Greer
Council Offices, 17 Stanhope Avenue, Woodhall Spa, Lincs, LN10 6SP
Tel: 01526 352461 E-mail: parish.clerk@woodhallspaparishcouncil.gov.uk
www.woodhallspaparishcouncil.gov.uk

Dear Councillors, you are hereby summoned to attend the next meeting of Woodhall Spa Parish Council which will be held on **TUESDAY 16 January 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: 11.01.2024

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)

All Councillors present have a Dispensation request for agenda item 7d, to set the precept 2024/25

5. To receive the draft notes from the Full Council Meeting Tuesday 19 December to be approved as the minutes
6. To receive a report from Lincolnshire County Council & East Lindsey District Council
 - a) To consider actions/progress from the WSPC & LCC Highways meeting

7. Financial Matters

- a) To approve automated, retrospective, and future payments to be made
 - b) To note the bank reconciliation
 - c) To consider the Fourth & Final draft budget 2024/25
 - d) To set the 2024/25 precept
8. To note the website status from March 31st and consider alternative providers
 9. To consider the recent criminal injury in the village and establish a protocol for clean up operations incase of any future incidents
 10. To set the date of the Annual Parish Meeting
 11. To note the date of the meeting with Witham 3rd Drainage Board

12. Planning Matters

- a) To consider and respond to **Planning Application S/215/02197/23** – Demolition of 1no. existing garage and 1no. existing outbuilding.
LOCATION: 37 Witham Road, Woodhall Spa, LN10 6RW
- b) To consider and respond to **Planning Application S/215/02424/23** – Erection of a replacement dwelling on site of existing house which is to be removed.
LOCATION: Beech House, 15 Sylvan Avenue, Woodhall Spa, LN10 6SL
- c) To consider and respond to **Planning Application S/215/02473/23** – Section 73 application to vary condition no. 1, no. 2 and no. 3
LOCATION: Land rear of 101 Witham Road, Woodhall Spa
- d) To consider and respond to **Planning Application S/215/02474/23** – Section 73 application to vary condition no. 1, no. 2 & no.3
LOCATION: Land rear of 101 Witham Road
- e) To consider and respond to Planning Application **S/215/02477/23** – Extension to existing dwelling to provide additional living accommodation, part of existing dwelling to be demolished with an existing vehicular access to be blocked up.
LOCATION: Seven Oaks, 63 Stixwold Road, Woodhall Spa, LN10 6QG
- f) To consider and respond to Planning Application **S/215/02487/23** – Extension and alterations to existing dwelling to provide additional living accommodation.
LOCATION: Beechwood, 23 Woodland Drive, Woodhall Spa, LN10 6YF

Full Planning Permission

S/215/01979/23 Alteration to existing property to replace 3 no. windows. 1-2
Clarence Road

Approval of Section 73 Application

S/215/02161/23 – Lindsey House, Alverston Avenue

Refusal of Planning Permission

NONE

Tree Work Notification

EZY/0002/24/TCA – Work on 7 trees. T1 remove, T2 Remove, T3 remove, T4 lift crown, T5 lift crown, T6 lift crown, T7 remove
LOCATION: Street Record, Victoria Avenue, Woodhall Spa. Applicant is LCC tree officer.

Facilities Matters

13. To review the 2023 village Christmas Tree light programme and consider options for 2024 event
14. To consider a Lamp Light of Peace to commemorate 80 years on from D-Day
15. To clarify the term “Community Groups” for JPWS Rally Field lease agreement and payment of fees for utility services
16. To set the date of the next Full Council/Hybrid meeting