

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 17th September 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: K Handley Assistant Clerk

Date: 12.09.2024

AGENDA

1. Opening 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 receive the draft notes from the Full Council Meeting Tuesday 16 July to be approved as the minutes and the Planning Committee notes Tuesday 20 August to be approved as minutes
6. To receive a report from Lincolnshire County Council & East Lindsey District Council
7. **Financial Matters**
 - a) To approve automated, retrospective, and future payments to be made
 - b) To note the bank reconciliation

- c) To note the 2 new Co Operative Savings Accounts
 - d) To note the conclusion of the Annual Audit and resolve action if required
8. To receive a further report from the Christmas Lighting Working Group
 - To review samples for the shop lights and resolve action
 - To note the progress of Royal Square lighting
 - To request the working party to resolve the format of the Christmas lights switch on
 9. To consider the initial draft designs of Royal Square and provide feedback for future development.
 10. To consider Community Grant Applications:
 - a) Spa Singers for £500
 - b) WS Croquet Club for £1000
 11. To consider and resolve action regarding residents' complaints regarding the speed of traffic on Tattershall Road near the Ripon development and the problem for pedestrians crossing the road.
 12. To consider a request from a resident concerning the installation of a dog poo bin on Tattershall Rd near the new developments and resolve action.
 13. To re consider the free use of the council meeting room for some activities and resolve action.
 14. To consider donating to St John's Ambulance for providing cover at Remembrance Day.
 15. To receive a report from Councillor Sanderson regarding the recent LALC Neighbourhood Planning training course.
 16. To note the notice regarding the Public Path Extinguishment order 2022 Lincolnshire County Council Highways Act 1980 Section 118 (as amended) Extinguishment of Woodhall Spa restricted byway number 1125 and Public Path Creation order 2022 Highways Act 1980 Section 26 (as amended) LCC creation of Public Bridleway Number 1207 Woodhall Spa and the public local enquiry at The National Golf Centre, The Broadway, Woodhall Spa, LN10 6PU on 29th October 2024 at 10.00 a.m.
 17. To note the Lincolnshire Minerals and Waste Local Plan consultation document.
 18. To receive a report regarding the possible installation of CCTV in Royal Square.
 19. To receive a report regarding the Business Forum meeting attended by representatives of the Parish Council.

Planning Matters

- a) To consider and respond to **Planning Application S/215/01265/24** Section 73 application to vary condition no.2 (approved plans), condition no.3 (aboricultural method statement) and condition 4 (ecology) previously imposed on planning permission ref. no. S/215/01508/23 for the erection of house and alterations to existing vehicular access.
LOCATION: 9 Tor O Moor Road, Woodhall Spa, LN10 6TF
- b) To consider and respond to **Planning Application S/170/01288/24** Extensions and alterations to existing dwelling to provide additional living accommodation
LOCATION: West View, Sandy Lane, Woodhall Spa, LN10 6UR
- c) To consider and respond to **Planning Application S/170/01268/24** Section 73 application to vary condition no.3 (renewable technology scheme), condition no.5 (materials), condition no.6 (windows), condition no.7 (doors) and condition no.13 (ecological enhancement scheme) with removal of condition no.4 (learning outcomes) as previously imposed on planning reference S/170/00123/22 for the erection of 1no dwelling
LOCATION: Woodland Manor, Sandy Lane, Woodhall Sap, LN10 6UR

Full Planning Permission

S/215/00981/24 Erection of a fence to a maximum height of 1m
139 Witham Road, Woodhall Spa, LN10 6RB

S/215/01000/24 Extension to existing dwelling t provide a replacement porch
Frieston House, 1 Victoria Aenue, Woodhall pa, LN10 6TY

S/215/01006/24 Change of use of existing dwelling to a mixed-use dwelling and childcare on domestic business, 9 Spa Road, Woodhall Sap, LN10 6PZ

Tree Work Notification

None received

20. To confirm the date of the October Full Council meeting as the 15th October 2024 at 7.00 p.m.