

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 15th October 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 Parish Clerk

Date: 10.9.2024

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 17 September to be approved as the 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 conclusion of the Annual Audit 2023 - 2024
 - d) To consider the Clerk's report regarding the budget setting for 2025 – 26, review the budget for this financial year and consider any additional projects or costs that may need to be included in budget setting for the next financial year
8. To consider Community Grant Applications:
- a) Walking Football Club for £500
9. To receive a further report from the Christmas Lighting Working Group
- a) To receive a general update of electrical installation progress
 - b) To note the progress of Royal Square Christmas lighting
 - c) To note the working party proposed format for the Christmas lights switch on
10. To consider the initial draft designs of Royal Square and provide feedback for future development.
11. To receive a report regarding the possible installation of CCTV in Royal Square.
12. To receive a report regarding the Remembrance Day Parade and resolve action if required
13. To receive a report from Gemcast cemetery drainage company after a site visit 10.10.24 and resolve action
14. To consider a request to approve the continued use of the directional brown sign at the village roundabout for Woodhall Country Park

15. **Planning Matters**

- a) To consider and respond to **Planning Application S/215/01387/24** Extensions and alterations to existing dwelling to provide additional living accommodation including erection of a boundary wall and gate and alterations to existing dwelling to provide additional living accommodation, including provision of new dormer.
LOCATION: 6 Horncastle Road, Woodhall Spa, LN10 6UZ
- b) To consider and respond to **Planning Application S/215/01473/24** Extensions and alterations to existing dwelling to provide additional living accommodation including the erection of a boundary wall and gate.
LOCATION: 24 Horncastle Road, Woodhall Spa, LN10 6UZ
- c) To consider and respond to **Planning Application S/215/01494/24** Extensions and alterations to existing dwelling to provide additional living accommodation.
LOCATION: Kimberley, 46 Woodland Drive, Woodhall Spa, LN10 6YG

Full Planning Permission

S/215/02030/23 Change of use.

E SKINNS LTD, Witham Road, Woodhall Spa, LN10 6QX

S/215/01039/24 Extension to existing dwelling to provide additional living accommodation

Five Oaks, Green Lane, Woodhall Spa, LN10 6QE

S/215/00941/24 Erection of vehicular and pedestrian access gates and gate posts.

Bramleys 9 Cromwell Avenue, Woodhall Spa, LN10 6TH

Tree Work Notification

EZY/0090/TPA Tree Preservation Order 1963 (215.02) Trees T26, T30.

T26 – Oak Prune lateral branches by approx. 2.5m. Clearance from the property.

T30 – Ash Fell. In decline.

EZY/0101/24/TPA Tree Preservation Order, 1951 (215.01) Trees W2

W2 – Mixed conifer & Broadleaved Species – Tree line mark on plan – lift by 5m and reduce lateral spread by approx. 2m – Overhanging car park and main building.

LOCATION: Conservative Club, Spa Road, Woodhall Spa

16. To confirm the date of the November Full Council meeting as the 19th November 2024 at 7.00 p.m.