

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 19th November 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: 14.11.2024

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 19 October 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 receive feedback from the Finance Working Group regarding the 2025/26 budget
- 8. To consider Tender Documents for Village Grounds Maintenance and Village General Maintenance and award the April 2025- March 2028 contracts
- 9. To receive an update regarding the village Christmas Tree/Light programme
- 10. To receive an update from the Royal Square Development Working Group
- 11. To receive a report regarding the 2024 Remembrance Day Parade
- 12. To consider purchasing a wheelchair for use at the cemetery for people with mobility issues as all private vehicles no longer have access to the cemetery grounds due to damage caused to graves and benches
- 13. To consider a drainage quote for the Kirkby Lane Cemetery

14. **Planning Matters**

- a) To consider and respond to **Planning Application S/215/01629/24** Erection of 89no. dwellings with associated infrastructure.
Location: Land off Gleneagles Drive, Woodhall Spa
- b) To consider and respond to **Planning Application S/215/01709** Extensions and alterations to existing dwelling to provide additional living accommodation.
LOCATION: 19 St Peters Drive, Woodhall Spa, LN10 6SY
- c) To consider and respond to **Planning Application S/215/01713/24** Erection of a detached garage and games room (works commenced).
LOCATION: 26 Kirkby Lane, Woodhall Spa, LN10 6YZ
- d) To consider and respond to **AMENDMENT** to **Planning Application S/215/01494/24** Erection of a visitors' centre. Design of building has altered; Caravan sales area has been removed.
LOCATION: Woodhall Country Park, Stixwould Road, Woodhall Spa, LN10 6UJ

Full Planning Permission

S/215/01387/24 Extension and alteration
6 Horncastle Road, Woodhall Spa, LN10 6UZ

Approval of Section 73 Application

S/215/01265/24 Application to vary condition 2, 3 and 4
9 Tor O Moor Road, Woodhall Spa, LN10 6TF

Tree Work Notification

EZY/0111/24/TCA

T1 Apple reduce by 6m height and 4m spread.
11 Cromwell Avenue

EZY/0112/24/TCA

T1 Oak lift canopy

T2 Magnolia Prune and lift

T3 Conifer Reduce by 2.5m

T4 Prunus Prune back

LOCATION: Victoria Lodge 4, Victoria Avenue, Woodhall Spa

EZY/0113/24/TPA

G4 -15 Oak Trees T1 on plan reduce lateral branches by 3.5m

LOCATION: 34 St Leonards Avenue, Woodhall Spa

EZY/0114/24/TCA

T1 Copper Beech reduce by 3m

LOCATION: 2 Fairmead Court, Stanhope Avenue, Woodhall Spa

EZY/0118/24/TCA

T1 Conifer reduce by 2.5m

T2 Ash reduce lateral branches by 2m

15. To confirm the date of the December Full Council meeting as the 17th December 2024 at 7.00 p.m.