

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 DECEMBER 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: 12.12.2024

AGENDA

1. Opening comments from the Chair
2. Apologies for absence with reason given
3. To consider applicants for co-option onto the Parish Council and resolve action
4. 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)

5. 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)
6. To receive the draft notes from the Full Council Meeting Tuesday 19 November to be approved as the minutes
7. To receive a report from Lincolnshire County Council & East Lindsey District Council
8. **Financial Matters**
 - a) To approve automated, retrospective, and future payments to be made
 - b) To note the bank reconciliation

- c) To consider the latest draft information regarding the 2025 budget in preparation of setting the precept at the January meeting
- 9. To consider the LCC consultation regarding 30mph speed limit reduction on Stixwold Road and form a response
- 10. To consider the LCC definitive map modification rights of way and access consultation from the Manor Estate to The Broadway and form a response
- 11. To receive a report regarding the village Christmas Light switch on event and take recommendations on how to improve for December 2025
- 12. To resolve to formally request grant funding from ELDC towards the Royal Square development project 2025
- 13. To consider completing a village Emergency Plan
- 14. To consider purchasing a sturdy gazebo for WSPC outdoor events and resolve expenditure
- 15. To consider purchasing additional P.A. equipment including rain proof speaker covers, storage/travel case, mikes clips and light and resolve the budget
- 16. To consider a drainage quote for the Kirkby Lane Cemetery

17. Planning Matters

- a) To consider and respond to **Planning Application S/215/01842/24**. Extension and alteration to existing dwelling to provide additional living accommodation
LOCATION: 9 Tor O Moor Road, Woodhall Spa, LN10 6TF

Full Planning Permission

S/215/01494/24 – Extension and alteration to existing dwelling.
Kimberley, 46 Woodland Drive.

Tree Work Notification

EZY/0126/24/TCA -T5 – Western Red Cedar – Crown lift to 3m for pedestrian clearance.

G6 – 3 no. Oak and 10 no. Sycamore – Fell 1 no. Sycamore to the north of the group to prevent further issues to the adjacent Oak. Remove all epicormic growth on all Oak and Sycamore.

LOCATION: Our Lady and St Peters Catholic Church, Cromwell Avenue

EZY/0120/24/TPA – W2 mixed hardwoods mainly Oak, Silver Birch, Lime, Alder & Mountain Ash. T1 on plan (Oak) remove due to damaged and rotten trunk, T2 and T3 on plan (Oak) remove dead branches, cut back new growth to 15cm above existing pollarded branches to minimise stress, whole crown reduction to allow 1.5m gap between tree and house. T4 on plan (Oak) remove as the majority is dead. T5 on plan (Oak) remove dead wood and give 1.5m of clearance to neighbouring property.
LOCATION: Kimberley, 46 Woodland Drive.

18. To confirm the date of the January Full Council meeting as the 21st January
19. To resolve to go into closed session to resolve a staffing matter scheduled for January 2025