

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 21ST JANUARY 2025** 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: 16.01.2025

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)

All Councillors present have a Dispensation request for agenda item 8, to set the precept 2025/26

5. To receive the draft notes from the Full Council Meeting Tuesday 17 December 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 consider the latest draft information regarding the 2025 budget in preparation of setting the precept
8. To set the 2025/26 precept
9. To consider removing the following items from the asset register and resolve action to donate, sell or scrap:
- a) Old Christmas tree lights and cables
 - b) Old black and white HP printer
 - c) Brother colour printer
 - d) Old redundant not working P.A. System
 - e) Old redundant projector
 - f) Old Laptop

10. NOTICE OF LOCAL PUBLIC INQUIRY – 12 MARCH 2025

LINCOLNSHIRE COUNTY COUNCIL
HIGHWAYS ACT 1980, SECTIONS 118 & 26 (AS AMENDED)
EXTINGUISHMENT OF WOODHALL SPA RESTRICTED BYWAY 1125 AND
CREATION OF PUBLIC BRIDLEWAY 1207 - information displayed

11. To consider the proposed Zebra Crossing - Tattershall Road, Woodhall Spa and form a response
12. To note correspondences from local residents regarding issues with traffic, speed, pedestrians and accident on Tattershall Road and resolve action

13. **Planning Matters**

To consider and respond to **Planning Application**

- a) **S/215/01914/24**. Extension and alteration to existing dwelling to provide additional living accommodation.
LOCATION: 26 Heather Close, Woodhall Spa, LN10 6YD
- b) **S/215/00034/25** Section 73 application to vary condition no.19 (detailed scheme for pedestrian improvements) previously imposed on planning permission ref.no.S/215/01157/17 for the Outline erection of approx.. 250 no.dwellings.
LOCATION: Land off Gleneagles Drive, Woodhall Spa

Tree Work Notification

EZY/0005/25/TCA

T1 Silver Birch Reduce in height by 2m

T2 Reduce in height by 2m

T3 Silver Birch Reduce in height by 2m

T4 Bay Reduce in height by 2m

LOCATION: Summer Court, 12, Victoria Avenue, Woodhall Spa, Lincolnshire

14. To confirm the date of the February Full Council meeting as the 18th February