

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 15 April 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: 11.04.2025**

## **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
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 18 March to be approved as the minutes
7. To consider applying to ELDC Councillor Fund for professional costs to cover design and specification documents for Royal Square development
8. To receive a report from Lincolnshire County Council & East Lindsey District Council
9. **Financial Matters**
  - a) To approve automated, retrospective, and future payments to be made

- b) To note the bank reconciliation
- 10. To consider community grant applications
  - a) The Rotary Club £1350.00 a flag pole in Millennium Gardens, The Broadway
- 11. To consider the conditions regarding taking on the upkeep of the 2 x Lions village defibrillators located at the fire station and JJ's garage
- 12. To receive an update regarding the final designs for the Royal Square Transformation and grant application progress.
- 13. To consider and resolve the format for the Annual Parish Meeting at Coronation Hall on Friday 9<sup>th</sup> May to include the Royal Square design and a presentation from Paul Drury regarding The Armed Forces Covenant
- 14. To note Kirkby on Bain and Roughton Parish Council are seeking to apply for a TRO to limit the number of HGV's travelling through their villages and the subsequent impact on Woodhall Spa
- 15. To consider a request for support from a resident to implement a H bar on the roadside at 1 Victoria Avenue

#### 16. **Planning Matters**

To consider and respond to **Planning Applications**

- a) **00429/25/FUL** – Extension to existing dwelling to provide additional living accommodation.  
Location: 3 Forest Pines Lane, Woodhall Spa, LN10 6PJ
- b) **00406/25/FUL** – Extension and alterations to existing dwelling to provide additional living accommodation and resurfacing of the existing driveway  
Location: The Cedars, The Broadway, Woodhall Spa, LN10 6SQ
- c) **00422/25/INC** – To remove 1 no. payphone  
Location: Telephone Box, Horncastle Road, Roughton Moor
- d) **00428/25/RVC** – Section 73 application to vary condition no.2, no.4 and no.5 previously imposed on planning application permission no. N/105/01899/23 in relation to minor changes to the scheme as allowed by planning permission ref no. S/215/02242/21 (alterations to existing community hall.)

#### **Permission Granted**

**S/215/01801/24** – Extension 25 Alexandra Road

#### **Tree Works**

EZY/0028/25/TCA – T1, T2, T3 Japanese Berry, Beech tree, Hawthorn .

- 17. To confirm the date of the next Full Council meeting as the 13<sup>th</sup> May