

Clerk: Joann Greer

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Dear Councillor,

You are hereby summoned to attend a meeting of Woodhall Spa Parish Council which will be held on **Tuesday 18th February 2020** commencing at **7.15pm** in the Council Chamber, which will be preceded by a Public Forum starting at **7.00pm**. The business to be dealt with at the meeting is listed in 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 WELCOME

Public Participation (maximum 15 minutes) - 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.

Joann Greer

Signature:

Clerk to the Council

Date: 13.02.2020

AGENDA

1. Chairman's remarks
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. Notes of meetings to be approved as the minutes
 - a. Full Council meeting 21st January 2020

6. To receive the draft notes from committees
 - a. The Planning Committee was cancelled due to no applications being received.
 - b. The Resource Committee held on 4th February 2020
7. Reports from Clerk and Councillors on matters outstanding and actions arising from the minutes
8. To receive reports from District and County Councillors
9. Financial Matters
 - a. To approve automated payments and future payments to be made
10. To receive an update regarding a reply from Magna Vitae to the Rotary Club regarding the event planning of the Christmas Fayre 2020 and consider other alternatives
11. To note the date and venue of the Annual Parish Meeting 2020
12. Priority Issues 2020 update
 - a. Verge Parking
 - b. NHDP
 - c. Map Boards
 - d. Traffic Flow in the woods

To identify a traffic flow pattern with verge protection to form the basis of an informal consultation with affected businesses and residents.
13. To identify parking pinch points in the village and request LCC Highways address the issue
14. To investigate the possibility of employing an enforcement officer in the parish
15. To consider ways to improve the Parish Council's Profile including responsibilities, interests and including a photo of each Councillor
16. To consider the budget for a bus shelter outside The Inn and resolve to delegate the project to the Resource Committee
17. To consider and respond if required to correspondence received since the last meeting:

Correspondence	Action Required
1. A letter of thanks from the Nomad Trust for the Christmas Carol donation. The Nomad Trust is now part of the YMCA.	Update contact details
2. A letter from a visitor to the village complaining how shabby the road around the Kinema and Tea House are and the lack of a bus shelter outside The Inn	Agenda item 12 d.

18. Items for the next agenda

19. Dates and times of next meetings