

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 20th April 2021** commencing at **7.15pm** via ZOOM, 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**

Join Zoom Meeting

<https://us02web.zoom.us/j/88619152540?pwd=TEFSZjRrZ2RjY2RyK2pVZFY0UENnUT09>

Meeting ID: 886 1915 2540

Passcode: 225889

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.

Joann Greer
Signature:

Clerk to the Council

Date: 15.04.21

AGENDA

1. 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 to be approved as the minutes
 - a) Full Council Meeting 16th March 2021
6. To receive the draft notes from committees
 - a) The Planning Committee held on 6th April 2021
 - b) The Facilities Committee held on 7th April 2021
7. To receive reports from District and County Councillors
8. Financial Matters
 - a) To approve automated, retrospective, and future payments to be made
 - b) To receive a brief report from the Finance Working Group
9. To note the asset transfer agreement and assign a solicitor to work on behalf of the parish council to complete the task.
10. To consider the Annual Parish Meeting and Annual Parish Council Meeting dates to comply with government legislation regarding the use of ZOOM to conduct meetings which will be unlawful from 7th May 2021
11. To receive a progress update on the NHDP process
12. To receive an update regarding the Pine Woods traffic flow.
13. To consider village litter issues, volunteers, business owners and ELDC and resolve future action
14. To receive an update from Councillor Brown regarding the new website and the request for Councillors to provide a short statement about themselves and provide a photograph
15. To receive an update regarding the Assistant Clerk recruitment process
16. To consider a proposal from the Heritage Committee to support an event to celebrate the bi centenary of the Spa well. To provide input for ideas and resolve a budget if required.
17. To acknowledge the high standard of the resurfacing of Tor O Moor Gardens and resolve to write to Highways to thank them
18. To receive general correspondences and resolve action if required

A thank you letter from LIVES for the recent WSPC donation.