



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 14 DECEMBER 2021** commencing at **7.15pm** at Parish 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) **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:

A handwritten signature in cursive script that reads "Joann Greer".

Clerk to the Council

Date: 10.12.21

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 16 November 2021

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

8. To consider the *second* draft Budget 2022/23 and amendments to Ear Marked Reserves produced by the Finance Working Group

9. To set the 2022/23 precept

10. To consider information regarding the Safer Together programme from Lincolnshire Police and arrange a suitable crime prevention community event.

11. To receive a presentation from Nick Bennet regarding project management tools for use by WSPC with an option to adopt

12. To consider the Round Table survey and the possible future management options for Chapman's Corner

13. To consider the options for increased community communication platforms, terms of reference and policy implications.

14. To consider introducing a WSPC or independent community jobs team to carry out a range of jobs within the parish, equipment & budgetary requirements.

15. To set the date and time of the next Full Council meeting 2022