

Clerk: Joann Greer

Council Offices, 17 Stanhope Avenue, Woodhall Spa, Lincs, LN10 6SP

Tel: 01526 352461 E-mail: parish.clerk@woodhallspaparishcouncil.org

www.woodhallspaparishcouncil.org

Dear Councillor,

You are hereby summoned to attend a

BUSINESS CONTINGENCY REVIEW MEETING of Woodhall Spa Parish Council which will be held on **Tuesday 19th May 2020** 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.

ZOOM ID & PASSWORD

Meeting ID: 814 2145 1913

Password: 965999

<https://us02web.zoom.us/j/81421451913?pwd=K0kzbzB6NG43d3JEOWxJakRXcTFWdz09>

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.

Signature:



Clerk to the Council

Date: 14.05.2020

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 a meeting to be approved as the minutes
Full Council meeting 17th March
6. To consider a report and resolve actions regarding proposed recommendations from WSPC Delegated Authority Group consisting of The Chairman, Vice Chair & Clerk.
 - a) Consider and resolve Recommendation 1 – reinstate Resource Committee Meetings and Full Council Meetings from 1.6.20
 - b) Consider and resolve Recommendation 2 – use ZOOM for Full Council, Resource Committee and Planning Committee Meetings from 1.6.20
 - c) Consider and resolve Recommendation 3 – Reinstate Standing Orders & Financial Regulations from 1.6.20
7. To receive updates from County and District Councillors
8. To receive an audit Update
9. Dates and times of the next meetings