



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 19th January 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=TEFSZjRrZ2RjY2RkK2pVZFY0UENnUT09>

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.

Signature: 

Clerk to the Council

Date: 14.01.21

AGENDA

1. Election of the Chairman of the Parish Council until May 2021
2. Election of the Vice Chairman if necessary, pending the outcome of agenda item 1
3. Apologies for absence with reason given
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 consider applicants for the Councillor vacancy and fill the position by co-option
7. To receive the draft notes to be approved as the minutes
 - a) Full Council Meeting 15th December 2020
8. To receive the draft notes from committees
 - a) The Planning Committee held on 12th January 2021
 - b) The Facilities Committee held on 13th January 2021
9. To receive reports from District and County Councillors
10. To consider the report from the Facilities Committee regarding the car parks listed in the asset transfer and a possible charging format
11. To resolve whether to include the car parks in the asset transfer
12. Financial Matters
 - a) To approve automated, retrospective, and future payments to be made
 - b) To receive the bank reconciliation
13. To note the emergency pre lockdown removal of the village Christmas Trees and consider leaving the disconnected festoon lights in place at Royal Square
14. To appoint additional Councillors to:
 - a) The Planning Committee
 - b) The Facilities Committee
15. To consider the recommendation from the Facilities Committee regarding updating the web site and email system with 2commune and resolve a budget
16. To provide a village works list for the LCC maintenance gang
17. The 1940's Committee request the views of the Parish Council regarding the festival taking place in mid July 2021
18. NHDP progress report – recruitment of community volunteers
19. To receive general correspondences and resolve action if required
20. To set the date and time of the next meeting as the third Tuesday in the month at 7.00pm as per a pre booked recurring ZOOM schedule