



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 meeting of Woodhall Spa Parish Council which will be held on **Tuesday 16th March 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.

Joann Greer
Signature:

Clerk to the Council

Date: 11.02.21

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 19th January 2021
6. To receive the draft notes from committees
 - a) The Planning Committee held on 2nd February 2021
 - b) The Facilities Committee held on 3rd February 2021
7. To receive reports from District and County Councillors
8. To consider the report and recommendation from the Facilities Committee regarding the car parks listed in the asset transfer
9. To resolve whether to include the car parks in the asset transfer
10. To consider a report from the Facilities Committee to prioritise parking issues in the village during 2021, resolve to adopt the recommended plan and set a maximum budget to implement actions
11. Financial Matters
 - a) To approve automated, retrospective, and future payments to be made
 - b) To receive the bank reconciliation
12. To resolve to amend the Terms of reference to 8 members for:
 - a) The Planning Committee
 - b) The Facilities Committee
13. To respond to the ELDC Planning Consultation
14. To note the resignation of the Tree Warden and consider whether to form a new tree group
15. To receive general correspondences and resolve action if required
 - a) LIVES thank you letter and request for future funding – a response is required
 - b) Letter from residents objecting to Mill Lane development – a response is required
16. To resolve to go into closed session to discuss the potential offer of payment holidays in 2021 due to business interruption from Coronavirus lockdowns and resolve action