

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 21st July 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.

PRESS AND PUBLIC WELCOME

Join Zoom Meeting

<https://us02web.zoom.us/j/89847999224?pwd=SkRiczbIeXFRYUNsbGQvNjZoOVZsdz09>

Meeting ID: 898 4799 9224

Password: 523895

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: 16.07.2020

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 meetings to be approved as the minutes
 - a. Full Council Meeting 16th June 2020
6. Reports from Clerk and Councillors on matters outstanding and actions arising from the minutes
7. To receive the draft notes from committees
 - a. The Planning Committee held on 7th July 2020
 - b. The Resource Committee held on 7th July 2020
8. To receive reports from District and County Councillors
9. To receive a report from the Resource Committee & resolve options regarding
 - a) Web site accessibility
 - b) Covid 19 risk assessments & Office re opening
 - c) Christmas market
10. Financial Matters
 - a. To approve automated payments and future payments to be made
11. To review the Asset Transfer and appoint legal support
12. To consider consultation with local businesses and resolve the RHSS bid to ELDC for funding for opening the high street safely
13. To consider and resolve WSPC actions regarding potential complaints regarding local businesses not adhering to their Covid safety rules
14. To consider and resolve Councillor group roles within the organisation and discuss the option of re organising the Committees in the autumn
15. To consider and resolve the format of Remembrance Day 2020
16. Items for the next agenda
17. Dates and times of next meetings