



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 20th April 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=TEFSZjRrZ2RjY2RyK2pVZFY0UENnUT09>

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: 15.04.21

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 16th March 2021
6. To receive the draft notes from committees
 - a) The Planning Committee held on 6th April 2021
 - b) The Facilities Committee held on 7th April 2021
7. To receive reports from District and County Councillors
8. Financial Matters
 - a) To approve automated, retrospective, and future payments to be made
 - b) To receive a brief report from the Finance Working Group
9. To receive a progress update on the NHDP process
10. To receive a verbal progress report from the Facilities Committee regarding the village parking & traffic management plan
11. To note an update regarding the 1940's 2021 festival
12. To receive general correspondences and resolve action if required
 - a) To note a correspondence from a resident regarding issues on the walkway and cycle route at the River Witham bank top.