

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

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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 17th March 2020** commencing at **7.15pm** in the Council Chamber, 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

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: 12.03.2020

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 18th February 2020
6. To receive the draft notes from committees

- a. The Planning Committee held on 3rd March 2020
 - b. The Resource Committee held on 3rd March 2020
- 7. Reports from Clerk and Councillors on matters outstanding and actions arising from the minutes
- 8. To receive reports from District and County Councillors
- 9. Financial Matters
 - a. To approve automated payments and future payments to be made
 - b. To receive the bank reconciliation
- 10. Planning Matters
 - a. **S/215/00230/20. Planning application – Land to the east of Tattershall Road.** Erection of 41no. bungalows and 8no. dormer bungalows, erection of a resident's pavilion, erection of walls and fencing, provision of parking, construction of a balancing pond, construction of a vehicle/pedestrian access and internal access roads.
 - b. **S/215/00950/19 – Land adjoining The Grove.** Erection of a detached dwelling and construction of a vehicular access.
- 11. Priority Issues 2020 update
 - a. Verge Parking
 - b. NHDP
 - c. Map Boards
 - d. Traffic Flow in the woods
- 12. To receive an update regarding parking pinch points in the village after the meeting with LCC Highways.
- 13. To review the content provided by Councillors regarding the Parish Council's Profile and consider publicising the information on the web site, notice board and office entrance.
- 14. To acknowledge the change of Committee dates in April due to the Clerk's availability over Easter
- 15. To receive an update from the VE Day working group and resolve any action or expenditure
- 16. To receive an update regarding the Annual Parish Meeting and resolve any action or expenditure
- 17. To consider and respond if required to correspondence received since the last meeting:

Correspondence	Action Required
1. A thank you phone call for assisting with the hedge cutting at Wentworth Way.	None
2. Disturbances/damage with the	

fencing at the cricket pitch.	Respond
3. Enquiry regarding PC plans for the 200 th anniversary of the sinking of the Woodhall Spa Coal Shaft	Respond

18. Items for the next agenda

19. Dates and times of next meetings