

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 16th June 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

ZOOM ID

Meeting ID: 815 2699 0389

Password: 935589

Join Zoom Meeting

<https://us02web.zoom.us/j/81526990389?pwd=WFNJRZduYXVIZXRKcW94RzJZdm9MQT09>

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.

Joann Greer
Signature:

Clerk to the Council

Date: 11.06.2020

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. Business Contingency Review Meeting 19th May 2020
 - b. Extraordinary Meeting 2nd June 2020
6. To receive the draft notes from committees
 - a. The Resource Committee held on 2n June 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 consider & complete the annual audit
10. Planning Matters
 - a. S/215/00819/20 – Land off Mill Lane. Erection of 2no. pairs of semi-detached bungalows and 5no. pairs of semi-detached dwellings each with associated garages and construction of a vehicular access on the site of the existing dwelling which is to be demolished
11. To consider and resolve to adopt the updated Standing Orders as proposed by the Resource Committee
12. To consider and resolve to adopt the updated Financial Regulations as proposed by the Resource Committee
13. To consider and resolve future WSPC involvement in assisting residents and business as the lockdown measures are lifted
14. To scrutinize the decisions made during the lockdown under delegated authority powers for ratification by the Full Council.
15. To consider and respond if required to correspondence received since the last meeting:

Correspondence	Action Required
1. An e mail from a resident requesting the WSPC look at the cycle path funding available from the Government to enhance current provisions in the village.	Respond

16. Items for the next agenda

17. Dates and times of next meetings

18. To consider and resolve to go into closed session to receive a report from JPWS regarding future business plans