

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 17th November 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/89069556734?pwd=RGdhZHAvYS96SU13TkdoeFZFcG5PZz09>

Meeting ID: 890 6955 6734

Passcode: 472932

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.

Signature: 

Clerk to the Council

Date: 12.11.2020

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. To resolve to fill the remaining Parish Councillor casual vacancy by co-option
6. Notes of meetings to be approved as the minutes
 - a) Full Council Meeting 20th October 2020
7. To consider and adopt the updated committee Terms of Reference
 - a) The Planning Committee
 - b) The Facilities Committee, noting the name change
8. To receive the draft notes from committees
 - a) The Planning Committee held on 3rd November 2020
 - b) The Facilities Committee held on 4th November 2020
9. To receive reports from District and County Councillors
10. Financial Matters
 - a) To approve automated, retrospective, and future payments to be made
 - b) To receive the bank reconciliation
 - c) To resolve to replace the two village map boards with an enlarged map and omitting business details
 - d) To consider and resolve the earmarked reserves for 2020/21
 - e) To consider the 1st Draft budget for 2021/22 and resolve recommendations
11. To note a brief report from the onsite meeting regarding the Asset Transfer with ELDC and to resolve any actions.
12. To consider the Covid secure Remembrance Service 2020 and note positives/negatives
13. To note the change of date for the Christmas Tree programme
14. To receive general correspondences and resolve action if required
15. To set the date and time of the next meeting.