

**MINUTES OF THE WOODHALL SPA PARISH COUNCIL MEETING HELD ON
TUESDAY 15th January 2019 AT 7.30 PM IN THE COUNCIL CHAMBER
STANHOPE AVENUE**

PRESENT

Councillors: D Clarke (Chairman), R Sanderson, J Frost, I Clarke, M Williams, T Clapton, S Phelan, A Hunter and T Handley

IN ATTENDANCE

Councillor C Leyland from ELDC and J Greer, Parish Clerk were also in attendance.

FC/1/1/19

CHAIRMAN'S REMARKS

The Chairman had no remarks.

FC/2/1/19

APOLOGIES FOR ABSENCE WITH REASON GIVEN

The Clerk had not received apologies from Councillor Ford or Farrar.
LCC Councillor P Bradwell sent her apologies.

FC/3/1/19

**DECLARATION OF MEMBERS' INTERESTS IN ACCORDANCE WITH THE
LOCALISM ACT 2011**

There were no disclosable pecuniary interests declared in matters on the agenda,
which had not already been declared to the Monitoring Officer at ELDC.

FC/4/1/19

**REQUESTS FROM MEMBERS FOR A DISPENSATION ON ANY ITEMS ON THE
AGENDA**

There were no requests for a dispensation on any items on the agenda.

FC/5/12/18

**NOTES OF THE FULL COUNCIL MEETINGS TO BE APPROVED AS THE
MINUTES**

a. Full Council meeting on 18th December 2018

It was proposed, seconded and resolved to approve the notes of 18th
December Council meeting as being a true record of the meeting.

FC/6/1/19

TO RECEIVE THE DRAFT NOTES FROM

a. The Planning Committee held on 8th January

The meeting was cancelled due to being inquorate, therefore there were no
draft notes to receive.

b. The Resource Committee held on 8th January

The Chair of the Resource Committee, Councillor I Clarke, gave a brief over
view of the draft notes which had only been circulated that afternoon. There
were no comments.

FC/7/1/19

REPORTS FROM CLERK AND COUNCILLORS ON MATTERS OUTSTANDING AND ACTIONS ARISING FROM THE MINUTES

No comments were made.

FC/8/1/19

REPORTS FROM DISTRICT AND COUNTY COUNCILLORS

ELDC Councillor Leyland informed the Council the planning application for the development at the Railway Inn was going before the Planning Committee. The planning application for the Spa Baths was considered a major application, he suggested GN Construction be invited to the Parish Council to explain the details of the planning application.

Councillor Leyland said he would raise the matter of the 40MPH signs on the Martin straight with Councillor Bradwell as motorists are driving too fast on the unstable road.

The Transformation Programme, Asset Transfers is a little behind schedule however work is continuing preparing documentation on all aspects of the proposed assets highlighted to be included in the transfer.

FC/9/1/19

FINANCIAL MATTERS

a. To approve automated payments and future payments to be made

It was proposed, seconded and unanimously agreed to approve the payment list.

Person/Company to be paid	Details	Amount £
Staff Costs	Salary Pension HMRC	1854.62
TalkTalk	November Inv. Telephone & Broadband	33.78
TalkTalk	December Inv. Telephone & Broadband	33.65
TalkTalk	January inv. Telephone & Broadband	34.32
Opus Energy	Nov/Dec Gas Bill	95.85
R.G. Hygiene	Office Cleaning	24.00
Welton Garden Services	Cemetery Maintenance & Pipes Lagged	426.00
Viking Direct	Office Stationary & Wall Planner	48.49
NOMAD TRUST	Donation Collected at the Carol Service	130.68

FC/10/1/19

TO CONSIDER THE DRAFT BUDGET PROPOSAL FOR THE 2019 / 20 BUDGET AND SET THE PRECEPT

After detailed discussion it was proposed, seconded and resolved by a vote of 7 in favour of the budget and 2 against to set the precept at £72084.83.

FC/11/1/19

TO CONSIDER AND RESOLVE WHETHER TO INCLUDE THE FOOTPATH OFF STIXWOULD ROAD TO JUBILEE PARK IN THE VILLAGE GARDENING MAINTENANCE PROGRAMME

The footpath had been identified as an unofficial right of way leading from Stixwould Road into Jubilee Park by the Cricket Club. It is a well-used path but has overgrown bushes and the path can become quite muddy.

The Clerk is to seek quotes for maintenance to present at the next Resource Committee.

FC/12/1/19

TRAFFIC ISSUES WITHIN THE SPA BATHS AREA:

- a. **To agree to consult with local residents and businesses on how best to address parking issues in the Spa Bath's and adjoining areas**

LCC Highways department have given permission to the Council to install verge protection markers around the Spa Bath's area but stated that a consultation process must first be carried out. It was proposed, seconded and unanimously resolved to consult with local businesses and residents.

- b. **To consider an approach to LCC about the feasibility of making Coronation Road a one way road, and King George Avenue closed to vehicles**

The Council were in favour of a one way system and thought the best way forward would be to hold a public meeting at Coronation Hall for local residents and businesses. The Clerk is to check availability of the hall to determine the date and time of the meeting.

FC/13/1/19

TO RECEIVE AN UPDATE ON THE ELDC TRANSFORMATION aSSET TRANSFORMATION PROCESS FOR WOODHALL SPA, AND TO AGREE ANY NECESSARY ACTIONS

An update on progress was provided by Councillor Leyland at item 8.

FC/14/1/19

TO RECEIVE REPORTS FROM WORKING GROUPS, OUTSIDE BODIES AND WORKSHOPS

Councillor Frost attended the Heritage Committee meeting. The Spa Baths development was discussed, however the details of the planning application were not available for their meeting.

FC/15/1/19

TO ELECT A NEW MEMBER TO THE RESOURCE COMMITTEE

Council agreed 5 members on the Committee were sufficient for now.

FC/16/1/19

TO CONSIDER AND RESPOND IF REQUIRED TO CORRESPONDENCE RECEIVED SINCE THE LAST MEETING:

- a. **Letter and from ELDC informing the Parish Council that the Railway planning application is going before the Planning Committee on 17th January.**

No further action is required.

- b. **A letter from the Heritage Committee asking the Council to amend its grant awarding policy to assist with groups like them for information leaflets**

The Resource Committee is to review the policy in February.

- c. A record of policing issues in the parish from PCSO Stuchfield was presented to the**

No further action is required.

- d. Notification from LCC Highways regarding a diversion route for bridge works to be complete 15th April – 5th July at Bardney Bridge**

No further action is required.

FC/17/1/19

ITEMS FOR THE NEXT AGENDA

Verge Protection consultation

FC/18/1/19

DATES AND TIMES OF NEXT MEETINGS

Planning Committee Tuesday 5th February 2.30pm

Resource Committee Tuesday 5th February 3.30pm

Full Council Tuesday 19th February 7.15pm for 7.30pm

The next surgery is scheduled for Saturday February 9th 10.30 am – 11.30 am.

Councillors T Clapton and N Ford are to attend.

The Chairman closed the meeting at 8.55pm

NOTES FROM THE PUBLIC FORUM