

Clerk: Joann Greer

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

Tel: 01526 352461 E-mail: parish.clerk@woodhallspaparishcouncil.org.uk

An **EXTRAORDINARY MEETING** of Woodhall Spa Parish Council will be held on **Tuesday 5th February 2019** commencing at 7.30pm in the Council Chamber, which will be preceded by a Public Forum starting at 7.15pm.

The business to be dealt with at the meeting is listed in the agenda.

The official meeting will start at 7.30pm 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:



Chairman

Date: 31.01.2019

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 receive a proposal from JPWS for Woodhall Spa Parish Council to provide the land used for the camping site at Jubilee Park as collateral for security on a loan for their future business development plans
6. To receive a request from JPWS regarding future development of the park and resolve any action