

Clerk: Joann Greer

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

Tel: 01526 352461 E-mail: woodhallpc@tiscali.co.uk

www.woodhallspa.org

To all members of the Parish Council Resource Committee

Dear Councillor,

You are hereby summoned to attend a meeting of Woodhall Spa Parish Council Resource Committee, which will be held on **Tuesday 4th December 2018** commencing at 7.15pm in the council chamber. The business to be dealt with at the meeting is listed in the agenda. .

PRESS AND PUBLIC WELCOME



Signature:

Clerk to the Council

Date: 29/11/2018

AGENDA

1. Chairperson'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 approve the notes from the Resource Committee Meeting held on 6th November 2018 as being a true record of the meeting
6. Reports on matters outstanding and actions arising from the minutes

7. To consider and resolve the tender applications for

- a) Kirkby Lane Cemetery Maintenance Contract
- b) Grass Verge Cutting Contract
- c) St Andrews Churchyard & Chapmans Corner Contract
- d) Village Maintenance Contract

8. Financial Matters

- a) To carry out a review of the 2018/19 budget; and produce a draft 2019/20 budget to be considered by Full Council.
- b) To receive the current bank reconciliation.

9. Cemetery Matters

To consider and resolve the amended Cemetery Regulations and cemetery fees for 2019.

10. To set the date and time of the next meeting