



**Clerk: Joann Greer**

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The next meeting of Woodhall Spa Parish Council will be held on **Tuesday 18<sup>th</sup> December 2018** 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.

Manor Crest Construction would like to address the Parish Council during the public forum.

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.

*Joann Greer*  
**Signature:** Clerk to the Council **Date: 13.12.2018**

### **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. Planning Matters

- a. To consider and respond to planning application S/215/02287/18 – Land off Clinton Way, erection of 6no. bungalows with associated garages and 3 no. pairs of semidetached houses with an associated garage block (12no. dwellings in total), construction of internal access roads and vehicular and pedestrian accesses
- 6. Notes of meetings to be approved as the minutes
  - a. Full Council meeting on 27<sup>th</sup> November 2018
- 7. To receive the draft notes from committees
  - a. The Planning Committee held on 4<sup>th</sup> December 2018
  - b. The Resource Committee held on 4<sup>th</sup> December 2018
- 8. Reports from Clerk and Councillors on matters outstanding and actions arising from the minutes
- 9. To receive reports from District and County Councillors
- 10. To consider the results of the feasibility study on the potential transfer of the ELDC car parks as part of the Transformation Programme and to resolve whether to include them in the transfer
- 11. Financial Matters
  - a. To approve automated payments and future payments to be made

<b>Person/Company to be paid</b>	<b>Invoice No.</b>	<b>Details</b>	<b>Amount £</b>
HMRC	18/255	Employer & Employee NIC	155.64
LCC Pension Fund	18/255	Employer & Employee Pension Fund	328.11
Joann Greer	18/255	November Salary	1040.77
SSE	18/256	Office Electricity Sep - Nov	80.07
SSE	18/257	Station Rd lighting	62.97
Robert Huckle	18/258	4 x invoices for completed works	1522.65
Welton Garden Services	18/259	Invoice 3919	522.00
R.G Hygiene	18/260	Office Cleaning	24.00
Peter Strawson	18/261	Village Christmas Trees	1194.24
Road Worx	18/262	Rotary Club Part 1 grant	480.00
RAF Coningsby	18/263	Benevolent Fund	100.00
Cometh Band Charity	18/264	Donation for PA System at Carol Service	60.00
Paul Riddel	18/265	Skip hire for Christmas Fayre	126.00

- b. To receive the current financial position of the Parish Council
- 12. Planning Matters
  - a. To consider and respond to planning application S/215/01685/17 – Land at rear of Railway Hotel, erection of 14no. dwellings (amended scheme)
- 13. To consider and resolve whether the Parish Council should continue to provide a grave digging service from April 2019.
- 14. To consider and resolve the tender applications for the following 2 year contracts
  - a. Village Maintenance
  - b. St Andrews Closed Churchyard & Chapmans Corner

- c. Kirkby Lane Cemetery Grounds Maintenance
  - d. Grave digging
15. To consider and resolve whether to refurbish the white picket fence village noticeboard
  16. To consider contacting LCC Highways about the state of the Station Road sign by the RSPCA shop
  17. To consider the draft budget proposal for the 2019 / 2020 budget to form the precept
  18. To receive reports from Working Groups, outside bodies and workshops
  19. To elect a new member to the Resource Committee
  20. To consider the future of the Parish Council surgeries
  21. To consider requesting LCC Highways to post unsuitable for HGV sign on small roads when a major diversion is in place to prevent verge damage
  22. To consider and respond if required to correspondence received since the last meeting:
    - a. A letter from ELDC providing information regarding the tax base to use when completing the 2019 / 20 precept which is to be presented to ELDC no later than 21<sup>st</sup> January 2019
    - b. A letter from the local branch Poppy Appeal
    - c. An e-mail from JPWS requesting a meeting to discuss grant funding.
- \* Correspondences received after the distribution date of this agenda may be shared at this meeting
23. Items for the next agenda
  24. Dates and times of next meetings