

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 8th January 2019** 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: 03/01/19

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 4th December 2018 as being a true record of the meeting
6. Reports on matters outstanding and actions arising from the minutes

7. To set a budget for refurbishment of the white picket fence village notice board to instruct the maintenance contractor
8. To consider and resolve costs and style of car park signs
9. To consider and resolve cost and style for verge markers and to purchase
10. To consider and resolve any expenditure for updating the office premises & Council Chambers
11. To consider and resolve action regarding the Notemachine ATM contracts and issues

12. Financial Matters

- a) To produce a draft 2019/20 budget to establish the precept to be resolved by Full Council.
- b) To receive the current bank reconciliation.
- c) To consider and resolve a back payment to the Clerk due to the new pay scales from April 2018 only being announced by NALC in December
- d) To consider and resolve sending the Clerk and Councillor/s on GDPR training at ELDC at a cost of £50 per person.

13. Cemetery Matters

- a) To note the decision by Full Council not to provide a grave digging service at Kirkby Lane Cemetery from April 2019
- b) To consider and resolve the amended Cemetery Regulations and cemetery fees for 2019.
- c) To consider and resolve expenditure for drainage works at the Kirkby Lane Cemetery
- d) To consider joining the ICCM in April

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