

**Clerk: Joann Greer**

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

Tel: 01526 352461 E-mail: [parish.clerk@woodhallspaparishcouncil.org](mailto:parish.clerk@woodhallspaparishcouncil.org)

[www.woodhallspaparishcouncil.org](http://www.woodhallspaparishcouncil.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 1<sup>st</sup> September 2019** commencing at 3.30pm 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: 26/09/19**

**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 3<sup>rd</sup> September 2019 as being a true record of the meeting
6. Reports on matters outstanding and actions arising from the minutes

## 7. Financial Matters

- a) To receive the current bank reconciliation
- b) To consider and approve electronic and future dated payments as listed below

Person/Company to be paid	Invoice No.	Details	Amount £	Payment Date
Royal British Legion	19/400	Poppy Donation	60.00	1.10.19
Joann Greer	19/401	13 x name badges	64.35	2.10.19
NBB recycled furniture	19/402	Replacement Bench Fixing Kit + 21.60?	475.00	2.10.19
Ian Robertson	19/403	Remembrance Day Piper	110.00	10.11.19
John Barker	19/404	Remembrance Day Trumpeter	300.00	10.11.19
TalkTalk Business	19/405	Telephone & Broadband	43.74	06.10.19
?	19/405	A – Board Pavement Sign		.

8. To receive an update on the Remembrance Day Parade and consider making a donation to the Royal British Legion
9. To consider the details and format of the Christmas Tree Programme 2019 and set up a working group
10. To consider purchasing a portable A – Board Street Sign advertising Parish Council Surgery on The Broadway
11. To consider reviewed policies and adopt changes where appropriate
12. To set the date and time of the next meeting