

**Clerk: Joann Greer**

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**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 14<sup>th</sup> January 2020** 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: 9/01/2020**

**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> December 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 consider and approve electronic and future dated payments
- b) To receive the bank reconciliation

8. To review the Christmas Tree & Lights Programme 2019 and Royal Square and resolve which lights need replacing

9. To consider and update emergency planning for:

- a) Flood Planning
- b) Snow & Ice Planning
- c) Village Volunteers

10. To consider ELDC' s Litter & Dog Bin Policy & resolve whether to apply for a new bin on the corner of Tor O Moor Road and Stanhope Avenue

11. To consider reviewed policies and adopt changes where appropriate

## 12. Cemetery Matters

- a) To review cemetery fees and resolve prices for April 2020
- b) To consider approaching land owners in the village with a view to purchasing land for the cemetery extension

13. To consider wording for a letter to residents whose hedges exceed the boundary line and cause difficulties for pedestrians and resolve when to issue such letters

14. To resolve the format of an official response to a resident who wonders why the Parish Council have not commented on a community face book page regarding the cricket clubs fencing and access

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