

Clerk: Karen Handley
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Dear Councillors, you are hereby summoned to attend the next meeting of Woodhall Spa Parish Council which will be held on **TUESDAY 19th May 2026** commencing at **7.15pm** in the Parish Council Chamber which will be preceded by a Public Forum starting at **7.00pm**.

All Councillors are requested to attend at 7.00pm.

The business to be dealt with at the meeting is listed on the agenda.

The official meeting will start at 7.15pm or at the conclusion of the public forum, whichever is the sooner. **PRESS AND PUBLIC ARE ALWAYS WELCOME**

Public Participation (maximum 15 minutes) **during the Public Forum only** - 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.

Signature: K Handley Parish Clerk

Date: 14.05.2025

AGENDA

1. Chairmans opening comments
2. Apologies for absence with reason given
3. To consider applicants for co-option onto the parish council and resolve
4. 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)

5. 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)
6. To receive the draft notes from the Full Council Meeting Wednesday 22nd April 2026 to be approved as the minutes
7. To review and adopt Standing Orders
8. To review and adopt Financial Regulations.
9. To appoint a Staffing Committee to oversee employees and appraisal of staff
10. To receive a report from Lincolnshire County Council & East Lindsey District Council

11. Financial Matters

- a) To approve automated, retrospective, and future payments to be made
- b) To note the bank reconciliation
- c) To consider quote for Dambuster's Memorial cleaning
- d) To review the Royal Square Maintenance Contract

12. To note the Internal Auditor's comments on the AGAR

13.a) To consider and approve the Annual Governance Statement 2025-2026

- b) To consider and approve the Accounting Statement 2025-2026
- c) To note the dates for the Exercise of Public Rights

14. Planning Matters

To consider and respond to **Planning Applications**

00605/26/FUL Extension and alterations to existing dwelling to provide additional living accommodation.

Location: 150 Witham Road, Woodhall Spa, Lincolnshire, LN10 6R

00560/26/FUL Country Court Care Ltd The erection of a new care home with associated amenity areas, external structures and car parking, the erection of 6 dwellings, a new pumping station and the realignment of the site access road.

00646/26/FUL Installation of 6no. floodlights to the existing football pitch.

Location: Woodhall Spa United Football Club, Abbey Lane, Kirkstead, Lincolnshire, LN10 6UH

Full Planning

To be noted by Councillors

00352/26/FUL Erection of a dwelling and construction of a vehicular access. Existing outbuilding to be demolished.

Location: 124 Horncastle Road, Roughton Moor, Lincolnshire, LN10 6UX

00270/26/FUL Siting of a portable office building to be used in connection with the existing business, existing portable office building and toilet to be removed.

Location: 114A Horncastle Road, Roughton Moor, Lincolnshire, LN10 6UX

Tree Works

Tree preservation order land adj. 116C, Horncastle Road, Roughton Moor.

15. To receive a report from Cllr R Williams from the Heritage Committee meeting.

16. To review the Annual Parish Meeting

- a) Community Champions
- b) Location and format of meeting

c) Photo competition

d) To determine the location of the Arnhem Oak gift to the Parish Council

17.To receive a report on the NDP and resolve any further action.

18.To consider setting up a litter picking group 'Woodhall Wombles' and resolve action.

19.To consider a request from Woodhall Spa in Bloom to enter into a one year pilot partnership agreement and to adopt hanging baskets and planters.

20.To resolve to purchase a screen sharing hub and to proceed with the work.

21.To receive a report back on the Community Resilience Forum meeting attended in Tattershall Village Hall on 21st April 2026.

22. To consider response to Irving Patrick Consulting commissioned by East Lindsey District Council to review and update the Conservation Area Appraisal and Management Plan in Woodhall Sap.

23. To receive feedback on recent training courses attended by Clerk and Councillors

24.Clerk's correspondence

25.To confirm the next Full Council meeting date as the 16th June at 7.00 p.m.