

Woodhall Spa Parish Council

Clerk: Mrs Amanda Bushell

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To all members of the Parish Council

Dear Councillor,

You are hereby summoned to attend the next meeting of Woodhall Spa Parish Council, which will be held on Tuesday 7th April commencing at 7.30pm in the Council Chamber. The business to be dealt with at the meeting is listed in the agenda.

There will be a 15 minute public forum between 7.15 and 7.30 when members of the public may ask questions or make short statements to the Council and your attendance is also requested during this period.

Signature: 

Clerk to the Council

Date: 02.04.09

AGENDA

1. Chairman's remarks
2. Apologies for absence with reason given
3. To receive declarations of interest in accordance with 2000 Local Government Act
4. Notes of the meetings held on 3rd and 17th March to be approved as the minutes
5. To receive a report from PCSO Martin Clough
6. Reports from Clerk and Councillors on matters outstanding and actions arising from the minutes
7. To consider traffic calming measures for Spa Road / Coronation Road area
8. To resolve how many new bins need to be purchased and the locations they are to be sited
9. To agree the contents of the next newsletter and it's distribution before the annual parish meeting.
10. To agree the preparation and theme of the Annual Parish Meeting
11. To consider additional requirements for Christmas lights
12. To receive recommendations from the Finance Working group:
 - a. To approve grant applications

- b. To award contract for erecting rabbit proof fencing at the cemetery
- c. To approve the purchase of hanging baskets and brackets for Britain In Bloom
- d. To approve the Insurance renewal of £1020.89 for 2009/10.
- e. To approve to pay the clerk 5 hours overtime for March 2009.
- f. To receive a proposal to purchase a screen projector

13. To receive reports from committees and groups:

Twining Committee	Friends of the Library	Spa Baths
Tree Group	Youth Club Management	Britain in Bloom
Coronation Hall	Friends of Jubilee Park	Heritage Committee
Village Design Statement	Business Summit Working Group	

14. To receive reports from District and County Councillors

15. To consider the next steps to be taken in preparation for the Local Development Framework

16. To resolve to get Jubilee Park rally field adopted as 'Protected Open Space'

17. To establish at what stage the conservation appraisal is at.

18. To consider and respond to planning application S/215/00393/09 – Alliance Pharmacy – Installation of 2no. air conditioning units on existing retail chemist.

19. To resolve to satisfy the criteria necessary to use the 'Power of Well Being'

20. To agree the new signage requirements for Grove Drive and Grove Court

21. To consider the need to have a follow on drainage summit

22. To resolve the procedure for July's meeting in the absence of the Clerk

23. Correspondence received since last meeting

- a. To resolve to submit a LCC Aggregates Levy fund grant application to complete the Stixwold Road cycle route.

24. Finances

a) To approve retrospective payments:

£178.25 (Local Council Advisory Service); £161.50 (Cupit Printers); £186.39 (E-on Royal Square electricity); £9.99 (Phone cable); £44.38 (HM Rev & Cust); £526.41 (Clerks wages); £150.01 (LCC Pension); £937.95 (ELDC business rates); £105 (LALC training scheme); £8.00 (Coronation Hall); £91.00 (Post office – stamps); £647.70 (LALC annual subscription); £68.29 (E-on office electricity);

b) To approve payments of accounts:

£13 (Mrs Johnson); £50.61 (Litter pickers); £15 (BKV competition)

25. Dates and times of next meetings

26. Items for the next agenda