

Minutes of the Extraordinary meeting of Holbeach Parish Council on Monday 18th September 2023 at 19:00 at Coubro Chambers, 11 West End, Holbeach

	In attendance	Apologies given	Non Attendance
Holbeach Parish Council,	Cllrs: C Turner, T Wiltshire, P Howden, R Flood & M Murfet, I Hutchinson, P Savory, N Newman Clerk: Jan Hearsey Deputy Clerk: Becky Brothwell	Cllr P Ward	
Public including Councillors	1 member of the public		

Chair Cllr C Turner opened the meeting at 19:00

2023/4-095 Apologies for absence

To receive and accept apologies where valid reasons for absence have been given to the Clerk prior to the meeting.

Apologies were received and accepted under the delegated powers of the Clerk from: Cllr: P Ward

2023/4-096 Declarations of interest.

To receive any declarations of interest in accordance with the requirements of the Localism Act 2011 and to consider any requests for dispensations in respects of pecuniary or non-pecuniary interests in Agenda items.

Cllr R Flood & Deputy Clerk Becky Brothwell declared a non pecuniary interest in agenda item 2023/4-097 (a)

2023/4-097 Events & PR

- a) It was **resolved** not to agree charging for stall holders at the Christmas Fayre

It was resolved to agree to exclude the press and public under the Public Bodies (Admission to Meeting) Act 1960 due to the confidential nature of the business to be transacted

Open meeting closed at 19:05

Closed meeting opened at 19:06

2023/4-098 HR, Health and Safety and Data Protection Committee

- a) It was **resolved** to agree the next step in a staffing matter as recommended by the committee as option 4 (Cllrs: I Hutchinson; S Hutchinson & R Flood registered their votes against)

Meeting closed at 19:35

Signed Chair.....Date.....