

21/11/2023

**NOTICE IS HEREBY GIVEN,** and Members are summoned to attend a meeting of Holbeach Parish Council Open Spaces Committee to be held at Coubro Chambers, 11 West End, Holbeach on Tuesday 28<sup>th</sup> November 2023 at 17:30 at which the under mentioned business will be transacted.

Yours sincerely,

Jan Hearsey – Clerk

# AGENDA

## OS-2023/4-080 Apologies for absence

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

**OS-2023/4-081 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.

#### OS-2023/4-082 Minutes

a) To resolve to approve as a correct record the notes of the meetings of the Council held on 31<sup>st</sup> October 2023 and to authorise the Chair to sign the official minutes.

# OS-2023/4-083 Clerks report

a) To receive a report from the Clerk to include update on all areas.

# OS-2023/4-084 Carters Park

a) To discuss and resolve to agree the Bowls Club maintenance

#### OS-2023/4-085 Nature Reserve

a) To discuss and resolve to agree the way forward with approaching a local angling club.

#### OS-2023/4-086 Cemeteries

- a) To discuss and resolve to agree the way forward with the land adjacent to Park Road cemetery
- b) To discuss and resolve to agree the way forward with the closed Churchyard & tubs

# OS-2023/4-087 Allotments

- a) To receive an update on the waiting list
- b) To resolve to agree for a 2m x3m polytunnel on BFG11
- c) To resolve to agree for a shed and fruit trees on BFG12
- d) To resolve to agree for fruit trees on BFG53



Coubro Chambers, 11 West End Holbeach, PE12 7LW 01406 426739 clerk@holbeachpc.com holbeach.parish.lincolnshire.gov.uk @HolbeachParishCouncil

## OS 2023/4-088 Budgets

a) To discuss and resolve to agree to recommend to Full Council the budget for 2024/5

## OS-2023/4- 089 Work scheduling

- a) To resolve to agree who will represent the committee at the work scheduling meeting and the date.
- b) To review the winter work list
- c) To review the tree work

## OS-2023/4- 090 Meetings

The next meeting of the committee is on Wednesday 20<sup>th</sup> December 2023 at 17:30

# To resolve 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

## OS-2023/4-091 Grass cutting

a) To review and resolve to agree the way forward

#### OS-2023/4-092 Park Road Cemetery

a) To discuss and resolve to agree the graves