



04/12/2023

NOTICE IS HEREBY GIVEN, and Members are summoned to attend the meeting of Holbeach Parish Council to be held at Methodist Hall, Albert Walk, Holbeach on Monday 11th December 2023 at 19:00 at which the under mentioned business will be transacted.

Prior to the commencement of the meeting there will be a public forum for a maximum of 15 minutes when members of the public may ask questions or make short statements to the Council.

A maximum 10 minutes will be set aside for the meeting to receive tabled reports of elected Members of Lincolnshire County Council and South Holland District Council.

If you require supporting documents, please email: clerk@holbeachpc.com or call into the office or telephone.

Yours sincerely,



Jan Hearsey – Clerk

AGENDA

Chairman's address to Council & Public

2023/4-122 - Apologies for absence

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

2023/4-123 - 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.

2023/4-124 - Minutes

To resolve to approve as a correct record the notes of the meetings of the Council held on 13th November 2023 and to authorise the Chair to sign the official minutes.

2023/4-125 - Clerk

- a) To receive a report from the Clerk
- b) To receive an update on vacancies
- c) To resolve to agree to co-opt interested parties



2023/4-126 - Finance & Admin Committee

- a) To receive the report from the Chair of the Committee
- b) To note the Bank balances as of 30th September 2023 as follows:
Account ending **4844** £4,968.16 Account ending **5394** £13,509.15
Account ending **01PC** £326,685.27
- c) To resolve to agree to the payments for November 2023 and to note the income for November 2023 of £10,245.89
- d) To resolve to agree to add to the delegated powers of the Clerk "To approve requests for sheds, trees and polytunnels at the Council's allotment sites subject to the request being within policy guidelines"
- e) To resolve to agree the grant application as recommended by the committee
- f) To resolve to agree to write to the company that invoiced for materials for the sand pit that have never been received.

2023/4-127 - Open Spaces Committee

- a) To receive a report from the Chair of the Committee
- b) To resolve to agree the way forward with the chippings pile in Carters Park

2023/4-128 - Planning, Properties, Emergency Planning and Speeding Committee

- a) To receive the report from the Chair of the Committee
- b) To discuss and resolve to agree the response to planning application (reserved Matters) number: H09-1044-23 - Erection of 285 dwellings including parking, public open space, drainage, infrastructure, landscaping, access, appearance, layout and scale (Phase 3) - outline approval H09-0521-14 and re-submission of H09-0845-22 and H09-1118-22. -Land off Hallgate & Fen Road Holbeach

2023/4-129 - Events & PR Committee –

- a) To receive the report from the Chair of the Committee
- b) To elect a member to the committee
- c) To receive a review of the Christmas Fayre

2023/4-130 Budget 2024/5

- a) To discuss and resolve to agree the budget for 2024/25 as recommended by the Finance & Admin Committee

2023/4-131 – Meetings

- a) The next meeting of the Council will be on Monday 15th January 2024 at 19:00 at Methodist Hall Albert Walk, Holbeach

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

2023/4-132 Properties



- a) To Resolve to agree the bowls club lease as recommended by the PPES committee.
- b) To resolve to agree which legal advisors the Council will approach for advice regarding the football club lease and the limit of costs.

2023/4-132 - HR, Health and Safety and Data Protection Committee

- a) To receive a report from the Chair of the Committee
- b) To resolve to agree the next step in an ongoing staffing matter.
- c) To receive an update and resolve to agree the way forward with a new staffing matter.
- d) To resolve to agree staff salaries for 2024/25 as recommended by the committee.