

08/12/2023

NOTICE IS HEREBY GIVEN, and Members are summoned to attend an extraordinary meeting of Holbeach Parish Council to be held at Coubro Chambers, 11 West End, Holbeach on Thursday 14th December 2023 at 19:00 at which the under mentioned business will be transacted.

Please note: This meeting maybe be recorded. Please inform the Council before the start of the meeting if you do not wish to be included.

Yours sincerely,



Cllr Clive Turner – Chair

AGENDA

2023/4-133 Apologies for absence

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

2023/4-134 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.

2023/4-135 Vice-Chair

- a) To elect a vice-chair of the Council

2023/4-136 PPES

- a) To resolve to agree to elect a member to the committee

2023/4-137 HR, Health and Safety and Data Protection Committee

- a) To resolve to agree to elect a member to the committee

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

2023/4-138 HR, Health and Safety and Data Protection Committee

- a) To resolve to agree the next step in a staffing matter as recommended by the committee.