

Coubro Chambers, 11 West End Holbeach, PE12 7LW

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27/12/2023

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 Wednesday 3rd January 2024 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**

## 2023/4-139 Apologies for absence

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

## 2023/4-140 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 nonpecuniary interests in Agenda items.

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

## 2023/4-141 HR, Health and Safety and Data Protection Committee

a) To resolve to agree the Chair to sign the legal document as recommended by the committee