



09/01/2024

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 15th January 2024 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

2023/4-142 – Chair

- a) Following receipt of two requests to the Clerk; to resolve to agree a vote of no confidence in the Chair of the Council

2023/4-143 - Apologies for absence

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

2023/4-144 - 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.

2023/4-145 - Minutes

To resolve to approve as a correct record the notes of the meetings of the Council held on 11th December & 14th December 2023 and 3rd January 2024 and to authorise the Chair to sign the official minutes.

2023/4-146 - Clerk

- a) To receive a report from the Clerk



- b) To receive an update on vacancies
- c) To co-opt any interested parties.
- d) To discuss and resolve to agree the way forward with the Devolution of Greater Lincolnshire document.
- e) To resolve to agree the suggestions to put forward to the police for their next quarter "neighbourhood priorities".

2023/4-147 - Finance & Admin Committee

- a) To receive the report from the Chair of the Committee
- b) To note the Bank balances as of 31st December 2023 as follows:
Account ending **4844** £3,465.24 Account ending **5394** £15,874.28
Account ending **01PC** £308,132.95
- c) To resolve to agree to the payments for December 2023 and to note the income for December 2023 of £4,948.03
- d) To resolve to agree the grant application.
- e) To resolve to agree the insurance renewal.
- f) To resolve to agree the LALC training scheme
- g) To resolve to agree the way forward with the materials for the sandpit following the email received.

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

2023/4-148 HR, Health and Safety and Data Protection Committee

- a) To resolve to agree the Clerk's salary for 2024/25 following legal advice
- b) To resolve to agree the Deputy Clerk's salary for 2024/25

Public and press to return.

2023/4-149 Precept

- a) To resolve to agree the precept for 2024/25, noting any percentage increase for a Band D property and to request the Chair to sign the Precept

2023/4-150 - Open Spaces Committee

- a) To receive a report from the Chair of the Committee
- b) To resolve to agree the way forward with the outfield.

2023/4-151 - Planning, Properties, Emergency Planning and Speeding Committee

- a) To receive the report from the Chair of the Committee

2023/4-152 - Events & PR Committee –

- a) To receive the report from the Chair of the Committee



2023/4-153 – Meetings

- a) The next meeting of the Council will be on Monday 12th February 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

2023/4-154 Properties

- a) To resolve to agree the rent increase for the Football club following external advice.
- b) To discuss and resolve to agree the way forward with legal review of documentation associated with Leases within Carters Park.
- c) To resolve to agree the way forward with a council property.
- d) To resolve to agree the way forward with a received complaint.

2023/4-155 Waste

- a) To resolve to agree the way forward with hazardous waste removal.

2023/4-156 - HR, Health and Safety and Data Protection Committee

- a) To receive a report from the Chair of the Committee
- b) To resolve to agree to ratify the appointment of a member of staff.
- c) To resolve to agree the way forward with a staffing matter.