

22/12/2023

Minutes of the meeting of Holbeach Parish Council on Thursday 14th December 2023 at 19:00 at Coubro Chambers, 11 West End, Holbeach.

	In attendance	Apologies given	Non-Attendance
Holbeach Parish Council,	Cllrs: P Savory, R Flood, T Wiltshire, R Stevens, L Jordan, S Bailey Deputy Clerk: Becky Brothwell	Cllr P Ward, N Newman, I Hutchinson, S Hutchinson, C Turner	
Public including Councillors	1 Public Member		

Meeting opened at 19:00

Due to the Chair not being present, members proposed, seconded and agreed that Cllr R Stevens to chair the meeting.

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.

Apologies were received and accepted under the delegated powers of the Clerk from: Cllrs: P Ward, N Newman, I Hutchinson, S Hutchinson, C Turner.

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 - None

2023/4-135 Vice-Chair

- a) It was proposed, second and agreed to elect Cllr T Wiltshire as vice-chair of the Council.

2023/4-136 PPES

- a) It was **resolved** to agree to elect a member to the committee Cllr Sam Bailey.

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

- a) It was **resolved** to agree to elect a member to the committee Cllr Rick Stevens.

Open Meeting closed at 19:03

Closed meeting opened at 19:04

It was resolved 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) It was **resolved** to agree the next step in a staffing matter as recommended by the committee it was discussed with regards to Clerk's salary / contract but no decision was made unless two councillors requested to suspend standing orders.
Clause specified and recommended by Radar in a staffing matter was agreed to be used.

Closed meeting opened at 19:12