



17/01/24

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 Tuesday 23rd January 2024 at 18:00 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 Tim Wiltshire – Vice-Chair

AGENDA

2023/4-157 Chair

- a) To elect a Chair of the Council

2023/4-158 Vice-Chair

- a) To elect a Vice-Chair of the Council

2023/4-159 Apologies for absence

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

2023/4-160 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.

2023/4-161 Co-option

- a) To resolve to agree to co-opt interested parties

2023/4-162 Finance & Admin Committee

- a) To elect members to the committee

2023/4 – 163 Open Spaces Committee

- a) To elect members to the committee

2023/4-164 HR, H & S and Data Protection Committee

- a) To elect a member to the committee



2023/4-165 Minutes

- a) To resolve to agree the procedure for sending out minutes.

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

2023/4-166 HR, Health and Safety and Data Protection Committee

- a) Following receipt of a request to suspend Standing Orders, from three Councillors on the 15th January 2024, to resolve to agree the Clerk/RFO's salary for 2024/25
- b) Following receipt of a request to suspend Standing Orders, from three Councillors on the 15th January 2024, to resolve to agree the Deputy Clerk's salary for 2024/25

2023/4-167 Lease

- a) To discuss and resolve to agree the way forward following costings for legal representation.