

25/01/24

**NOTICE IS HEREBY GIVEN**, and Members are summoned to attend a meeting of Holbeach Parish Council Open Spaces Committee to be held at Coubro Chambers, 11 West End, Holbeach on Thursday 1<sup>st</sup> February 2024 at 16:00 at which the under mentioned business will be transacted.

Yours sincerely,



Jan Hearsey – Clerk

## AGENDA

### **OS-2023/4-093 Apologies for absence**

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

**OS-2023/4-094 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.

### **OS-2023/4-095 Minutes**

- a) To resolve to approve as a correct record the notes of the meetings of the Council held on 28<sup>th</sup> November 2023 and to authorise the Chair to sign the official minutes.

### **OS-2023/4-096 Clerks report**

- a) To receive a report from the Clerk to include update on all areas.

### **OS-2023/4-097 Carters Park**

- a) To discuss and resolve to close the area between the Jubilee Garden and the Gym equipment area.

### **OS-2023/4-098 Allotments**

- a) To receive an update on the waiting list

### **OS-2023/4-099 Nature Reserve**

- a) To resolve to agree to sign the Duck Feeder agreement.

### **OS-2023/4-100 Cemeteries**

- a) To resolve to agree to purchase grave markers.
- b) To resolve to agree the damaged fencing in Park Road Cemetery

### **OS-2023/4- 101 Work scheduling.**

- a) To resolve to agree who will represent the committee at the work scheduling meeting and the date.

- b) To review the winter work list
- c) To review the tree work

#### **OS-2023/4- 102 Policies**

- a) To review and resolve to agree to recommend to Full Council the Cemetery Fees
- b) To review and resolve to agree to recommend to Full Council the Cemetery Rules & Regulations
- c) To review and resolve to agree to recommend to Full Council the Memorial Policy & Regulations
- d) To review and resolve to agree to recommend to Full Council the Memorial Applications Form
- e) To review and resolve to agree to recommend to Full Council the Monument plaque application form.
- f) To review and resolve to agree to recommend to Full Council the Scattering of Ashes Policy
- g) To resolve to agree the new monthly play inspection form.
- h) To discuss and resolve to agree a vacating premises guideline and to recommend to Full Council

#### **OS-2023/4-103 Prosperity funding**

- a) To discuss and resolve to agree to recommend to Full Council ideas for funding.

#### **OS-2023/4- 104 Meetings**

- a) To resolve to agree the meeting dates for 2024.

**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**

#### **OS-2023/4-105 Battlefields**

- a) To resolve to agree the way forward following the email received.

#### **OS-2023/4-106 Council Property**

- a) To discuss and resolve to agree the way forward with a Council property and to recommend to Full Council