



05/02/2024

**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 12<sup>th</sup> February 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 –

## Agenda

### Chair's address

#### **2023/4-168 - Apologies for absence**

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

#### **2023/4-169 - 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.

#### **2023/4-170 - Minutes**

To resolve to approve as a correct record the notes of the meetings of the Council held on 15<sup>th</sup> & 23<sup>rd</sup> January 2024 and to authorise the Chair to sign the official minutes.

#### **2023/4-171 - Clerk**

- a) To receive a report from the Clerk
- b) To receive an update on vacancies
- c) To co-opt any interested parties.



### **2023/4-172 - Finance & Admin Committee**

- a) To receive the report from the Chair of the Committee
- b) To note the Bank balances as of 31<sup>st</sup> January 2023 as follows:  
Account ending **4844** £3,614.84 Account ending **5394** £20,595.15  
Account ending **01PC** £248,132.95
- c) To resolve to agree to the payments for January 2024 and to note the income for January 2024 of £9,129.75
- d) To resolve to agree the grant application as recommended by the committee.
- e) To resolve to agree the project for the grant funding application as recommended by the Open Spaces Committee.
- f) To resolve to agree to accept card payments as recommended by the committee.
- g) To resolve to agree the way forward with the digital notice board.

### **2023/4-173 - Open Spaces Committee**

- a) To receive a report from the Chair of the Committee
- b) To resolve to agree to instruct the tree survey company
- c) To resolve to agree to consent to the Events & PR committee using Carters Park on the 30<sup>th</sup> March 2024; 15<sup>th</sup> June 2024; 21<sup>st</sup> July 2024; 19<sup>th</sup> August 2024 & 31<sup>st</sup> October 2024

### **2023/4-174 - Planning, Properties, Emergency Planning and Speeding Committee**

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

### **2023/4-175 - Events & PR Committee –**

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

### **2023/4-176 Parish Map**

- a) To discuss and resolve to agree what to include in the Parish Map

### **2023/4-176– Meetings**

- a) The next meeting of the Council will be on Monday 11<sup>th</sup> March 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**

### **2023/4-177 Properties**

- a) To receive a report from the legal advisor and to resolve to agree the way forward for the Football club.
- b) To resolve to agree the way forward with a council property.

### **2023/4-178 - HR, Health and Safety and Data Protection Committee**

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