

14/02/24

**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 Tuesday 20th February 2024 at 18:00 at which the under mentioned business will be transacted.

Yours sincerely,



Jan Hearsey – Clerk

## AGENDA

### **OS-2023/4-107 Apologies for absence**

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

**OS-2023/4-108 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-2023/4-109 Minutes**

- a) To resolve to approve as a correct record the notes of the meetings of the Council held on 1<sup>st</sup> February 2024 and to authorise the Chair to sign the official minutes.

### **OS-2023/4-110 Clerks report**

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

### **OS-2023/4-111 Carters Park**

- a) To discuss and resolve to agree the request by Chosen to have a bench in the park.
- b) To confirm the use of Carters Park by the Events & PR Committee following the agreement made at Full Council under minute reference 2023/4-173 (c)

### **OS-2023/4-112 Allotments**

- a) To receive an update on the waiting list

### **OS-2023/4-113 Cemeteries**

- a) To resolve to agree the way forward with moles at Hall Gate

### **OS-2023/4- 114 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

### **OS-2023/4- 115 Policies**



- a) To review and resolve to agree to recommend to Full Council the Allotment application form
- b) To review and resolve to agree to recommend to Full Council the allotment Rules & Regulations
- c) To review and resolve to agree to recommend to Full Council the Play Equipment Policy
- d) To review and resolve to agree to recommend to Full Council the Tree and log policy

**OS-2023/4- 116 Meetings**

- a) The next meeting of the Committee will be on Tuesday 19<sup>th</sup> March 2024 at 18:00