



05/03/24

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 11th March 2024 at 19:00 following the Annual Parish Meeting 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 – Clerk/RFO

Agenda

Chair's address

2023/4-179 - Apologies for absence

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

2023/4-180 - 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.

2023/4-181 - Minutes

To resolve to approve as a correct record the notes of the meetings of the Council held on 12th February 2024 and to authorise the Chair to sign the official minutes.

2023/4-182 - Clerk

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

2023/4-183 - Finance & Admin Committee



- a) To receive the report from the Chair of the Committee
- b) To elect members to the Committee
- c) To note the Bank balances as of 31st January 2023 as follows:
Account ending **4844** £3,900.56 Account ending **5394** £14,256.50
Account ending **01PC** £248,132.95
- d) To resolve to agree to the payments for February 2024 and to note the income for January 2024 of £4,538.50
- e) To resolve to agree the grant application as recommended by the committee.
- f) To resolve to agree the recommendation of the Committee for the budget review
- g) To resolve to agree the recommendation of the committee with regard to the procurement process.
- h) To resolve to agree to add the Deputy Clerk to the Banking Mandate as per the recommendation of the Committee.
- i) To discuss and resolve to agree the Ear Marked Reserves as per the recommendation of the committee.
- j) To resolve to agree the way forward with the IT contract

2023/4-184 - Open Spaces Committee

- a) To receive a report from the Chair of the Committee
- b) To resolve to agree to finish with written Burial records as of 31st March 2024
- c) To resolve to agree the tennis court initiative of SHDC

2023/4-185 - Planning, Properties, Emergency Planning and Speeding Committee

- a) To receive the report from the Chair of the Committee
- b) To discuss and resolve to agree the way forward with the damage to the hoist in the Changing Places Toilet
- c) To discuss and resolve to agree the way forward with the proposed overhead power cable route

2023/4-186 - Events & PR Committee –

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

2023/4-187 Grass Verges

- a) To resolve not to agree with the additional cuts from LCC

2023/4-188– Meetings

- a) The next meeting of the Council will be on Monday 8th April 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

2023/4-189 Properties

- a) To discuss and resolve to agree the Bowls Club Lease following feedback



- b) To receive a report from the Clerk
- c) To receive an update on the Football Club and resolve to agree the way forward

2023/4-190 Battlefields

- a) To discuss and resolve to agree the way forward following correspondence received

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

- a) To receive a report from the Chair of the Committee
- b) To resolve to agree the way forward with an ongoing staff issue
- c) To resolve to agree the office hours as per the recommendation of the Committee
- d) To resolve to agree to use the Breathe app fully