

15/03/24

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 Monday 25th March 2024 at 19:00 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 Rick Stevens – Chair

AGENDA

2023/4-192 Apologies for absence

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

2023/4-193 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.

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

2023/4-194 Open Spaces

- a) To discuss and resolve to agree the cost of legal advice regarding Battlefields

2023/4-195 Properties

- a) To resolve to agree the cost of the building survey for the Chapel Spire

2023/4-195 HR, Health and Safety and Data Protection Committee

- a) To resolve to agree the way forward with a staffing matter
- b) To resolve to agree the recommendation of the committee to offer a member of staff more hours