

12/03/24

**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 19<sup>th</sup> March 2024 at 18:00 at which the under mentioned business will be transacted.

Yours sincerely,



Jan Hearsey – Clerk

## AGENDA

### **OS-2023/4-117 Apologies for absence**

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

**OS-2023/4-118 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-2023/4-119 Minutes**

- a) To resolve to approve as a correct record the notes of the meetings of the Council held on 20<sup>th</sup> February 2024 and to authorise the Chair to sign the official minutes.

### **OS-2023/4-120 Clerks report**

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

### **OS-2023/4-121 Carters Park**

- a) To discuss and resolve to agree the request to use the park on 10<sup>th</sup> & 11<sup>th</sup> August between 11:00-15:00 subject to receiving the required paperwork.
- b) To confirm the bench to be donated by Chosen and to resolve to agree the way forward.
- c) To resolve to agree the use of Carters Park on the 11<sup>th</sup> May & 6<sup>th</sup> July between 10:00 & 11:00 subject to receiving the required paperwork.

### **OS-2023/4-122 Allotments**

- a) To receive an update on the waiting list
- b) To resolve to agree the way forward with Plank Hook allotments

### **OS-2023/4-123 Cemeteries**

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

### **OS-2023/4- 124 Work scheduling.**

- a) To resolve to agree who will represent the committee at the work scheduling meeting and the date.
- b) To include Hall Gate maintenance on the work schedule and to resolve to agree the work schedule.

**OS-2023/4- 125 Grass cutting.**

- a) To resolve to agree to commence the grass cutting contract.

**OS-2023/4- 126 Meetings**

- a) The next meeting of the Committee will be on Tuesday 24<sup>th</sup> April 2024 at 18:00

**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-2023/4-127 All Saints Churchyard**

- a) To resolve to agree the cost of the tree work.