

**Minutes of the extraordinary meeting of Holbeach Parish Council on Monday 25th March 2024 at 19:00 Coubro Chambers, Holbeach.**

	<b>In attendance</b>	<b>Apologies given</b>	<b>Non-Attendance</b>
<b>Holbeach Parish Council,</b>	Cllrs: P Savory, S Hutchinson, I Hutchinson, R Stevens, L Jordan, S Bailey & P Ward  Clerk: Jan Hearsey Deputy Clerk: Becky Brothwell	Cllrs: T Wiltshire, R Flood & P Howden	
<b>Public including Councillors</b>			

*Chair Cllr R Stevens opened the meeting at 19:00 and instated Standing Orders*

**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.

Apologies were received and accepted under the delegated powers of the Clerk from: Cllrs: T Wiltshire, R Flood & P Howden

**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.

Non – pecuniary interest was declared by Cllr I Hutchinson & Cllr S Hutchinson for agenda item 2023/4-194 (a)

Pecuniary interest was declared by Cllr L Jodan to agenda item 2023/4-196 (b)

**It was resolved 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**

*Open meeting closed at 19:02*

*Closed meeting opened at 19:02*



**2023/4-194 Open Spaces**

- a) It was discussed and **resolved** to agree to write to the solicitors explaining the Council's position regarding Battlefields – this was not as per the agenda item

**2023/4-195 Properties**

- a) It was **resolved** to agree the cost of the building survey for the Chapel Spire as to first write to the company and ask for all previous appraisals - this was not as per the agenda item

**2023/4-196 HR, Health and Safety and Data Protection Committee**

- a) To resolve to agree the way forward with a staffing matter – agenda item not required
- b) It was **resolved** to agree the recommendation of the committee to the Deputy Clerk a four day working week.

*Meeting closed at 19:35*

Signed Chair.....Date.....