

**Minutes of the extraordinary meeting of Holbeach Parish Council on Tuesday 23<sup>rd</sup> April 2024 at 19:30 Coubro Chambers, Holbeach.**

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

*Chair Cllr R Stevens opened the meeting at 19:30 and instated Standing Orders*

**2023/4-212 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: P Howden; I Hutchinson & P Ward

**2023/4-213 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.

Cllr R Flood declared a non-pecuniary interest in agenda item 2023/4-214 (a)

**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 19:31*

*Closed meeting opened at 19:31*

**2023/4-214 Open Spaces**

- a) It was **resolved** to agree the cost of tree work for All Saints Church Yard as the price of £1,600 from Will The Tree Man

*Meeting closed at 19:32*

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