

Coubro Chambers, 11 West End Holbeach, PE12 7LW 01406 426739 clerk@holbeachpc.com

holbeach.parish.lincolnshire.gov.uk

@HolbeachParishCouncil

## 12/06/24

**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 Wednesday 19<sup>th</sup> June 2024 at 09:30 at which the under mentioned business will be transacted.

Yours sincerely,

Jan Hearsey – Clerk

# AGENDA

### OS-2024/5-013 Apologies for absence

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

**OS-2024/5-014 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-2024/5-015 Minutes

a) To resolve to approve as a correct record the notes of the meetings of the Council held on 22<sup>nd</sup> May 2024 and to authorise the Chair to sign the official minutes.

# OS-2024/5-016 Clerks report

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

# OS-2024/5-017 Allotments

a) To receive an update on the waiting list

#### OS-2024/5-018 Carters Park

- a) To receive an update regarding the rabbits on the bowling green
- b) To review the paperwork received for Events in the park
- c) To resolve to agree the lock for the tennis courts
- d) To discuss and resolve to agree the way forward with outdoor equipment/games
- e) To resolve to agree the repeat play inspections
- f) To resolve to agree the use of the park on Thursday 1<sup>st</sup> August for a Race for Life

# OS-2024/5-019 Cemeteries

- a) To discuss and resolve to agree the way forward with the layout at Hall Gate
- b) To resolve to agree for knitted poppies at Holbeach St Johns War memorial fence
- c) To resolve to agree tablet sizes for the Memorial policy
- d) To receive a presentation from the Apprentice Clerk



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## OS-2024/5-020 Equipment

- a) To resolve to agree to sell the chipper
- b) To resolve to agree the price for servicing the Kubota's

### OS-2024/5-021 Work scheduling.

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

### OS-2024/5-022 Grass cutting.

a) To receive an update on grass cutting

#### OS-2024/5-023 Meetings

a) The next meeting of the Committee will be on Wednesday 23rd July 2024

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-2024/5-024 Cemeteries

a) To resolve to agree the way forward with unauthorised items on graves