

Minutes of the extraordinary meeting of Holbeach Parish Council on Wednesday 19th June 2024 at 18:00 Coubro Chambers, 11 West End, Holbeach.

	In attendance	Apologies given	Non-Attendance
Holbeach Parish Council,	Cllrs: R Stevens, L Jordan, S Bailey, T Wiltshire, P Howden; P Ward & R Flood Clerk: Jan Hearsey	Cllrs: P Savory; I Hutchinson & S Hutchinson	
Public including Councillors	1 public		

Chair Cllr R Stevens opened the meeting at 18:00 and instated Standing Orders

2024/5-033 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 Savory; I Hutchinson & S Hutchinson

2024/5-034 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.

None

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 18:01

Closed meeting opened at 18:03

The Chair began by reminding all those present of the confidentiality of the agenda item and that this is not to be discussed outside of this room.

2024/5-035 HR, H & S and Data Protection Committee



- a) Following receipt of requests by two Councillors to suspend Standing Orders; it was **resolved** to agree the cost and representative of legal representation following an email received from Hugh James in that Knights would be appointed on an hourly rate up to a value of £1,500

Meeting closed at 18:53

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

Draft until agreed