

**Minutes of the extraordinary meeting of Holbeach Parish Council on Tuesday 23<sup>rd</sup> July 2024 at 18:00 Coubro Chambers, 11 West End, Holbeach.**

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

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

**2024/5-049 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: Cllr: S Hutchinson

**2024/5-050 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**

**2024/5-051 HR, H & S and Data Protection Committee**

- a) It was **resolved** to agree the way forward with a data protection issue following correspondence received as to follow the legal advice given. (Cllrs: R Stevens; T Wiltshire; P Howden; R Flood; P Savory; P Ward voted in favour. Cllr I Hutchinson abstained



Clerk/RFO: Jan Hearsey

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*Meeting closed at 18:08*

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