

Minutes of the extraordinary meeting of Holbeach Parish Council on Wednesday 24th July 2024 at 19:00 Coubro Chambers, 11 West End, Holbeach.

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

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

2024/5-052 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: P Ward

2024/5-053 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

2024/5-054 Finance & Admin Committee

- a) It was discussed and **resolved** to agree the way forward with Councillors and staff usage of IT equipment and phones as all to have Council owned equipment for Council use only and no-one to use personal equipment for Council business. (Cllrs: R Stevens; T Wiltshire; P Savory; R Flood & P Howden voted in favour – Cllrs I & S Hutchinson abstained)
- b) It was **resolved** to agree the purchase of IT equipment & phones – Purchase 11 x Samsung Galaxy A15's at a cost of £129 each. 3 x basic mobile phones and to give the Clerk delegated authority to purchase 11 x SIM's only contract to a maximum spend of £125.00 per month and 3 x pay as you go SIM's (Cllrs: R Stevens; T Wiltshire; P Savory; R Flood & P Howden voted in favour – Cllrs I & S Hutchinson abstained)



Clerk/RFO: Jan Hearsey

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Meeting Closed at 19:54

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