

# Minutes of the extraordinary meeting of Holbeach Parish Council on Monday 5<sup>th</sup> August 2024 at 18:00 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, P Ward, I Hutchinson & S Hutchinson		
Public including Councillors	1 public		

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

### 2024/5-055 Apologies for absence

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

None

### 2024/5-056 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

#### 2024/5-057 Subject Access Request

a) It was **resolved** to agree the way forward with a recent SAR request as Cllrs: I & S Hutchinson to provide details to the Clerk. (Cllr P Ward read out a statement)

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 18:31

Closed meeting opened at 18:32



Coubro Chambers, 11 West End Holbeach, PE12 7LW 01406 426739 Clerk@holbeachpc.com holbeach.parish.lincolnshire.gov.uk @HolbeachParishCouncil

## 2024/5-058 HR, H & S and Data Protection Committee

 a) It was resolved to agree the way forward with a data protection issue following further correspondence received as to follow the legal advice given and to agree the legal fees of £1,665 plus VAT

Meeting closed at 18:51

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