

13/08/24

**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 Tuesday 20<sup>th</sup> August 2024 at 09:30 at which the under mentioned business will be transacted.

Yours sincerely,



Jan Hearsey – Clerk

## AGENDA

### **OS-2024/5-037 Apologies for absence**

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

**OS-2024/5-038 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-2024/5-039 Minutes**

- a) To resolve to approve as a correct record the notes of the meetings of the Council held on 23<sup>rd</sup> July 2024 and to authorise the Chair to sign the official minutes.

### **OS-2024/5-040 Clerks report**

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

### **OS-2024/5-041 Allotments**

- a) To receive an update on the waiting list and vacant allotments

### **OS-2024/5-042 Carters Park**

- a) To discuss and resolve to agree the emptying of the tractor shed
- b) To resolve to agree the way forward with the scarifier
- c) To resolve to agree the sale of the non-seasoned wood

### **OS-2024/5-043 Budgets 2025/26**

- a) To discuss the draft budgets for 2025/26

### **OS-2024/5-044 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-2024/5-045 Grass cutting.**

- a) To receive an update on grass cutting

**OS-2024/5-046 Meetings**

- a) The next meeting of the Committee will be on Wednesday 25<sup>th</sup> September 2024 @ 09:30