



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, PE12 7LW on Tuesday 21st January 2025 at 10:00 at which the under mentioned business will be transacted.

Yours sincerely

Jan Hearsey

Jan Hearsey – Clerk

24/5-072 Apologies for absence

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

24/5-073 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 nonpecuniary interests in Agenda items.

24/5-074 Staff attendance

1. To resolve to agree for the Open Spaces team to attend Open Spaces Committee meetings (excluding closed session)

24/5-075 Minutes

1. To resolve to approve as a correct record the notes of the meeting of the Committee held on 19th December 2024 and to authorise the Chair to sign the official minutes.

24/5-076 Clerk's report

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

24/5-077 Allotments

1. To receive an update on the waiting list and vacant allotments.
2. To resolve to agree who will attend the LCC annual Tenants' Meeting for County Farms Tenants on Tuesday 25th February 2025
3. To review and resolve to agree the way forward with the Northons Lane paperwork
4. To resolve to agree the site of a compost heap at Battlefields allotments
5. To discuss and resolve to agree the way forward a storage container at Battlefields allotments
6. To resolve to agree the non cultivation letter

24/5-078 Cemeteries

1. To resolve to agree the Cemeteries Policy

2. To resolve to agree the way forward at Hall Gate cemetery following the site visit

24/5-079 Carters Park

1. To discuss and resolve to agree the way forward with the toilets in Carters Park
2. To discuss and resolve to agree the way forward with pump truck
3. To resolve to agree to apply for grant funding for the disabled pathway
4. To discuss & resolve to agree the tennis courts access
5. To resolve to agree the request for the use of Carters Park on either the 22nd or 29th June 2025 for the Inclusion Festival

24/5-080 Nature Reserve

1. To discuss and resolve to agree the way forward with a tree in the pond

24/5-081 Work Scheduling

1. To resolve to agree the work schedule

11 Closed session

To resolve 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.

24/5-082 Locking up contract

1. To resolve to agree the locking up contract wording

24/5-083 Cemeteries

1. To resolve to agree the way forward with a grave
2. To discuss and resolve to agree the way forward with purchasing a van

24/5-084 Carters Park

1. To resolve to agree the way forward with the activity pyramid

24/5-085 Allotments

1. To resolve to agree the price of a skip