

NOTICE IS HEREBY GIVEN, and Members are summoned to attend the meeting of Holbeach Parish Council Full Council Committee to be held at Methodist Church, Albert Walk, Holbeach on Monday 10th February 2025 at 19:00 at which the under mentioned business will be transacted.

Prior to the commencement of the meeting there will be a public forum for a maximum of 15 minutes when members of the public may ask questions or make short statements to the Council.

A maximum 10 minutes will be set aside for the meeting to receive tabled reports of elected Members of Lincolnshire County Council and South Holland District Council.

Yours sincerely,



Jan Hearsey – Clerk

**24/5-145 Apologies**

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

**24/5-146 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.

**24/5-147 Minutes**

To resolve to approve as a correct record the notes of the meetings of the Council held on 13th January 2025 & 16th January 2025 and to authorise the Chair to sign the official minutes.

**24/5-148 Clerk**

1. To receive a report from the Clerk
2. To receive an update on vacancies
3. To resolve to agree to have a portrait of HM King Charles

**24/5-149 Finance & Admin Committee**

1. To receive the report from the Chair of the Committee
2. To note the bank balances as at 31st January 2025
3. To resolve to agree the payments for January 2025 and to note the income for January 2025
4. To resolve to agree budget movements as recommended by the Committee
5. To resolve to agree to add members to the Barclays Bank mandate as recommended by the Committee
6. To resolve to agree to add members to the CCLA mandate as recommended by the

Committee

**24/5-150 Open Spaces Committee**

1. To receive a report from the Chair of the Committee.
2. To resolve to agree the use of Carters Park on 10th August 2025 for the SHDC Give it a go initiative and to resolve to agree to contribute to the hire of a pump track
3. To resolve to agree the way forward with the toilets in Carters Park as recommended by the Committee
4. To resolve to agree the contract with the LTA as recommended by the Committee

**24/5-151 PPES Committee**

1. To receive the report from the Chair of the Committee.
2. To discuss and resolve to agree the way forward with the Beacon for Events
3. To resolve to agree the updated TOR's
4. To resolve to agree the damp proof works at Park Bungalow as recommended by the Committee

**24/5-152 Events & PR Committee**

1. To receive the report from the Chair of the Committee.

**24/5-153 Meeting**

1. The next meeting of the Council will be on Monday 10th March 2025 at Methodist Church, Albert Walk, Holbeach preceded by the Annual Parish Meeting at 19:00.

**10 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.**

**24/5-154 HR, H & S and Data Protection Committee**

1. To receive a report from the Chair of the Committee

**24/5-155 Open Spaces Committee**

1. To receive an update on a property purchase and to resolve to agree the way forward.
2. To resolve to agree the Locking Up contract wording

**24/5-156 PPES Committee**

1. To resolve to agree the cleaning contract
2. To resolve to agree Council property leases