

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

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 18th February 2025 at 10:00 at which the under mentioned business will be transacted.

Yours sincerely

Jan Hearsey – Clerk

OS24/5- 087	To elect a Chair of the Committee
OS24/5- 088	Apologies for absence
	To receive and accept apologies where valid reasons for absence have been given to the Clerk prior to the meeting.
OS24/5- 089	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.
OS24/5- 090	Minutes
	 To resolve to approve as a correct record the notes of the meeting of the Committee held on 21st January 2025 and to authorise the Chair to sign the official minutes.
OS24/5- 091	Clerk's report
	1. To receive a report from the Clerk to include update on all areas.
OS24/5- 092	Allotments
	1. To receive an update on the waiting list and vacant allotments.

- 2. To discuss & resolve to agree the review of allotment fees
- 3. To resolve to agree the allotment shed

OS24/5-Cemeteries

- 093
- 1. To resolve to agree the Cemeteries Policy
- 2. To discuss and resolve to agree cemetery fees
- 3. To resolve to agree the way forward with the bench in Park Road cemetery

OS24/5-**Carters Park**

094

- 1. To discuss the way forward with the toilets in Carters Park
- 2. To discuss the pump truck options
- 3. To resollve to agree the way forward with the tractor shed
- 4. To resolve to agree the way forward with a Christmas tree in Carters Park
- 5. To discuss and resolve to agree to recommend to Full Council the use of
- Carters Park on the 29th November for the Christmas Fayre
- 6. To resolve to agree the way forward with the bowls club lease
- 7. To resolve to agree the new shed and flower beds in the bowls club area
- 8. To resolve to agree the way forward with the dog run
- 9. To resolve to agree the way forward with backfill for the play equipment
- 10. To resolve to agree the way forward with the witches hat

Tree work OS24/5-

095

- 1. To resolve to agree the tree work at Carters Park
- 2. To resolve to agree the tree work at Park Road Cemetery
- 3. To resolve to agree the tree work at All Saints Churchyard
- 4. To resolve to agree the tree work at the Nature Reserve

OS24/5-**Grass Cutting**

096

1. To resolve to agree when to start the grass cutting contract

OS24/5-Work Scheduling

097

1. To resolve to agree the work schedule

OS24/5-Next meeting

098

1. The next meeting of the Committee will be on Tuesday 25th March 2025 at 10:00