

Clerk/RFO: Jan Hearsey Deputy Clerk: Becky Brothwell



NOTICE IS HEREBY GIVEN, and Members are summoned to attend the Extraordinary meeting of Holbeach Parish Council to be held at Coubro Chambers, 11 West End, Holbeach, on Thursday 1st May 2025 at 19:00 at which the under mentioned business will be transacted.

Yours sincerely, Peter Savory – Chair

Agenda

24/5-170 Apologies

To receive and accept apologies where valid reasons for absence have been given to the

Clerk prior to the meeting

24/5-171 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.

24/5-172 Finance & Admin Committee

1. To resolve to agree to go ahead with the immediate purchase of a vehicle for a cost of £5,000 plus VAT

24/5-173 Open Spaces Committee

1. To resolve to agree to take the Grass Cutting of all sites "in house".

5 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

24/5-174 HR, H & S and Data Protection Committee

- 1. To resolve to agree the decision of the Committee with regard to an employees contract
- 2. To ratify the decision of the Committee with regard to staff employment.