

## Minutes of the meeting of Holbeach Parish Council on Thursday 1st May 2025 at 19:00 at Coubro Chambers, 11 West End

Those present :

Chair : Cllr P Savory

Vice-Chair : Cllr T Wiltshire

Councillors : Cllr S Ball, Cllr P Foyster, Cllr S Hutchinson, Cllr I Hutchinson, Cllr J Sharman

Officers : Mrs B Brothwell - Deputy Clerk, Mrs J Hearsey - Clerk/RFO

\* Attended remotely

### Meeting opened at:

19:00

### 24/5-170 Apologies

Apologies have been received from Cllr P Howden were received and accepted under the delegated powers of the Clerk. Cllr J Bennett - Collins was absent without apologies

### 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. None

### 24/5-172 Finance & Admin Committee

1. It was **resolved** to agree to go ahead with the immediate purchase of a 4 seater pick up vehicle with the capacity to tow a trailer for a cost of £5,000 plus VAT

### 24/5-173 Open Spaces Committee

1. It was **resolved** to agree to take the Grass Cutting of all sites "in house". This is due to the grass cutting contract ceasing their contract.

### Closed Session

It was **resolved** 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

### Open meeting closed at:

19:19

### Closed meeting opened at:

19:19

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

1. It was **resolved** to agree the decision of the Committee with regard to an employees contract as to offer a permanent position as an archivist/admin assistant
2. The decision of the Committee with regard to staff employment was ratified to employee a seasonal groundskeeper.

**Meeting closed at:**

19:31

**Chair signature**

**Date**