

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 the Extraordinary meeting of Holbeach Parish Council to be held at Coubro Chambers, 11 West End, Holbeach, on Tuesday 24th June 2025 at 18:00 at which the under mentioned business will be transacted.

Yours sincerely

Sandra Ball Sandra Ball – Chair

# Agenda

### 25/6-043 Apologies

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

## 25/6-044 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.

#### 25/6-045 Finance & Admin Committee

1. To resolve to agree to do a payment.

#### 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.

#### 25/6-046 HR, H & S and Data Protection Committee

1. To resolve to agree recommendations in regard to a staff member.

## 25/6-047 PPES Committee

1. To resolve to agree the way forward with a Council Property.

### 25/6-048 Open Spaces Committee

1. To resolve to agree to nominate two councillors to sign a legal deed.