#### MEETING CANCELLED



Clerk/RFO: Jan Hearsey Deputy Clerk: Becky Brothwell Coubro Chambers, 11 West End Holbeach, PE12 7LW

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Minutes of the meeting of Holbeach Parish Council Planning, Properties, Emergency Planning & Speeding Committee on Wednesday 21st May 2025 at 13:00 at Coubro Chambers, 11 West End

Those present:

Chair: Cllr P Howden

PP25/6-

To Elect a Chair of the Committee

001

002

PP25/6-Apologies for absence

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

PP25/6-003

**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 non-pecuniary interests in Agenda items.

PP25/6-004

**Minutes** 

To resolve to approve as a correct record the notes of the meeting of the Committee held on 24th April 2025 and to authorise the Chair to sign the official minutes.

https://holbeach.parish.lincolnshire.gov.uk/downloads/file/1510/2024-5-12-ppesdraft-notes-24th-april-2025

PP25/6-005

Clerk's report

1. To receive a report from the Clerk.

PP25/6-006

Planning applications

- 1. To resolve to agree the planning responses:
- 62 Boston Road South, Holbeach

H09-0340-25 - Proposed Two Storey Extension & Alterations to Vehicular Access

• No 1 West End. Holbeach

H09-0378-25 - Change of use of first floor office to 2 bedroom apartment including alterations & extension

 Rose & Crown Public. House 1. Low Road H09-0361-25 - Front Extension to Provide Toilets

- Former agricultural building, Jasmine Crescent H09-0403-25 Change of use and conversion of former agricultural building to convenience retail shop, provision of new windows and doors, car parking, delivery bay, landscaping and ancillary development
- EN010169 Meridian Solar Farm
- H09-0394-25 Clays Farmhouse, Roman Bank Extension & Alterations

## PP25/6- Speeding 007

- 1. To resolve to agree the SID locations for June.
- 2. To resolve to agree quotes for 2 solar powered Speed Indicator Devices.

## PP25/6- Properties 008

- 1. To receive an update on Electrical Installation Condition Report on council properties.
- 2. To resolve to agree quotes for fencing around Park Bungalow.
- 3. To resolve to agree to gaining quotes for Project Management for Park Bungalow.
- 4. To resolve to agree quotes on Building Regulations for Park Bungalow.
- 5. To resolve to agree the rent increase for Holbeach Bank Playing Field.
- 6. To resolve to agree a response in regard to a replacement noticeboard at Holbeach Hurn Village Hall.
- 7. To resolve to agree quotes for fencing around Park Road Cemetery.
- 8. To resolve to agree the location of the noticeboard for the Cemetery Chapels.
- 9. To received an update on the change of name of a Council Tenant.

## PP25/6- Budgets 009

1. To review current budgets and spends.

# PP25/6- Meetings 010

1. To resolve to agree the meetings times, dates and venues for the PPES Committee meetings for the current Council year.

#### 11 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.

## PP25/6- Council Properties 011

- 1. To resolve to agree and review communications and invoice received for roof repair at council property
- 2. To resolve to agree and review a way forward with security at a Council Property.
- 3. To resolve to agree a request for a lease extension for Holbeach Parish Council and a Council Property.