




NOTICE IS HEREBY GIVEN, and Members are summoned to attend the meeting of Holbeach Parish Council Full Council Committee to be held at Holbeach Hurn Village Hall on Monday 14th July 2025 at 18:30 at which the under mentioned business will be transacted.

Prior to the commencement of the meeting there will be a public forum for a maximum of 15 minutes when members of the public may ask questions or make short statements to the Council.

A maximum 10 minutes will be set aside for the meeting to receive tabled reports of elected Members of Lincolnshire County Council and South Holland District Council.

Yours sincerely,



Becky Brothwell - Deputy Clerk

1 Public Session

25/6-049 Apologies

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

25/6-050 Declarations of Interest

TO RECEIVE DECLARATIONS OF INTEREST UNDER THE LOCALISM ACT 2011

25/6-051 Minutes

TO APPROVE AS A CORRECT RECORD THE NOTES OF THE MEETING OF THE COUNCIL HELD ON 9TH JUNE 2025, 16TH JUNE 2025 and 24TH JUNE 2025.

25/6-052 Clerk

1. To receive a report from the Clerk
2. To receive an update on vacancies
3. To **resolve to agree** to co-options as submitted

25/6-053 Finance & Admin Committee

1. To note the Minutes/Draft Notes of the Committee
2. To receive the report from the Chair of the Committee
3. To note the bank balances as at 30th June 2025
4. To **resolve to agree** the payments for June 2025 and to note the income for June 2025

5. To **resolve to agree** the budget movements as recommended by the Committee - to move £2000 from defibrillator budget to Speeding Costs Budget to enable purchase of 2 solar powered Speed Indicator Devices.
6. To receive an update of the review of assets.
7. To discuss the way forward with utilities bills.
8. To **resolve to agree** grant form received.

25/6-054 Open Spaces Committee

1. To note the Committee Minutes/Draft Notes
2. To receive a report from the Chair of the Committee.
3. To **resolve to agree** to allow Bounce House Party to use Carter's Park every Wednesday or Friday from 10am to 6pm during the 6 week summer holiday.
4. To **resolve to agree** the way forward with public toilets in Carter's Park.

25/6-055 PPES Committee

1. To receive the report from the Chair of the Committee.
2. To **resolve to agree** to elect members to the Committee.
3. To **resolve to agree** to clean and repaint letters at St John's War Memorial.
4. To **resolve to agree** to add 8 days unpaid holiday to cleaning contract.
5. To **resolve to agree** to purchase sign for Bowls Club.
6. To **resolve to agree** to allow Bowls Club to put up sponsorship signs inside their area.
7. To receive and discuss a letter from member of public in regard to Holbeach Bank Playing Field.

25/6-056 Events & PR Committee

1. To receive the report from the Chair of the Committee.
2. To note the Minutes/Draft Notes of the Committee.

25/6-057 HR, H & S and Data Protection Committee

1. To **resolve to agree** the Pay Policy.

25/6-058 Meeting

1. The next meeting of the Council will be the Annual Meeting of the Parish Council on 11th August 2025 at Holbeach St Johns Village Hall, Holbeach St Johns at 18:30.

12 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.

25/6-059 HR, H & S and Data Protection Committee

1. To receive a report from the Chair of the Committee.
2. To ratify the employees payroll.
3. To **resolve to agree** the membership of the HR Committee.
4. To receive an update from the sub-committee.
5. To **resolve to agree** an employee's contract.

25/6-060 Open Spaces Committee

1. To **resolve to agree** and discuss to agree the way forward with CCTV.

25/6-061 Council Business

1. To discuss and review becoming a Town Council.

