

DRAFT NOTES



Clerk/RFO: Jan Hearsey
Deputy Clerk: Becky Brothwell

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Minutes of the Extraordinary meeting of Holbeach Parish Council on Friday 1st August 2025 at 15:30 at Coubro Chambers, 11 West End

Those present :

Chair : Cllr S Ball

Councillors : Cllr J Bennett-Collins, Cllr T Chinery, Cllr D Edwards, Cllr S Hutchinson, Cllr I Hutchinson, Cllr S McKendry, Cllr J Sharman, Cllr T Wiltshire

Officers : Mrs B Brothwell - Deputy Clerk

* Attended remotely

Open meeting opened at:

15:30

25/6-062 Apologies

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

Apologies have been received from Cllr P Howden and Cllr P Savory were received and accepted under the delegated powers of the Clerk.

25/6-063 Declarations of Interest

TO RECEIVE DECLARATIONS OF INTEREST UNDER THE LOCALISM ACT 2011

None received.

25/6-064 Finance & Admin Committee

1. To resolve to agree the way forward with budgets.

It was proposed, seconded and

Resolved: Council agreed to approach reviewing earmarked reserves (EMRs) and contingency allocations.

- Full review of EMRs to be scheduled for the next Full Council meeting.
- Each budget line to be examined to ensure alignment with current priorities and operational needs.

2. To resolve to agree budget movements.

It was proposed, seconded and

Resolved: Council agreed the proposed budget adjustmentsThe following actions were approved:

- Transfer budget £2,000 from ear marked reserves for Park Bungalow to 4605 Council Tax - Park Bungalow to cover the £1,921.23 deficit.
- 4056 (Admin Overheads) budget reallocate £3,500 to these budgets to 4675 (Gas Coubro Chambers) £2,800, 46701 (Electricity) £400.00 and 46801 (Water) £300.00
- HR ear marked reserves: Move £10,000 to 4000 (Net Pay)

- Grass Cutting 4270 £6,451.50, 4275 £1,904.00, 4280 £2,040.00, 4285 £1,350.00 allocate budgets to 4000 (Net Pay).

Open meeting closed at:

15:56

Chair signature

Date