

Clerk/RFO: Jan Hearsey **Deputy Clerk: Becky Brothwell** 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 Monday 27th October 2025 at 18:00 at which the under-mentioned business will be transacted.

Yours sincerely Sandra Ball Sandra Ball - Chair

Agenda

25/6-100 **Apologies**

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

Declarations of Interest 25/6-101

To receive Declarations of Interest under the Localism Act 2011.

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.

25/6-102 HR, H & S and Data Protection Committee

- 1. To consider and resolve to agree a formal approach to expected conduct during Council meetings, ensuring respectful behaviour, procedural consistency, and a constructive environment for all participants.
- 2. To consider and resolve to agree a formal resolution of support for the HR Committee in undertaking investigations as part of its remit.
- 3. To consider and resolve to agree the Council's approach to managing a recent employee resignation, including next steps, communication, and operational continuity.