



Coubro Chambers, 11 West End, Holbeach PE12 7LW
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@HolbeachParishCouncil

NOTICE IS HEREBY GIVEN, and Members are summoned to attend the Extraordinary meeting of Holbeach Parish Council to be held on Monday, 26 January 2026 at 18:30 at Coubro Chambers, 11 West End, Holbeach at which the under mentioned business will be transacted.

Gina Lopez PSLOO

Acting Clerk to Holbeach Parish Council
21 January 2026

A. Hordt

Chair of Holbeach Parish Council
21st January 2026

This meeting will be recorded by the Parish Council in accordance with the Local Audit and Accountability Act 2014, members of the public and press may photograph, film, or audio record public meetings. Anyone wishing to do so should inform the Chairman before or at the start of the meeting.

Members are reminded of their responsibilities under the Code of Conduct, Standing Orders, and the Seven Principles of Public Life: Selflessness, Integrity, Objectivity, Accountability, Openness, Honesty, and Leadership.

Recording is permitted during the public meeting, but not before it starts or after it is formally closed. Please stop recording when the meeting ends.

AGENDA

1. APOLOGIES FOR ABSENCE

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

2. DECLARATIONS OF INTEREST

To receive Declarations of Interest under the Localism Act 2011.

3. BUDGET & PRECEPT REQUEST FOR FINANCIAL YEAR 2026/27

- A) Confirmation of Budget for the financial year 2026/27 - For Resolution
- B) Confirmation of Precept request for the financial year 2026/27 - For Resolution

4. FINANCE MATTERS – For resolution

- A) To approve external payroll service
- B) To approve the outsourcing of the Council accounts work
- C) To approve the appointment of Masons & Partners to handle land matters regarding any land owned by HPC with respect to EGL3 and 4 (National Grid/Meridian Solar)
- D) To approve Gallagher Annual Insurance renewal

5. PUBLIC FORUM

The Chairman will invite members of the public to present their questions, statements, or petitions. Public participation is limited to 15 minutes, with each speaker permitted up to 3 minutes. After this item, public contributions will only be allowed at the Chair's discretion.

6. DATE OF NEXT MEETING – 9 FEBRUARY 2026