



NOTICE IS HEREBY GIVEN, and Members are summoned to attend the meeting of Holbeach Parish Council Full Council to be held at Methodist Church, Albert Street on Monday 8th June 2026 at 18:30 at which the under mentioned business will be transacted.

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.

Yours sincerely

Jan Hearsey

Jan Hearsey

26/7-020 Apologies

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

26/7-021 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 respect of pecuniary and non pecuniary interest in Agenda items.

26/7-022 Public Forum

The Chair will invite members of the public to present their questions, statement 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.

26/7-023 Reports from Elected Members

To receive reports from elected members of South Holland District Council and Lincolnshire County Council

26/7-024 Minutes

To resolve to approve as a correct record the notes of the meetings of:
8th December 2025
19th January 2026

26th January 2026

11th May 2026

and to authorise the Chair to sign the official Minutes.

26/7-025 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

26/7-026 Finance & Admin Committee

1. To resolve to agree to form a new Finance & Admin Committee
2. To elect members to the committee
3. For the members of the committee to elect a Chair of the Committee
4. To note the bank balances as at 31st May 2026
5. To resolve to agree the payments for May 2026
6. To resolve to agree grant form received.
7. To resolve to agree the new mileage rates as per HM Government
8. To resolve to agree the way forward with the mobile phone SIM contracts

26/7-027 Open Spaces Committee

1. To receive a report from the Chair of the Committee.
2. To discuss and resolve to agree the way forward with the Tractor shed
Option (a) to construct a new tractor shed on the site of Park Bungalow
Option (b) Erect a "like for like" wooden construction on the existing site and apply for planning consent
Option (c) Construction of a small metal shed
3. To resolve to agree for a van to park in Carters Park on 13th June from 17:30 to 20:00 for a photo exhibition on the youth of Lincolnshire
4. To resolve to agree the way forward with a request for an ice cream van to use Carters Park in the summer from 11:00 to 19:00 each day weather permitting
5. To resolve to agree to create QR codes for the parks and cemeteries to enable speedy reporting of issues.

26/7-028 PPES Committee

1. To to agree to disband the PPES Committee
2. To elect members to the Committee
3. For the members to elect a Chair of the Committee
4. To discuss and resolve to agree the way forward with the High Street Properties.
5. To resolve to agree the response to the following planning applications not responded to by the PPES committee

<https://planning.sholland.gov.uk/OcellaWeb/planningDetails?reference=H09-0411-26>

<https://planning.sholland.gov.uk/OcellaWeb/planningDetails?reference=H09-0325-26>

<https://planning.sholland.gov.uk/OcellaWeb/planningDetails?reference=H09-0439-26>

<https://planning.sholland.gov.uk/OcellaWeb/planningDetails?reference=H09-0443-26>

<https://planning.sholland.gov.uk/OcellaWeb/planningDetails?reference=H09-0443-26>

<https://planning.sholland.gov.uk/OcellaWeb/planningDetails?reference=H09-1285-25>

26/7-029 Events & PR Committee

1. To resolve to agree to disband the Events & PR Committee
2. To discuss and resolve to to agree to hold a Party in the Park (Carters Park), the date and format of the event. Names of volunteers

3. To discuss and resolve to agree a Netherfields Family Fun Day, the date and format of the event and names of volunteers.
4. To discuss and resolve to agree a Village Fun Day, the date, location, format of event and volunteers
5. To discuss and resolve to agree a Halloween event, the location, date, format and volunteers.
6. To discuss and resolve to agree to apply for the road closure for Remembrance and to instruct St John's Ambulance.
7. To discuss and resolve to agree the Christmas Fayre, the date, venue, format and volunteers

26/7-030 Community Engagement

1. To discuss and resolve to agree for a Youth Council
2. To discuss and resolve to agree an Intergenerational Community Project
3. To discuss and resolve to agree a Sponsor a Flower Box Scheme
4. To discuss and resolve to agree a "5 Things We Can Do" Community Improvement Project

26/7-031 HR, H & S and Data Protection Committee

1. To resolve to agree the Terms of Reference as agreed by the HR, H & S and Data Protection Committee

26/7-032 Devolution

1. To resolve to agree the membership of the Devolution working group
2. To resolve to agree the Terms of Reference of the group

26/7-033 Meeting

1. The next meeting of the Council will be the on Monday 13th July at Holbeach Hurn Village Hall 18:30.

26/7-034 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.

26/7-035 HR, H & S and Data Protection Committee

1. To receive a report from the Chair of the Committee.
2. To receive an update on a recent Data Protection incident

26/7-036 CCTV

1. To review the camera location and cost and to resolve to agree the way forward.