

Minutes of the Extraordinary meeting of Holbeach Parish Council on Thursday 18th June 2026 at 18:00 at Coubro Chambers, 11 West End

Those present :

Chair : Cllr A Haslett

Councillors : Cllr S Hutchinson, Cllr I Hutchinson, Mr S Richardson, Cllr R Stevens, Cllr T Wiltshire

Officers : Mrs J Hearsey - Clerk/RFO

* Attended remotely

Open meeting opened at:

18:00

26/7-037 APOLOGIES

Apologies have been received from Cllr P Howden, Cllr P Foyster were received and accepted under the delegated powers of the Clerk. Cllr E McNally was absent without apologies

26/7-038 Declarations of Interest

1. To receive any declarations of interest in accordance with the requirements of the Localism Act 2011 and to consider any requests for dispensations in respects of pecuniary or non-pecuniary interests in Agenda items. **None**

26/7--039 Closed Session

1. It was **resolved** to move into closed session and exclude the press and public in accordance with the Public Bodies (Admission to Meetings) Act 1960 due to the confidential nature of the business to be discussed in relation to the following matters

Open meeting closed at:

18:06

Closed meeting opened at:

18:13

26/7-040 Policies

1. It was proposed, seconded and **agreed** that the two agenda items be merged. It was **resolved** to **not** to agree to an exception of policy due to multiple requests (Cllrs: I Hutchinson; S Hutchinson; S Richardson & R Stevens voted against - Cllr T Wiltshire voted for - Cllr A Haslett abstained). The Clerk requested that a Councillor be present to support her, when a meeting regarding this matter takes places the following day, it was **agreed** that this would be Cllr R Stevens
2. To resolve to agree the way forward with exceptions to policies - as above

26/7-041 HR, H & S and Data Protection Committee

1. To discuss and resolve to agree the next steps in a Data Protection matter - **agenda item not required**

Closed meeting closed at:

19:11

Chair signature

Dated this

.....day of.....2026