

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 13th July 2026 at 18:30 at which the under mentioned business will be transacted.

MEETING POSTPONED

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.

AS NOT QUORATE

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

26/7-046 Apologies

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

26/7-047 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.

26/7-048 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.

26/7-049 Reports from Elected Members

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

26/7-050 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
13th June 2026
18th June 2026
2nd July 2026
and to authorise the Chair to sign the official Minutes.

26/7-051 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

26/7-052 Finance & Admin Committee

1. To elect members to the committee
2. For the members of the committee to elect a Chair of the Committee
3. To note the bank balances as at 30th June 2026
4. To resolve to agree the payments for June 2026

26/7-053 Open Spaces Committee

1. To receive a report from the Chair of the Committee.
2. To resolve to agree for a local historian to use the Cemetery Chapels for exhibitions and to purchase the necessary fire extinguishers
3. To resolve to agree to create QR codes for the parks and cemeteries to enable speedy reporting of issues.
4. To discuss and resolve to agree the way forward with overhanging trees at Netherfield
5. To resolve to agree the price for the tractor shed

26/7-054 PPES Committee

1. To elect members to the Committee
2. To resolve to agree the response to the following planning applications.
<https://planning.sholland.gov.uk/OcellaWeb/planningDetails?reference=H09-0573-26>
<https://planning.sholland.gov.uk/OcellaWeb/planningDetails?reference=H09-0569-26>
<https://planning.sholland.gov.uk/OcellaWeb/planningDetails?reference=H09-0480-26>
<https://planning.sholland.gov.uk/OcellaWeb/planningDetails?reference=H09-0553-26>
<https://planning.sholland.gov.uk/OcellaWeb/planningDetails?reference=H09-0579-26>
3. To resolve to go out for tender for
 - a) Painting outside Coubro, 4a High Street & the Telephone box
 - b) Masonary repairs to key stone Coubro & Cemetery Chapels as identified in the report
 - c) Guttering repairs/replacement the Cemetery Chapels.
 - D) Repairs required 2 High Street
4. To resolve to agree the SID locations for August 2026
5. To receive an update on the solar SID location

26/7-055 Events & PR Committee

1. To elect members to the Committee
2. To receive an update on the Netherfield event
3. To receive an update on the Halloween event
4. To receive an update on Remembrance
5. To receive an update on the Christmas Fayre

26/7-056 Community Engagement

1. To receive an update following the recent meeting with the local school regarding youth engagement/ youth council and to consider and agree next steps.
2. To receive an update on the Intergenerational Community Project

26/7-057 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
2. To review and resolve to agree the H & S audit as recommended by the Committee
3. To discuss and resolve to agree arrangements for WorkNest access and usage, including member and officer permissions and appropriate information governance controls.

26/7-058 Council Business

1. To consider and discuss Council governance and ways of working, taking into account current councillor numbers, recent project delivery, and community feedback, with the aim of supporting more effective outcomes for the parish, and to consider the following:
 - a) Committee structure and effectiveness – whether the current arrangements are the most suitable given councillor numbers; how effectively committees are operating; and whether more matters could be brought to Full Council or alternative approaches considered (wider working groups)
 - b) Longer-term planning – placing greater focus on forward planning alongside day-to-day activity, including a review of current and potential future Council assets and their value to the community (and opportunities to enhance that value or income), and the development of a 3-year plan and budget covering key priorities and emerging needs
 - c) Meeting structures and approach to decision-making – how meetings can better support open discussion and the development of ideas in public (not just formal decisions) and whether dedicated or additional meetings may be helpful for more significant or complex topics

26/7-059 Devolution

1. To receive an update on the list of assets and resolve to agree the way forward

26/7-060 Meeting

1. The next meeting of the Council will be the on Monday 10th August at Methodist Church Hall, Albert Walk at 18:30.

26/7-061 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.

26/7-062 PPES Committee

1. To resolve to agree the way forward following termination of tenancy
2. To discuss and resolve to agree the way forward with a rental application

26/7-063 CCTV

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

26/7-064 HR, H & S and Data Protection Committee

1. To receive a report from the Chair of the Committee.