



Coubro Chambers
11 West End
HOLBEACH
Spalding
PE12 7LW
Tel: 01406 426739
e-mail: holbeachpc@btconnect.com
Clerk: David Boyce, RFO: Jan Hearsey

Dear Councillor,

I summon you a meeting of the above Council to be held on Zoom (details to follow) on Monday 12th October 2020 at 19:00.

Yours sincerely,

David Boyce, Clerk

Meeting details:

<https://zoom.us/j/3909873617?pwd=akZNa2V4VxRYm95eFFtZXY3VnlTUT09>

Meeting ID: **390 987 3617**

Passcode: **9gtX1M**

A G E N D A

- 1. Apologies**
- 2. Declarations of Interest**
- 3. Minutes of previous Meetings – 17th September 2020**
- 4. To appoint a chair of Data Protection following the resignation of Cllr Stephen Johnson**
- 5. To agree on the CCTV consultation**
- 6. Allotments (Cllr Graham Rudkin)**
 - (a) Chairman of Allotments report
- 7. Carters Park, Stukeley Grounds and Parish Playing Field (Cllr Kelly Wilson)**
 - (a) Chairman of Parks and Playing Fields report
 - (b) To agree the company for locking up from the received tenders

- 8. Cemeteries; Closed Churchyard, Park Road and Hallgate (Cllr Paul Gunn)**
 - (a) Chairman of Cemeteries and Closed Churchyard's report
 - (b) Memorial inscriptions and burial reserved plots to be approved
- 9. Holbeach Bank Playing Field (Cllr Eddie McNally)**
 - (a) Chairman of Holbeach Bank Playing Fields report
 - (b) To agree the replacement fencing along the boundary
- 10. Planning (Cllr Eddie McNally)**
 - (a) Chairman of Planning's report
 - (b) To agree to request car park signage from the relevant bodies
 - (c) To agree the consultation to ask the public whether they would prefer traffic calming or timed restrictions in the Town
- 11. Speeding (Cllr Michelle Manley)**
 - a) To agree the proposed list of TRO's
 - b) To request an Archer survey from the Lincs Road Safety Partnership B1168 Holbeach St Johns
- 12. Property (Cllr Isobel Hutchinson)**
 - (a) Chairman of Properties Report
- 13. Financial statement and presentation of payments for approval (RFO)**
 - (a) Chairman of Finance report including recommendations of Finance Working Party of 5th October 2020.
 - (b) To receive the Financial Statement
 - (c) To agree the Members to go on the CCLA mandate
 - (d) To agree the financial risk assessment
 - (e) To agree the Royal British Legion grant
 - (f) To agree the poppy wreath
 - (g) To agree on the salary scales
 - (h) To rationalise the job roles and agree next steps
- 14. Fishpond Lane Nature Reserve (Cllr Michelle Manley)**
 - (a) To receive the Nature Reserve report
- 15. PR working party**
 - a) To receive an update on the PR working party
 - b) To discuss a complaints procedure
 - c) To update the Council on the transparency code
 - d) To discuss a process for press releases
- 16. To agree on policy for Operation London Bridge (Brandi Rogan)**
- 17. To agree dates for the 2021 meetings, subject to ongoing CoVID-19 guidance**
- 18. Confirm date and venue of next Parish Council Meeting**
 - (a) To be confirmed by the Chairman and the Clerk
- 19. Agenda items for next Meeting**