



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 at Methodist Church Meeting Room, Albert Walk, Holbeach on Monday 14th September 2020 at 19:10 preceded by an Open Forum starting at 19:00.

Yours sincerely,

David Boyce, Clerk

A G E N D A

1. Apologies

2. Clerks Report – Vacancies

(a) Report current vacancies

3. Declarations of Interest

4. Minutes of previous Meetings – 10th August 2020

5. Police, District and County Matters

(a) Police matters

(b) District matters

(c) County matters

6. Highways Matters (Clerk)

(a) Road closures

7. Allotments (Cllr Graham Rudkin)

- (a) Chairman of Allotments report

8. Carters Park, Stukeley Grounds and Parish Playing Field (Cllr Kelly Wilson)

- (a) Chairman of Parks and Playing Fields Report

9. Cemeteries; Park Road, Hallgate and Closed Churchyard (Cllr Paul Gunn)

- (a) Chairman of Cemeteries and Closed Churchyard's Report
- (b) Memorial inscriptions and burial reserved plots – for approval

10. Holbeach Bank Playing Field (Eddie McNally)

- (a) Chairman of Holbeach Bank Playing Fields Report

11. Planning (Cllr Eddie McNally)

- (a) Chairman of Planning's Report

12. Property (Cllr Isobel Hutchinson)

- (a) Chairman of Properties Report

13. Financial statement and presentation of payments for approval

- (a) To appoint a Chair of Finance
- (b) Chairman of Finance Report including recommendations of Finance

Working Party of 7th September 2020.

- (c) To agree the NALC updated financial regulations
- (d) Financial Statement.
- (e) Staff Wages- resolve to take "in Closed Session"

14. Staffing Matters – resolve to take "in Closed Session"

15. Fishpond Lane Nature Reserve (Cllr Michelle Manley)

- (a) Fishpond Lane Nature reserve report

16. Any other business by leave of Chairman

17. Confirm date and venue of next Parish Council Meeting

October 12th 2020 at Methodist Church Hall, Albert Walk, Holbeach.

18. Agenda items for next Meeting