



Coubro Chambers
11 West End
HOLBEACH
Spalding
PE12 7LW
Tel: 01406 426739
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Clerk: David Boyce, RFO: Chris Seymour

Dear Councillor,

I summon you an extraordinary meeting of the above Council to be held on Zoom on Tuesday 18th August 2020, starting at 19:00.

Yours sincerely,

David Boyce, Clerk

Zoom details

<https://zoom.us/j/94616991849?pwd=bHU3bmU5amZDQ1VUdVBGdUcVQzZVQT09>

Meeting ID: 946 1699 1849

Passcode: 057480

A G E N D A

1. Apologies

2. Financial (RFO)

Supporting documentation to be found in full Council drive – finance

- a) To agree on a new Chair of finance following the resignation of Cllr Geoff Donley
- b) To agree on a Vice chair of finance
- c) To appoint an independent individual to the Finance working party
- d) To agree the cheque register
- e) To agree on the British Legion Grant application
- f) To agree on the Holbeach in Bloom grant application
- g) To agree on the Millennium Lighting Committee grant application

3. Confirm date and venue of next Parish Council Meeting

- (a) To be called by the Clerk and the Chairman

4. Agenda items for next Meeting