Holbeach PARISH COUNCIL

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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 9th November 2026 at 18:30 at which the under mentioned business will be transacted.

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.*

*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

1 Chair's address

26/7-124 Apologies

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

26/7-125 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.

26/7-126 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.

26/7-127 Reports from Elected Members

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

26/7-128 Minutes

To resolve to approve as a correct record the notes of the meetings of:
12th October 2026 and to authorise the Chair to sign the official Minutes.

26/7-129 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

26/7-130 Finance & Admin Committee

1. To receive a report from the Chair of the Committee
2. To note the bank balances as at 31st October 2026
3. To resolve to agree the payments for October 2026
4. To note the invoiced income for October 2026 of £13,761.70
5. To review and resolve to agree the Reserves Policy as recommended by the Committee
6. To receive the AGAR External Auditors report and resolve to agree the way forward with any "except for" matters.
7. To resolve to agree to authorise the list of routine contractual and recurring expenditure as recommended by the Finance Committee.
8. To resolve to agree to appoint LALC as the Council's auditors and to request an interim audit
9. To resolve to agree the insurance questionnaire
10. To discuss and resolve to agree the way forward with a Council owned mobile phone and the used data

26/7-131 Youth Council

1. To receive an update on youth engagement

26/7-132 Open Spaces Committee

1. To receive a report from the Groundskeeper supervisor
2. to receive a report from the Chair of the Committee
3. To discuss and resolve to agree the way forward regarding a request to use Netherfield

26/7-133 PPES Committee

1. To resolve to agree the way forward with the planning applications:
https://planning.sholland.gov.uk/OcellaWeb/planningDetails?reference=H09-0957-26
https://planning.sholland.gov.uk/OcellaWeb/planningDetails?reference=H23-0972-26
https://planning.sholland.gov.uk/OcellaWeb/planningDetails?reference=H09-0949-26
https://planning.sholland.gov.uk/OcellaWeb/planningDetails?reference=H09-0962-26
https://planning.sholland.gov.uk/OcellaWeb/planningDetails?reference=H09-0977-26
https://planning.sholland.gov.uk/OcellaWeb/planningDetails?reference=H09-0962-26
https://planning.sholland.gov.uk/OcellaWeb/planningDetails?

reference=H09-0656-26
2. To resolve to agree the response to concerns over speeding at Holbeach St Johns
3. To receive an update on the solar SID
4. To resolve to agree service contracts for the Defibrillators at the High Street and Holbeach Drove

26/7-136 Events & PR Committee

1. To elect members to the Committee
2. Review of the Council's event management arrangements, including risk assessment, health and safety and insurance implications in light of recent events, and to resolve to agree a way forward.
3. To receive an update on the Christmas Fayre and to resolve to agree any outstanding items.
4.To discuss and resolve to agree for LANTRA training for "traffic management for community events" for Councillors

26/7-125 HR, H & S and Data Protection Committee

1. To resolve to agree to elect a member to the Committee

26/7-135 Policies

1. Following receipt of request from two Councillors to suspend Standing Orders; To resolve to agree the Volunteer Policy

26/7-134 Budgets 2027/28

1. To discuss and resolve to agree the draft budgets for 2027/28

26/7-137 Meeting

1. The date of the next meeting is Monday 14th December 2026 at 18:30 at the Methodist Hall, Church Walk, Holbeach

26/7-138 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.

26/7-139 HR, H & S and Data Protection Committee

1. To receive a report from the Chair of the Committee
2. To resolve to agree to give the three members of the interview panel delegated powers to employ a chosen groundskeeper

26/7-140 Open Spaces Committee

1. To open and resolve to agree the way forward with the Tractor building tender following a site visit

26/7-141 PPES Committee

1. To discuss and resolve to agree the way forward with insurance at Park Bungalow