



**Coubro Chambers**

**11 West End**

**HOLBEACH**

**Spalding**

**Lincs.**

**PE12 7LW**

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**Clerk: David Boyce, RFO: Chris Seymour**

Dear Councillor,

I summon you to a Meeting of the above Council to be held at Methodist Church Meeting Room, Albert Walk, Holbeach on Monday 9<sup>th</sup> March 2020 preceded by the Annual Parish Meeting at 19:00.

There will be no open forum.

Yours sincerely,

David Boyce, Clerk

## **A G E N D A**

### **1. Apologies (Clerk)**

### **2. Declarations of Interest (Clerk)**

### **3. Minutes of previous meeting – 10<sup>th</sup> February 2020**

### **4. Police and County Matters**

- (a) Police matters
- (b) District matters
- (c) County matters

### **5. Highways Matters (Clerk)**

- (a) Road closures

### **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 to adopt the Carters Park Food Festival on the 4<sup>th</sup> and 5<sup>th</sup> July 2020

**8. Cemeteries – All Saints, Park Road and Hallgate (Cllr Paul Gunn)**

- (a) Chairman of Cemeteries and Closed Churchyard's Report
- (b) Memorial inscriptions and burial reserved plots – for approval
- (c) To agree on the Park Lane tree

**9. Fishpond Lane Nature Reserve (Cllr Tony Lomax)**

- (a) Chairman of the Nature Reserve report

**11. Holbeach Bank Playing Field (Cllr Eddie McNally)**

- (a) Chairman of Holbeach Bank Playing Fields Report

**12. Planning Applications (Cllr Eddie McNally)**

- (a) Chairman of Planning's Report
- (b) To receive the feasibility study for the purchase of a commercial unit in Holbeach and

**13. Property (Cllr Isobel Hutchinson)**

- (a) Chairman of Properties Report

**14. The Speeding Committee (Cllr Michelle Manley)**

- (a) To receive the Speeding Committee report
- (b) To agree the speeding strategy

**15. Financial statement and presentation of payments for approval (Cllr Geoff Donley)**

- (a) Chairman of Finance Report including recommendations of Finance Working Party of 2<sup>nd</sup> March 2020.
- (b) Financial Statement.

**16. Staffing Matters – resolve to take “In closed Session”**

**17. Any other business by leave of Chairman**

**18. Agenda items for next Meeting**

**19. Confirm date and venue of next Parish Council Meeting**

April 13<sup>th</sup> 2020 at Methodist Church Hall, Albert Walk, Holbeach.