



**Coubro Chambers**  
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**HOLBEACH**  
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**Lincs.**  
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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 13<sup>th</sup> January 2020 commencing at 19:10 preceded by the Open Forum at 19:00.

Yours sincerely,

*David Boyce*

## **AGENDA**

- 1. Apologies**
- 2. Declarations of Interest**
- 3. Minutes of previous meeting –9<sup>th</sup> December 2019**
- 4. Police and County Matters**
  - (a) Police matters
  - (b) District matters
  - (c) County matters
- 5. Highways Matters (Clerk)**
  - (a) Road closures
  - (b) To decide what comments to make regarding the trial on the A16 junction
  - (c) To propose a speeding working party (Cllr Manley)
- 6. Estimates 2019-2020 - Consider and sign precept (RFO)**
- 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
- (b) To agree the grass cutting contract
- (c) To appoint a CCTV champion

**9. Cemeteries – Park Road, All Saints Churchyard and Hallgate (Cllr Rachel Flood)**

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

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

- (a) Chairman of Holbeach Bank Playing Fields Report

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

- (a) Chairman of Planning's Report
- (b) To appoint a new member to the working party

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

- (a) Chairman of Properties Report

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

- (a) Chairman of Finance Report including recommendations of Finance Working Party of 6<sup>th</sup> January 2020
- (b) Financial Statement
- (c) To agree the changes to the insurance policy
- (d) To agree the grass cutting tenders

**14. Staffing Matters – resolve to take “In Closed Session”**

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

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

February 10<sup>th</sup> 2020 at Methodist Church Hall, Albert Walk, Holbeach.

**17. Agenda items for next Meeting**