

30/07/2021

Dear Councillor,

I summon you a meeting of the above Council to be held at The Methodist Hall, Albert Street, Holbeach on Monday 9<sup>th</sup> August 2021 at 19:10 preceded by an Open Forum starting at 19:00.

Please note: This meeting is to be recorded. Please inform the Committee before the start of the meeting if you do not wish to be included.

Yours sincerely,



Jan Hearsey - Clerk

**2021/2 -53 Apologies for absence and reasons given.**

**2021/2-54 Clerks Report**

- a. Co-option of new councillor for Hurn Ward and four councillors for Town Ward
- b. Correspondence received

**2021/2 -55 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 respects of pecuniary or non-pecuniary interests in Agenda items

**2021/2- 56. Minutes of previous Meeting** – To agree the notes of the meeting of 12<sup>th</sup> July 2021 as minutes.

**2021/2 -57. Police, County and District Matters**

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

**2021/2 -58 Highways Matters**

- (a) Road Closures

**2021/2 -59 Open Spaces committee:. To agree to co-opt Cllrs: S Johnson & C Kenyon**  
Report from Chairman Cllr R Flood -including master plan for Carters Park

- a. To agree to apply for a Waste Carriers Licence.
- b. To agree that the Clerk (or Deputy Clerk) will sign all Burial Notices, EROB's and Memorials as opposed to bringing to Full Council
- c. To agree to open the pedestrian gate (within the large gates) at Netherfield
- d. To agree the memorials and burials – Deputy Clerk
- e. To agree to allow South Holland District Council to use Carters Park on Saturday 28<sup>th</sup> August 2021 for an Open Air Drawing Room events subject to receiving the necessary Riak Assessment and confirmation of insurance
- f. To discuss and agree to re-open the Carters Park toilets.
- g. To agree to investigate the cost of the conversion of the toilet block in Carters Park
- h. To agree to offer the basketball hoop currently at Netherfield to Holbeach Hurn
- i. To agree to mark out the football pitch as a nine aside
- j. To agree to plant a wildflower area and trees at Netherfield to create buffer zones
- k. To agree Cemetery Rules & Regulations, Memorial Policy & Regulations and the Scattering of Ashes Policy
- l. To discuss and agree to recommend to increase and alter the Cemetery fees
- m. To agree to investigate the cost of remedial works to the track at Dog Drove allotments
- n. To agree to which inclusive play equipment should be provided in Carters Park
- o. To agree the quote for removing asbestos at Battlefields allotments

**2021/2 -60 Planning, Properties, Emergency Planning & Speeding Committee: Co-option of any interested Members'**

- a. To agree to investigate the possibility of purchasing empty shops with flats above with borrowing from SHDC at 1.5%
- b. To agree the planning application responses
- c. To agree to obtain three quotes for the registering with the Land Registry all those properties and land not currently registered.
- d. To discuss and agree to respond to SHDC re Welcome Back Funding
- e. To agree the quote for roof repairs at Coubro
- f. **To resolve 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** - To discuss and agree to recommend to Full Council the terms of the Lease for 2 High Street, 4 High Street, Office 3 Coubro Chambers, Office 4 Coubro Chambers & Office 5 Coubro Chambers

**2021/2 -61. PR/IT Committee - Co-option of any interested Members'**

Report from Chairman Cllr S Richardson

- a. To discuss the surgery at the market.

### **2021/2 -62 Events Committee**

Report from Chairman Cllr I Hutchinson

- a. To agree the date for the Jubilee celebration
- b. To agree Members' to support public engagement at event in September
- c. To agree to public meeting to organise Jubilee event

### **2021/2 -63 Finance Committee –**

Report from the Chairman Cllr R Stevens

- a. To agree the August payments list
- b. To agree the Barclaycard payment
- c. To agree the bank reconciliation
- d. To agree to stock checks across all departments
- e. To agree to the Procurement procedure for spending under £250
- f. To agree to amend Standing Orders to reflect the Procurement Policy
- g. To agree to open a Amazon business Account

### **2021/2 -64 HR, Health and Safety and Data Committee**

Report by Chairman Cllr S Hutchinson - **To resolve 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**

- a. To agree to the Clerk registering to start the Certificate in Local Council Administration (CiLCA)

**2021/2-65 – Following news that Holbeach In Bloom are withdrawing from floral displays from this October – to agree to a date for a public meeting to discuss the way forward.**

**2021/2 – 66. Items for discussion and agenda item requests.**

### **2021/2 -67. Confirm date and venue of next Parish Council Meeting**

- (a) To agree to the next Parish Council Meeting date of 13<sup>th</sup> September 2021 and the venue