



03/09//2021

Dear Councillor,

I summon you a meeting of the above Council to be held at The Methodist Hall, Albert Street, Holbeach on Monday 13th September 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 -68 Apologies for absence and reasons given.

2021/2-69 Clerks Report

- a. Update on vacancy for Drove Ward following the resignation of Sandra Rickerby.
- b. Update on the vacancy for Hurn Ward and the two vacancies for Town Ward
- c. Correspondence received

2021/2 -70 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- 71 Minutes of previous Meeting – To agree the notes of the meetings of 9th August 2021 and 16th August 2021 as minutes.

2021/2 -72. Police, County and District Matters

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

2021/2 -73 Highways Matters

- (a) Road Closures

2021/2 -74 Open Spaces committee:

Report from Chairman Cllr R Flood

- a. To agree to allow the Duck Rescue Organisation (Waddles) to have a key to Fishpond Lane Nature Reserve to allow for the rescue of injured ducks, subject to it being at their own risk, a risk assessment being in place and always with a minimum of two people.
- b. To agree to allow line management access to the park siren as and when required.
- c. To reconfirm the delegated powers used by the Open Spaces Committee regarding the temporary grass cutting

2021/2 -75 To agree to suspend Standing Orders to change the Terms of Reference for the Planning, Properties, Emergency Planning & Speeding Committee as follows: To give the Committee delegated powers to support or object to planning applications

2021/2 -76 Planning, Properties, Emergency Planning & Speeding Committee:

Report by Chairman Cllr E McNally

- a. To agree the planning application responses
- b. To discuss the parking restrictions down Park Road

2021/2 -77. PR/IT Committee - Co-option of any interested Members'

Report from Chairman Cllr S Richardson

- a. To discuss the Youth Council

2021/2 -78 Events Committee

Report from Chairman Cllr I Hutchinson

- a. To agree the date for the Jubilee public meeting on Monday 11th October 2021 at 17:00 at the Methodist Hall
- b. To discuss and agree the marshalling for the Remembrance Day Parade on 14th November 2021

2021/2 -79 Finance Committee –

Report from the Chairman Cllr R Stevens

- a. To agree the September payments list
- b. To agree the Barclaycard payment
- c. To agree the bank reconciliation
- d. To agree to purchase a post hole borer
- e. To agree to purchase a new office chair for the deputy clerk
- f. Budgets update

2021/2- 80 To agree the reviewed the Co-option Policy & application form:

2021/2-81 To agree to change the venue of Parish Council Meetings to include the villages

2021/2-82 To agree to the date of the public meeting regarding floral displays (the Council are responsible for the Churchyard, War Memorial & Beacon)

2021/2 -83 HR, Health and Safety and Data Protection Committee – Co-option of any interested Members

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 purchase “man down” devices for lone working
- b. To agree the works to the Pavilion in Carters Park
- c. To discuss and agree how to assist the Millennium Lighting committee with regard to insurance

2021/2 – 84. Items for discussion and agenda item requests.

2021/2 -85. Confirm date and venue of next Parish Council Meeting

- (a) To agree to the next Parish Council Meeting date of 11th October 2021 at 19:00 at the Methodist Hall, Albert Street