



01/10/2021

Dear Councillor,

I summon you a meeting of the above Council to be held at The Methodist Hall, Albert Street, Holbeach on Monday 11<sup>th</sup> October 2021 at 19:00 with an Open Forum of a maximum of ten minutes.

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 -86 Apologies for absence and reasons given.**

**2021/2-87 Clerks Report**

- a. Update on vacancy for Town Ward following the resignation of Sam Richardson.
- b. Update on the vacancy for Hurn Ward, Drove Ward and the two vacancies for Town Ward
- c. Update on other venues for the monthly meetings (Deputy Clerk)
- d. Correspondence received

**2021/2 -88 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- 89 Minutes of previous Meeting** – To agree the notes of the meetings of 13th September 2021 as minutes.

**2021/2 -90. Police, County and District Matters**

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

**2021/2 -91 Highways Matters**

- (a) Road Closures

**2021/2 -92 Open Spaces committee:**

Report from Chairman Cllr R Flood

- a. To agree to instruct the parks team not to use the land adjacent to Battlefields allotments
- b. To agree to allow a local historian continued access to our burial and cemetery records
- c. To discuss the parking restrictions down Park Road

**2021/2 -93 Planning, Properties, Emergency Planning & Speeding Committee:**

Report by Chairman Cllr E McNally

- a. To agree the planning application responses
- b. To agree to move the management of all buildings (bricks and mortar) into the Planning, Properties, Emergency Planning & Speeding Committee
- c. To discuss and agree grants for defibrillators
- d. To agree to instruct the contractor with the lowest quote and shortest time-scale, to go ahead with repairs to the Cemetery Chapels roof subject to the Government tender process

**2021/2 -94. PR/IT Committee**

- a. To elect a Chairman of PR/IT
- b. To co-opt any interested members to the committee
- c. Youth Council

**2021/2 -95 Events Committee**

Report from Chairman Cllr I Hutchinson

- a. Update from the public Jubilee meeting
- b. To co-opt any interested members to this committee

**2021/2 -96 Finance Committee –**

Report from the Chairman Cllr R Stevens

- a. To agree the October payments list
- b. To agree the bank reconciliation
- c. Budgets update
- d. To agree to give permission to the RFO to audit the accounts of a local charity, in her own time for no fee.

**2021/2- 97 To agree to grant a parishioner of Holbeach St Johns permission to erect appropriate flags at appropriate times at the War Memorial in Holbeach St Johns subject to the necessary insurance and risk assessments being in place.**

**2021/2-98 To agree to cover the cost of the Millennium Lighting Committee insurance**

**2021/2 -99 HR, Health and Safety and Data Protection 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) Update on pavilion works
- b) To agree the quotation for works to the pavilion

**2021/2 – 100. Agenda item requests.**

**2021/2 – 101 To agree the meeting dates for 2022 as follows:**

**17/01/22 – 14/02/22 – 14/03/22 – 11/04/22 – 09/05/22 – 13/06/22 – 11/07/22 – 08/08/22 – 12/09/22 – 10/10/22 – 14/11/22 – 12/12/22**

**2021/2 -102. Confirm date and venue of next Parish Council Meeting**

- (a) To agree to the next Parish Council Meeting date of 08<sup>th</sup> November 2021 at 19:00 at the Methodist Hall, Albert Street – Public open meeting to discuss floral displays at 17:00