

**Minutes of Holbeach Parish Council, Planning, Properties, Emergency Planning & Speeding Committee, Tuesday 23<sup>rd</sup> November 2021 at 18:00**

	<b>In attendance</b>	<b>Apologies given</b>
<b>Holbeach Parish Council, Planning, Properties, Emergency Planning &amp; Speeding Committee</b>	Cllrs: P Sparkes, I Hutchinson, P Howden, S Favell  Clerk: Jan Hearsey Deputy Clerk: Brandi Rogan	
<b>Public including Councillors</b>	Cllrs: S Hutchinson & M Murfet	

*Vice Chairman Cllr P Sparkes opened the meeting at 18:00*

**PPES-2021/2-54 – To elect a Chairman of the Committee – it was proposed, seconded and agreed to take this agenda item to Full Council**

**PPES-2021/2 – 55 – To elect a Vice-Chairman of the Committee – It was proposed, seconded and agreed that Cllr P Sparkes will remain as the Vice-Chairman of the committee**

**PPES-2021/2 – 56 - Apologies and reasons given**

No apologies were received. Cllr E Penney was absent without apologies

**PPES-2021/2-57 -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

There were none

**PPES-2021/2 -58 - Minutes of the previous meeting**

The notes of the meeting of the 26<sup>th</sup> October 2021 were proposed, seconded and **agreed** as Minutes.

**PPES-2021/2 – 59 - Planning applications**

a) The responses to the planning applications received were proposed, seconded and **agreed** as per appendix 1

**PPES- 2021/2 – 60 Speeding**

a) It was proposed, seconded and **agreed** that next month's SID locations are:  
Marsh Road, 40 yards long sutton side of the junction with Oakley Place, in the direction of Long Sutton, facing holbeach St Marks.  
Roman Bank opposite the park on the holbeach clough side facing in to holbeach bank (outside house called Angels Meadow)

**PPES-2021/2 - 61– Properties -**

- a) It was proposed, seconded and **agreed** to re-let office 4, Coubro on the same terms as previously.
- b) To review and agree the Bowls Club Lease – It was proposed, seconded and **agreed** 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 - It was proposed, seconded and **agreed** to re-order the agenda so that this item (PPES-2021/2-61(b)) is at the end of the meeting.

It was **agreed** that all Members’ would consider the options and report back at the next meeting.

**PPES – 2021/2 -62 To discuss and agree the reviewed budgets for 2022/23**

It was proposed, seconded and **agreed** to put forward the draft budget for this committee of £29,000

**PPES – 2021/2 -63 – To appoint a member of the Committee to the Finance Committee**

It was proposed, seconded and **agreed** that Cllr S Favell will represent the Committee on the Finance Committee

**PPES – 2021/2 -64 -Items for discussion and agenda item requests.**

None were received

**PPES- 2021/2 -65- Confirm date and venue of next committee Meeting**

- (a) It was proposed, seconded and **agreed** that the next meeting will be on Tuesday 21<sup>st</sup> December 2021 at 18:00 at Coubro Chambers

*Meeting closed at 18:12*

Chairman’s signature.....Date.....

**Appendix 1**

09 November 2021 H09-1130-21	Bungalow & garage - Cranmore Lane	No objection
22 November 2021 H09-0980-21	Residential development 5 detached dwellings	No objection
23 November 2021 H09-1076-21	Residential development of one new dwelling.	No objection
23 November 2021 H09-1184-21	Proposed 3G football turf pitch, fencing & entrance gates, pitch barriers & entrance gates, storage container, floodlights, amenity lighting and hardstanding areas for pedestrian access & circulation, portable goals storage and vehicular access.	No objection - comment about parking concerns