

07/01/2022

Dear Councillor,

I summon you to a meeting of the above Council to be held at The Methodist Hall, Albert Street, Holbeach on Monday 17th January 2022 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.

If you require supporting documents, please email: clerk@holbeachpc.com

Yours sincerely,



Jan Hearsey - Clerk

AGENDA

2021/2 -135 Apologies for absence and reasons given.

2021/2-136 Clerk

- a. Update on vacancies for Town Ward following the resignation of Carole Kenyon
- b. Update on the vacancy for Hurn Ward, Drove Ward and the four vacancies for Town Ward – available for co-option
- c. Correspondence received

2021/2 -137 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- 138 Minutes of previous Meeting – To resolve to approve the notes of the meeting of 13th December 2021 as minutes.

2021/2 -139. Police, County and District Matters

- (a) To receive a report from the Police
- (b) To receive a report from the County Council
- (c) To receive a report from the District Council

2021/2 -140 Open Spaces committee: To co-opt any interested Members' to the Committee

- a. To receive the report from Chairman Cllr R Flood
- b. To resolve to agree the recommendation of the committee the position regarding the Beacon area in that the Clerk should write to SHDC and ask if they can contribute to the costs of upkeep
- c. To resolve to agree the Community gardening project and to send out letters to local growers.
- d. To receive an update regarding the legal work for Battlefields allotments and letter received

2021/2 -141 Planning, Properties, Emergency Planning & Speeding Committee: To co-opt any interested Members' to the Committee

- a. To receive the report by Chairman Cllr S Favell
- b. To resolve to approve the planning applications

2021/2 -142. PR/IT Committee - To co-opt any interested Members' to the Committee

- a. To receive the report by Chairman Cllr P Howden
- b. To resolve to agree the recommendation of the committee for the fees for Freedom of Information requests

2021/2 -143 Events Committee - To co-opt any interested Members' to the Committee

- a. To receive the report from Chairman Cllr I Hutchinson
- b. To resolve to agree to the recommendation of the committee for the road closure for the Jubilee on Thursday 2nd June 2022

2021/2 -144 Finance Committee –

- a. To receive the report from the Chairman Cllr R Stevens
- b. To resolve to agree the Financial statements and payment list
- c. To resolve to agree the recommendation of the committee for the additional signatories for the CCLA account and to add the Clerk as a Trustee
- d. To resolve to agree the recommendation of the committee the insurance premium renewal

2021/2- 145 To resolve to agree the Budget for 2022-23 and for the Chairman to sign the Precept application.

2021/2- 146 To discuss and resolve to agree projects for the Welcome Back Funding

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 for agenda items: 2021/2-148 (a): 2021/2-149: 2021/2-150: 2021/2-151

2021/2 -147 HR, Health and Safety and Data Protection Committee

- a. To receive the report by Chairman Cllr S Hutchinson
- b. To resolve to agree the recommendations of the committee regarding staff salaries

2021/2-148 To resolve to agree the cost of the Safeguarding training and DBS checking

2021/2- 149 To resolve to agree the Locking-up tender

2021/2-150 To resolve to agree the Cleaning tender

2021/2 – 151. Agenda item requests.

2021/2 -152. Confirm date and venue of next Parish Council Meeting

- (a) The next Parish Council Meeting date is 14th February 2022 at 19:00 at the Methodist Hall, Albert Street –