



04/02/2022

Dear Councillor,

I summon you to a meeting of the above Council to be held at The Methodist Hall, Albert Street, Holbeach on Monday 14th February 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 -153 Apologies for absence and reasons given.

2021/2-154 Clerk

- a. Update on the vacancy for Hurn Ward, Drove Ward and the five vacancies for Town Ward – available for co-option
- b. Correspondence received

2021/2 -155 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- 156 Minutes of previous Meeting – To resolve to approve the notes of the meeting of 17th January 2022 as minutes.

2021/2 -157. 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 -158 Open Spaces committee: To co-opt any interested Members' to the Committee

- a. To receive the report from Chairman Cllr R Flood
- b. To receive update on Battlefields legal and to resolve to send report to the Farmer Education Trust
- c. To discuss and resolve to agree the procedure where a headstone/cross is requested for an infants multiple grave
- d. To resolve to adopt all members of the community gardening volunteers as volunteers of the Parish Council
- e. To discuss and resolve to agree to charge users of Carters Park for electric
- f. To discuss and resolve to agree the usage of Carters Park for the Medieval Event on 2nd & 3rd July following the save the date agreement
- g. To discuss and resolve to agree the usage of Carters Park on the 3rd and 4th of September for the food festival subject to the necessary risk assessments, insurance etc as per previous years
- h. To resolve to agree the price for rubbish removal at Battlefields
- i. To resolve to agree to make our own picnic tables and seats
- j. To discuss and resolve to agree the way forward with regard to the rubbish and bonfire offenders
- k. To resolve to agree to the application for a green house, shed and fruit trees at Battlefields
- l. To resolve to agree to apply to the Crown Estate for permission for the shipping container placed by Holbeach Bank FC if not previously granted, any costs involved to be borne by HBFC
- m. To resolve to agree to purchase "dogs must be kept on leads" signs for Holbeach Bank
- n. To resolve to agree to hand back the maintenance of the Beacon area to SHDC

2021/2 -159 Planning, Properties, Emergency Planning & Speeding Committee:

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

2021/2 -160. PR/IT Committee -

- a. To receive the report by Chairman Cllr P Howden

2021/2 -161 Events Committee -

- a. To receive the report from Chairman Cllr I Hutchinson

2021/2 -162 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 purchase of additional fire extinguishers in park/cemetery buildings
- d. To resolve to agree to purchase a trailer for the Open Spaces team
- e. To discuss and resolve to agree to remain with Bingham Woods for our investments
- f. To discuss and resolve the insurance review

2021/2- 163 To resolve to agree to elect a Safeguarding officer

2021/2- 164 To discuss and resolve to agree to start the process to reduce Councillor numbers and to discuss changing to a Town Council

2021/2-165 To resolve to agree to adopt the new code of conduct as from April 2022

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: 2021/2-166: 2021/2-167: 2021/2-168:

2021/2-166 To resolve to recommend to Full Council the price for the inclusive swing –

2021/2-167 – To resolve to agree the three options for the Bowls Club Lease

2021/2 -168 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
- c. To resolve to agree the Clerk's new contractual hours and TOIL entitlement

2021/2 – 169. Agenda item requests.

2021/2 -170. Confirm date and venue of next Parish Council Meeting

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