



04/03/2022

Dear Councillor,

I summon you to a meeting of the above Council to be held at The Methodist Hall, Albert Street, Holbeach on Monday 14<sup>th</sup> March 2022 at 19:00 there will be no open forum for this meeting as it is preceded by the Annual Parish Meeting

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 -171 Apologies for absence and reasons given.**

#### **2021/2-172 Clerk**

- a. Update on the vacancy for Hurn Ward, Drove Ward and the five vacancies for Town Ward – available for co-option
- b. Update on vacancy following the resignation of former councillors P Sparkes and S Favell
- c. Correspondence received/update on meeting venues and replies to parishioner questions from the last meeting

**2021/2 -173 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- 174 Minutes of previous Meeting** – To resolve to approve the notes of the meeting of 14<sup>th</sup> February 2022 as minutes.

#### **2021/2 -175. 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 -176 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 to the Clerk having delegated powers to sign for an ashes exhumation
- c. To resolve to agree the cost of an ashes exhumation
- d. To resolve to agree to hand back the maintenance of the Beacon area to SHDC
- e. To resolve to agree to a film company using Carters Park as a location on Sunday 24<sup>th</sup> April
- f. To resolve to agree the procedure as recommended by the ICCM for the placing of memorials on graves with more than one family occupants
- g. To resolve to revoke the allotment policy from 11<sup>th</sup> April 2022
- h. To resolve to agree to remove the post on the path in Park Road Cemetery

**2021/2 -177 Planning, Properties, Emergency Planning & Speeding Committee: To co-opt any interested Members' to the Committee**

- a To receive the report from a member of the committee
- b To resolve to approve the planning applications
- c To resolve to agree to adopt the emergency plan volunteers as volunteers of the Council
- d To receive an update on the emergency plan from Cllr M Murfet

**2021/2 -178. PR/IT Committee -**

- a. To receive the report by Chairman Cllr P Howden
- b. To resolve to agree to request permission to site a Notice Board on the shop/filling station in Holbeach Drove
- c. To receive an update on Councillor biographies
- d. To resolve to agree to hold a forum on Sunday 27<sup>th</sup> March at the village hall in Holbeach St Johns and to who will attend
- e. To resolve to agree to revoke the following policies with effect from 11<sup>th</sup> April 2022: Internet Usage Policy, Tablet usage Policy and Printed Notices Policy

**2021/2 -179Events Committee -**

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



- b. To resolve to agree to adopt the partners of Cllrs I Hutchinson, R Stevens and the Clerk as basic maintenance and marshalling volunteers of Holbeach Parish Council
- c. To resolve to agree the spending for the Jubilee and the car show
- d. To resolve to agree the traffic management for 4<sup>th</sup> June

**2021/2 -180 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 to give delegated powers to the Chairman of the Council and the Clerk to be able to jointly remove as signatories with Barclays Bank and CCLA, members who have resigned from the Council without prior consent of the Council
- d. To resolve to agree the recommendation of the committee to cover the cost of the maintenance of the defibrillator at Holbeach Drove
- e. To resolve to agree the recommendation of the committee the additional spend for the trailer
- f. To resolve to agree the recommendation of the committee and internal auditor to move the COIF and Treasury stock accounts into assets

**2021/2- 181 To resolve to agree to elect a Safeguarding officer following the resignation of Former Cllr S Favell**

**2021/2- 182 To resolve to agree the way forward with the application from Rock School Bus - NHS Prevention Suicide 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 item: 2021/2-183:**

**2021/2 -183 HR, Health and Safety and Data Protection Committee**

- a. To receive the report by Chairman Cllr S Hutchinson
- b. To resolve to agree the salaries for 2022/3 as recommended by the Finance Committee

**2021/2 – 184. Agenda item requests.**

**2021/2 -185. Confirm date and venue of next Parish Council Meeting**

- (a) The next Parish Council Meeting date is 11<sup>th</sup> April 2022 at 19:00 at the Methodist Hall, Albert Street –

Following the closed session part of the meeting Cllr S Hutchinson will give a presentation to Members only, regarding the Carters Park Charity