

**Minutes of the meeting of Holbeach Parish Council Planning, Properties, Emergency Planning & Speeding Committee Monday 28<sup>th</sup> March 2022 at 18:00**

	<b>In attendance</b>	<b>Apologies given</b>	<b>Non-Attendance</b>
<b>Holbeach Parish Council, Planning, Properties, Emergency Planning &amp; Speeding Committee</b>	Cllrs: I Hutchinson, P Howden & M Murfet  Clerk: Jan Hearsey Asst Clerk: Karen Baxter	None	Cllr E Penney
Public including Councillors	Cllr S Hutchinson		

*Cllr M Murfet opened the meeting at 18:00*

**PPES-2021/2-93 To resolve to elect a chairman of the committee**

It was proposed, seconded, and **agreed** to amend the agenda item to: elect a chairman of the committee just for this meeting.

It was **resolved** to elect Cllr M Murfet for chairman for this meeting.

**PPES-2021/2 – 94 - Apologies and reasons given**

Cllr E Penney was absent without apologies

**PPES-2021/2-95 -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

None

**PPES-2021/2 -96 - Minutes of the previous meeting**

It was **resolved** to agree the notes of the meeting of the 21<sup>st</sup> February 2022 as Minutes.

**PPES-2021/2 – 97 - Planning applications**

- a) The planning applications received were proposed, seconded and **agreed** – see appendix 1

**PPES- 2021/2 – 98 Speeding –**

- a) It was **resolved** to agree the locations of the SID for April: Rivergate Corner on the way to Holbeach St Johns
- b) To resolve to agree who will take responsibility for deploying the SID’s and downloading the data

It was **resolved** to agree that Cllr M Murfet and Cllr P Howden take joint responsibility and if this becomes hard when we get an additional SID to go out into the public to ask for assistance. Cllr P Howden will contact former Cllr P Sparkes for a run through on how to install SID.

#### **PPES-2021/2 - 99 – Properties**

- a) It was **resolved** to agree the arrangement for the letting of room 2  
It was proposed, seconded and **agreed** to amend the room from number 2 to room number 4.  
CAB are happy to share the room with other people. They will use the room on Tuesdays. SOLDAS will use this room on Thursdays and other organisations can use also
- b) It was **resolved** to agree to start the process for registering 2,4 and 4a High Street with the land registry

#### **PPES-2021/2-100 – To resolve to agree who will represent the committee on the Finance Committee**

It was **resolved** that Cllr I Hutchinson would represent the committee in the interim as she already sits on the Finance Committee

#### **PPES -2021/2- 101 – Emergency planning**

- a. To receive an update from Cllr M Murfet  
Nothing more to report. An update and documents regarding Safe Places and Meeting Points will be emailed to councillors. Cllr M Murfet will send the documents and PowerPoint of the EP training sessions to the councillors and staff.
- b. To appoint a committee member to emergency planning  
Cllr P Howden is prepared to do this but Cllr I Hutchinson will stand in in the interim until a new chairman is elected.

It was proposed, seconded and **agreed** to move agenda item PPES-2021/2-102 to the end of the meeting

#### **PPES – 2021/2 -103 -Items for discussion and agenda item requests.**

Forward onto clerk in plenty of time

**PPES- 2021/2 -104 - Confirm date and venue of next PPES committee Meeting**

(a) It was **agreed** for Thursday 21<sup>st</sup> April at 16:30 at Coubro Chambers

*Open session closed at 18.23*

*Closed session began at 18:25*

**PPES-2021/2- 102 -To discuss and resolve to agree the company for the property valuations and EPC report - 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**

It was **resolved** to recommend to **Full Council to** appoint Hix's to complete the property valuations and it was **resolved** for the EPC to be carried out by the company who could attend the quickest.

*Meeting closed at 18:29*

Signed Chairman.....Date.....

**Appendix 1**

Date	Planning No:	Description	from Cllrs	HPC response
16 March 2022	H09-0228-22	Change of use from Farm Office to Veterinary Practice -	2	No objection
16 March 2022	H09-0270-22	Rear extension & alterations	2	No objection
16 March 2022	H09-0188-22	Conversion of redundant agricultural buildings into 1 dv	2	No objection