

Coubro Chambers, 11 West End Holbeach, PE12 7LW 01406 426739 clerk@holbeachpc.com holbeach.parish.lincolnshire.gov.uk @HolbeachParishCouncil

27/04/22

Dear Councillor,

I summon you to a Meeting of the PR & IT committee to be held at Coubro Chambers on Friday 6<sup>th</sup> May 2022 at 17:00. There will be an Open Forum of ten minutes preceding this meeting.

<u>Please note: This meeting is to be recorded.</u> <u>Please inform the Committee before the start</u> <u>of the meeting if you do not wish to be included</u>.</u>

Yours sincerely,

Jan Hearsey, Clerk

## AGENDA

## PR-2021/2-90 Apologies for absence and reasons given.

## PR-2021/2-91 Minutes from previous meeting-

To resolve to agree the notes of the meeting of the 1<sup>st</sup> April 2022 as Minutes.

**PR-2021/2-92 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.

PR-2021/2-93 To receive an update on the photography competition for a Holbeach Calendar.

PR-2021/2-94 To receive an update on the Youth Council

PR-2021/2-95 To receive an update on press releases

PR-2021/2-96 To receive an update on the notice board for Holbeach Drove

PR-2021/2-97 To receive an update on HPC Forums and to resolve to agree the next one



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PR-2021/2-98 To receive an update on the Holbeach Drive defibrillator

PR/IT-2021/2-99 To receive an update on the digital screen

PR/IT-2021/2-100 To resolve to agree a way forward on how to proceed with the SIM and future content

PR/IT-2021/2-101 To discuss document security

PR/IT-2021/2-102 To resolve to agree the purchase of a wifi booster

PR-2021/2-103 Items for discussion and agenda item requests.

PR-2021/2-104 Confirm date and venue of next PR and IT committee Meeting (a) To resolve to agree a venue and date