

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

25/05/22

Dear Councillor,

I summon you to a Meeting of the PR & IT committee to be held at Coubro Chambers on Tuesday 31st May 2022 at 2.00pm 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> of the meeting if you do not wish to be included.

Yours sincerely,

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Jan Hearsey, Clerk

## AGENDA

## PR-2022/3-01 Apologies for absence and reasons given.

## PR-2022/3-02 Minutes from previous meeting-

To resolve to agree the notes of the meeting of the 6<sup>th</sup> May 2022 as Minutes.

**PR-2022/3-03 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-2022/3-04 To receive an update on the photography competition for a Holbeach Calendar.

PR-2022/3-05 To receive an update on the Youth Council

PR-2022/3-06 To receive an update on press releases

PR-2022/3-07 To receive an update on the notice board for Holbeach Drove

PR-2022/3-08 To receive an update on HPC Forums and to resolve to agree the next one



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PR-2022/3-09 To receive an update on the Holbeach Drive defibrillator

PR/IT-2022/3-10 To receive an update on the digital screen

PR/IT-2022/3-11 To resolve to agree purchase of SIM card contract and update on screen

PR/IT-2022/3-12 Update on anti-virus

PR-2022/3-13 Items for discussion and agenda item requests.

PR-2022/3-14 Confirm date and venue of next PR and IT committee Meeting (a) To resolve to agree a venue and date