

NOTICE IS HEREBY GIVEN and Members are summoned to attend a meeting of the Open Spaces Committee of Holbeach Parish Council to be held at Coubro Chambers, 11 West End, Holbeach on Monday 20t^h June 2022 at 16:30 at which the under mentioned business will be transacted.

There will be a public forum for a <u>maximum of 10 minutes</u> when members of the public may ask questions or make short statements to the Council.

Yours sincerely,

Jan Hearsey - Clerk

2022/3-021 Apologies for absence

To receive and accept apologies where valid reasons for absence have been given to the Clerk prior to the meeting.

2022/3-022 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

2022/3-023 To resolve to approve as a correct record the notes of the meetings of the Committee held on 24th May 2022 and to authorise the Chair to sign the official minutes

2022/3-024 Clerks report

a) To receive a report from the Clerk

2022/3-025 Carters Park

- a) To discuss and resolve to agree the way forward regarding the sandpit area
- b) To discuss and resolve to agree to investigate the cost of a metal tennis net for tarmac area outside the tennis courts
- c) To discuss and agree to investigate the cost of a new sign for the entrance to Carters Park

2022/3-026 Netherfield

2022/3-027 Cemeteries

a) To receive an update on the meeting arrangements with the PCC regarding the Churchyard



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

b) To discuss and resolve to agree a way forward regarding the watering of the closed churchyard

2022/3-028 – Allotments

- a) To receive the allotment inspection report and discuss recommendations.
- b) To resolve to agree to split the former plot 1b Battlefields following the visits by committee members
- c) To receive an update on the waiting list
- d) To resolve to agree the way forward with the rubbish pile at Battlefields following the visits by committee members
- e) To resolve to agree that the allotment holders at Battlefields will have a representative that will liaise with the Open Spaces Committee
- f) To resolve to agree the poly tunnel on plot on G30 Battlefields

2022/3-029 Nature resolve

a) To discuss and resolve to agree to form a working party to research and investigate ways forward with the area subject to their being sufficient interested parties.

2022/3-030- Holbeach Bank

- a) To resolve to agree the purchase of the dogs must be on leads sign
- b) To resolve to agree to request permission of the Crown Estate to site two picnic benches at Holbeach Bank and to ask them for an update regarding the container

2022/3-031 – To receive an update on the mowers

2022/3 032 – Work scheduling

- a) To resolve to agree who will represent the committee at the next work scheduling meeting
- b) To resolve to agree the work schedule

2022/3-033 Next meeting

a) To agree the date, time and venue of the next committee meeting

2022/3-034 Security arrangements – 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

a) To discuss and resolve to agree the way forward with security following the meeting with the Police advisor

All documentation relating to this agenda will be published with the official minutes



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

@HolbeachParishCouncil