

Coubro Chambers, 11 West End Holbeach, PE12 7LW

01406 426739

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clerk@holbeachpc.com



holbeach.parish.lincolnshire.gov.uk



@HolbeachParishCouncil

20/06/2022

NOTICE IS HEREBY GIVEN and Members are summoned to attend an extraordinary meeting of Holbeach Parish Council to be held at Coubro Chambers, 11 West End, Holbeach on Friday 24th June 2022 at 18:00 at which the under mentioned business will be transacted.

Yours sincerely,

Jan Hearsey - Clerk

2022/3-036 Apologies for absence

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

2022/3-037 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

2022/3-038 To resolve to agree the additional spend on the zero turn mower

2022/3 -039 HR, Health and Safety and Data Protection Committee

- a) To elect a member to the HR, Health & Safety and Data Protection committee

 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
 - b) To receive an update on a staffing matter from the Chair of the committee and to resolve to agree a way forward regarding a staffing matter