

Minutes of the Annual meeting of Holbeach Parish Council on Tuesday 24th May 2022 at 19:00 at the Methodist Hall, Albert Walk, Holbeach

	In attendance	Apologies given	Non Attendance
Holbeach Parish Council,	Cllrs: S Johnson, S Hutchinson, R Stevens, I Hutchinson, P Howden, M Murfet, T Wiltshire, S Lewis, & R Flood Clerk: Jan Hearsey Asst Clerk: Karen Baxter		Cllr E Penney
Public including Councillors	3 members of the public. 1 Member of the press.		

Chair Cllr S Johnson welcomed all to the meeting and invited members of the public to ask questions.

Public session:

A member of the public queried the terms of reference for the Governance review that SHDC had released, the Clerk explained that she had only received these just before the meeting started and had not yet read them, She will report back at the next meeting. The parishioner also complained about the banner at Boston Road carpark, it was explained that this was SHDC. Re the digital screen the area needed making good, Cllr S Hutchinson reported that this would be put on the works schedule.

Another person commented they were also appalled by the banner. They reported that the dates for the Jubilee road closures had been misreported in the press.

Chair Cllr S Johnson instated Standing Orders and reminded members of the Nolan Principles

2022/3-018 Apologies for absence and reasons given.

None were received however Cllr E Penney was absent without apologies.

2022/3-019 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

2022/3-020 To review paperwork submitted for co-option(s) and resolve to agree to co-opt

The co-option was proposed but not seconded therefore it was **resolved** not to co-opt the candidate

2022/3-021 To discuss and agree ways to improve transparency, conduct (including bullying) and procedures (including a finance and governance audit) within the council

Members had a frank and open discussion and the consensus was that Members **agreed** to work together and Cllr S Johnson asked the press to please report that the Council pledges to the public to work together.

Open meeting closed at: 20:15

Closed session opened at: 20:24

2022/3 -022 HR, Health and Safety and Data Committee

It was resolved 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) It was **resolved** to agree the way forward regarding a staffing matter – to leave the financial situation as it is. To agree the additional spend.

Meeting closed at: 20:49