

**Minutes of the Extraordinary meeting of Holbeach Parish Council on Friday 24<sup>th</sup> June 2022 at 18:00 at the Coubro Chambers, Holbeach**

	<b>In attendance</b>	<b>Apologies given</b>	<b>Non Attendance</b>
<b>Holbeach Parish Council,</b>	Cllrs: S Johnson, S Hutchinson, P Howden, M Murfet, R Flood, I Hutchinson, R Stevens & S Lewis  Clerk: Jan Hearsey		Cllr T Wiltshire
<b>Public including Councillors</b>			

*Chair Cllr S Johnson opened the meeting at 18:00 and instated Standing Orders*

**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.

None were received. Cllr T Wiltshire was absent without apologies

**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

None

**2022/3-038 It was resolved to agree the additional spend on the zero-turn mower of £995**

**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 – It was proposed, seconded **agreed** to elect Cllr Peter Howden

*Open session closed at 18:11*

*Closed session opened at 18:11*

**It was resolved 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**

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- 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  
Cllr S Hutchinson updated members on a current staff situation. It was **resolved** to follow legal processes as the way forward (Cllr M Murfet abstained and asked for his vote to be recorded, Cllr R Flood did not vote and asked for her vote to be recorded).

*Meeting closed at 18:52*

Signed Chair.....Date.....