



15/07/2022

**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 Thursday 21<sup>st</sup> July 2022 at 18:30 at which the under mentioned business will be transacted.

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

Yours sincerely,



Jan Hearsey – Clerk

**2022/3-049 Apologies for absence**

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

**2022/3-050 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.

**2022/3-051 HR, Health and Safety and Data Protection Committee**

**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 a way forward regarding a staffing matter

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