

**Minutes of the meeting of Holbeach Parish Council PR&IT committee Thursday 30<sup>th</sup> June 2022 at 14:00**

	<b>In attendance</b>	<b>Apologies given</b>
<b>Holbeach Parish Council, PR/IT Committee</b>	Cllrs: P Howden, S Hutchinson & R Stevens  Assistant Clerk: Karen Baxter	
<b>Public including Councillors</b>		

*Chair Cllr P Howden opened the meeting at 14:00 but due to a Councillor being unavoidably delayed making the meeting not quorate, the meeting began at 14:59*

**PR-2022/3-15 Apologies for absence**

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

- No absences

**PR-2022/3-16 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 declared

**PR-2022/3-17** It was **resolved** to approve as a correct record the notes of the meeting of the Committee held on 31st May 2022 and to authorise the Chair to sign the official minutes

**PR-2022/3-18 To receive an update on the photography competition for a Holbeach Calendar** - We have had one extra entrant. To re-advertise on Facebook.

**PR-2022/3-19 To receive an update on the Youth Council** – No update.

**PR-2022/3-20 To receive an update on press releases –**

- Car Show advertised.
- Press release for the inclusive swing once in place
- Press release regarding Anti-Social Behaviour
- Press release/Face Book/Poster/Noticeboard for Open Forum on 11<sup>th</sup> July before Full Council meeting

- **PR-2022/3-21 To receive an update on HPC Forums and to resolve to agree the next one** – There is an Open Forum on 11<sup>th</sup> July from 17:30 at the Methodist Church, Holbeach. The August forum is to be at Holbeach St Marks or Holbeach Hurn once the Clerk has spoken with Holbeach Hurn Village Hall.

**PR-2022/3-22 To receive an update on the Holbeach Drove defibrillator**

The waterproof case has arrived. The defibrillator delivery is up to 20 weeks.

**PR-2022/3-23** It was **resolved** to agree the notice board locations for posting of HPC agenda's and to agree to purchase ones for Holbeach St Johns and Holbeach Hurn if we have permission to site them. Full Council Agendas to be placed on noticeboards in all Wards.

**PR-2022/3-24** It was **discussed** the Budget for 2023/24 will be worked on, looking at what is spent this year.

**PR-2022/3-25** It was discussed and **resolved** to agree a way forward for CCTV for Carters Park and Park Road Cemetery that the Clerk will respond to the parishioner who has offered his professional advice for assistance before looking at options.

**PR-2022/3-26 Agenda item requests**

Updates on the following CCTV

Defibrillator  
Youth Council  
Photography Competition  
Press Releases

**PR-2022/3-27 Confirm date and venue of next PR and IT committee Meeting**

(a) To was resolved that the next meeting will be on Wednesday 24<sup>th</sup> August 2022 at 11:00