

Coubro Chambers, 11 West End Holbeach, PE12 7LW

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@HolbeachParishCouncil

16/08/2022

**NOTICE IS HEREBY GIVEN** and Members are summoned to attend a meeting of Holbeach Parish Council, PR & IT Committee to be held at Coubro Chambers, Holbeach on Wednesday 24<sup>th</sup> August 2022 at 11:00 at which the under mentioned business will be transacted.

There will be a public forum for a <u>maximum of 10 minutes</u> when members of the public may ask questions or make short statements to the Committee.

<u>Please note: This meeting is to be recorded. Please inform the Committee before the start of the meeting if you do not wish to be included.</u>

Yours sincerely,

Jan Hearsey, Clerk

#### AGENDA

## PR-2022/3-37 Apologies for absence

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

**PR-2022/3-38 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.

PR-2022/3-39 To resolve to approve as a correct record the notes of the meeting of the Committee held on 27<sup>th</sup> July 2022 and to authorise the Chair to sign the official minutes

## PR-2022/3-40 Clerks report

a) To receive a report from the Clerk

PR-2022/3-41 To receive an update on the photography competition winners for a Holbeach Calendar. To resolve to agree the costings of printing the calendars and thank you letters to the three judges.

PR-2022/3-42 Press releases



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a) To receive an update on press releases

#### PR-2022/3-43 HPC Forums

- a) To receive an update on forums
- b) To resolve to agree the next one
- c) To resolve to agree to approach Cllr N Worth regarding a stall at the Food Fayre

# PR-2022/3-44 To discuss Budget for 2023/24

- a) To resolve to agree to budget for Walkie Talkies cost
- b) To discuss and resolve to agree projects for 2023/4

### PR-2022/3-45 CCTV in Carters Park

a) To receive an update on the CCTV

## PR-2022/3-46 Confirm date and venue of next PR and IT committee Meeting

(a) To agree a venue and date