

Minutes of the meeting of Holbeach Parish Council PR&IT committee Wednesday 27th July 2022 at 13:00

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

Chair Cllr P Howden opened the meeting at 13:00

PR-2022/3-28 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-2022/3-29 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-2022/3-30 It was **resolved** to approve as a correct record the notes of the meeting of the Committee held on 30th June 2022 and to authorise the Chair to sign the official minutes

PR-2022/3-31 Clerks report

- To receive a report from the Clerk – See appendix 1

PR-2022/3-32 To receive an update on the photography competition for a Holbeach Calendar – We have had 9 more entries. The Judges are to be contacted by Cllr R Stevens and Assistant Clerk to confirm a date within the first two weeks of August to judge the entries. Cllr P Howden is to update the costings.

PR-2022/3-33 To receive an update on press releases –

- Press release of the slide when works are complete
- The Guardian and Voice are publishing the Car Show
- Press release of the Jubilee Garden Opening Day when the details are confirmed

PR-2022/3-34 To receive an update on HPC Forums and to resolve to agree the next one – The next open Forum is on the 8th of August from 18:00pm at Holbeach Hurn Village Hall. The Clerk is to invite LCC, Anglian Water and County Councillor Tracey Carter as requested by a parishioner to discuss the sink hole in Boston Road and to ask for the Official Freedom of Information Act the costings that are being incurred.

PR-2022/3-35 It was **discussed** that the Budget for 2023/24 to include 5K for the development of the CCTV in Carters Park and service contract and other projects, to include next year's Calendar competition if it is a success. The budget is still being worked on.

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 for Agenda Item PR-2022/3-36 and to move the item to the end of the agenda.

PR-2022/3-37 Agenda item requests

Updates on the following CCTV
 Calendar costs etc
 Judging of photographs/prizes handed out

PR-2022/3-38 Confirm date and venue of next PR and IT committee Meeting

(a) The next venue and date 24th August 2022 at 11:00am Coubro Chambers.

Open meeting closed at 13:27

Closed Meeting opened at 13:28

PR-2022/3-36 To discuss and resolve to agree to recommend to Full Council the best options for installation of CCTV in Carters Park and Park Road cemetery – It was resolved to request revised quotes from the three companies based on a specification.

Meeting closed at 13:36

Appendix 1

Clerks Report
Calendar

We have had 2 more entries (one includes 9 photos)

Youth Council

To be contacted in September with dates and times.

Notice Board, Holbeach Hurn

I have spoken with the village hall and they have said that we own half of the noticeboard and that they will give me a key so that I can get copied, they have said the noticeboard is in need of TLC. In the meantime, if we send the agenda for 8th August they will display it.

Open Forum

To be held at Holbeach Hurn Village Hall from 6pm on 8th August, prior to the Full Council Meeting.

CCTV

Quotes now received.