

Coubro Chambers, 11 West End Holbeach, PE12 7LW

01406 426739

clerk@holbeachpc.com holbeach.parish.lincolnshire.gov.uk



@HolbeachParishCouncil



**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 Tuesday 27<sup>th</sup> September 2022 at 11:00 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 Committee.

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.

Yours sincerely,

Jan Hearsey, Clerk

#### AGENDA

#### PR-2022/3-47 Apologies for absence

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

PR-2022/3-48 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-2022/3-49 To resolve to approve as a correct record the notes of the meeting of the Committee held on 24th August 2022 and to authorise the Chair to sign the official minutes

#### **PR-2022/3-50 Clerks report**

a) To receive a report from the Clerk

### PR-2022/3-51 Calendar Competition

a) To review and resolve to agree the calendar proof for printing – if received

#### PR-2022/3-52 Press releases

a) To receive an update on press releases



Coubro Chambers, 11 West End Holbeach, PE12 7LW

01406 426739



clerk@holbeachpc.com

@HolbeachParishCouncil

 $\boxtimes$ 

holbeach.parish.lincolnshire.gov.uk



## PR-2022/3-53 HPC Forums

a) To resolve to agree the next one

# PR-2022/3-54 Budget for 2023/24

a) To discuss and resolve to agree to recommend the provisional draft Budget to the Finance Committee

# PR-2022/3-55 Confirm date and venue of next PR and IT committee Meeting

(a) To agree a venue and date