

Coubro Chambers, 11 West End Holbeach, PE12 7LW

01406 426739

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@HolbeachParishCouncil

25/10/2022

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 Tuesday 1st November at 12:00 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</u> of the meeting if you do not wish to be included.

Yours sincerely,

Jan Hearsey, Clerk

AGENDA

PR-2022/3-56 Apologies for absence

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

PR-2022/3-57 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-2022/3-58 Minutes

a) 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-2022/3-59 Clerks report

a) To receive a report from the Clerk

PR-2022/3-60 Calendar Competition

a) To resolve to agree the Prize Giving for the winners.

PR-2022/3-61 Filming

a) To resolve to agree to purchase a camera set up for filming



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PR-2022/3-62 Press releases

- a) To receive an update on press releases
- b) To resolve to agree a press release for the Village Voice

PR-2022/3-63 HPC Forums

- a) To resolve to agree the way forward with Open Forums
- b) To receive an update on Boston Road South situation.

PR-2022/3-64 Budget for 2023/24

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

PR-2022/3-65 Confirm date and venue of next PR and IT committee Meeting

(a) To agree a venue and date