

26/10/2022

**NOTICE IS HEREBY GIVEN**, and Members are summoned to attend an extra-ordinary meeting of Holbeach Parish Council to be held at Coubro Chambers, 11 West End, Holbeach on Tuesday 1<sup>st</sup> November 2022 at 18:00 at which the under mentioned business will be transacted.

Yours sincerely,



Cllr Stephen Johnson – Chairman

## **AGENDA**

### **2022/3-089 Apologies for absence**

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

**2022/3-090 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.

**To resolve to agree 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**

### **2022/3-091 – PR/IT**

- a) To resolve to agree the CCTV price for parts and labour following the withdrawal of the original tenderer

### **2022/3- 092- Open Spaces**

- a) To resolve to agree the price for the tree work
- b) To resolve to agree the grass cutting tenderer

### **2022/3-093 HR, Health and Safety and Data Committee**

- a) To resolve to agree to set up a sub-committee to deal with a staffing issue
- b) To resolve to agree the way forward with a staffing matter
- c) To discuss and resolve to agree the update regarding a separate staffing matter