

Coubro Chambers, 11 West End Holbeach, PE12 7LW

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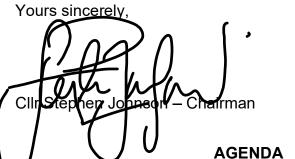


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26/10/2022

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 1st November 2022 at 18:00 at which the under mentioned business will be transacted.



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