

Coubro Chambers, 11 West End Holbeach, PE12 7LW

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holbeach.parish.lincolnshire.gov.uk

@HolbeachParishCouncil

Minutes of the meeting of Holbeach Parish Council Events Committee, Tuesday 27th September 2022 at 14:30

| | In attendance | Apologies given |
|------------------|--|-----------------|
| Holbeach Parish | Cllrs: I Hutchinson, S Hutchinson& Cllr P Howden | |
| Council, Events | R Stevens | |
| Committee | | |
| | Clerk: Jan Hearsey | |
| | | |
| Public including | | |
| Councillors | | |

Chair Cllr Isobel Hutchinson opened the meeting at 14:42

2022/3-043 Apologies for absence

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

Apologies were received and accepted from Cllr P Howden

2022/3-044 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

2022/3-045 It was resolved to approve as a correct record the notes of the meetings of the Council held on 16th August 2022 and to authorise the Chair to sign the official minutes.

2022/3-046 Clerks report

a) To receive a report from the Clerk - no report this meeting

2022/3-047 - Remembrance Parade

a) An update on the Parade was received as follows: One meeting with RBI, 2nd meeting this Thursday. The Clerk has spoken to their Parade marshal who understand the Council protocol. Follow up the next meeting with a letter to all attendees. Need a minimum of 6 marshals. Ask at next Full Council for marshals. Contact marshals from last year. Buy wreath direct from RBL. Clerk to do Event Notification Form

2022/3-048 - Christmas Fair

a) The budget was reviewed and it was **resolved** to agree to recommend to Full Council the spend on this event of £2,500. Buy lanterns, outdoor battery lights, winter wonderland decorations, hire snow globe. Charge 50p per lantern, give free tea light

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Clerk/RFO: Jan Hearsey

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if make own lantern. Need sweets for prizes. Best window competition, need prizes. Have windows ready for the event. Fair from midday to 17:30

b) It was discussed and **resolved** to agree the way forward with the Christmas Tree as Cllr N Worth will supply the tree and it will be erected on the 21st November, our staff may help. Ashwood Homes have offered to help. Ask them if they can help with the decoration. Maybe tie in hiring a MEWP with the tree work. Clerk to confirm with Cllr N Worth

2022/3-049 - Farmers Market

a) It was discussed and **resolved** to agree to hold Farmers Market (s), the first one in the spring, plan for Saturday in April

2022/3-050 - Budgets 2023/4

a) It was discussed and **resolved** to agree to recommend the provisional draft Budget of £8,000 to the Finance Committee

2022/3-051 - Confirmation of date and venue of the next Parish Council meet

The next meeting will be on Wednesday 26th October 2022 at 14:00

| Meeting closed at 16:07 | |
|-------------------------|------|
| Signed Chair | Date |