



06/01/2023

NOTICE IS HEREBY GIVEN, and Members are summoned to attend a meeting of Holbeach Parish Council to be held at Methodist Hall, Albert Walk, Holbeach on Monday 16th January 2023 at 19:00 at which the under mentioned business will be transacted.

Prior to the commencement of the meeting there will be a public forum for a maximum of 25 minutes when members of the public may ask questions or make short statements to the Council.

A maximum 10 minutes will be set aside for the meeting to receive tabled reports of elected Members of Lincolnshire County Council and South Holland District Council.

If you require supporting documents, please email: clerk@holbeachpc.com or call into the office or telephone.

Yours sincerely,



Jan Hearsey – Clerk

AGENDA

2022/3-119 - Apologies for absence

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

2022/3-120 - 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.

2022/3-121 - Minutes

To resolve to approve as a correct record the notes of the meetings of the Council held on 12th December 2022 and to authorise the Chair to sign the official minutes.

2022/3-122 - Clerks report

- a) To receive a report from the Clerk
- b) To receive an update on vacancies

2022/3-123 - Finance & Admin Committee

- a) To receive the report from the Chair of the Committee
- b) To note the Bank balances as of 31st December 2022 as follows:
Account ending **4844** £2,300.91 Account ending **5394** £22,761.95



Account ending **01PC** £183,617.25

- c) To resolve to agree the insurance renewal as recommended by the committee
- d) To resolve to agree to authorise the payments for December 2022 and to note the income for December 2022 of £4,513.19
- e) To resolve to agree the recommendation of the committee in regard to the Council's investments
- f) To resolve to agree the recommendation of the committee regarding the grant application received

2022/3-124 - Open Spaces Committee - To elect interested members to the committee

- a) To receive a report from the Chair of the Committee
- b) To receive an update on the slide following the meeting with the supplier/installer on the 19th December and to resolve to agree the next step
- c) To resolve to agree to give permission to the organisers of the Food Festival, the use of Carters Park on the 3rd September 2023
- d) To discuss and resolve to agree the way forward with Battlefield allotments following the letter received from the Farmer Education Trust

2022/3-125 - Planning, Properties, Emergency Planning and Speeding Committee - To elect interested members to the committee

- a) To receive the report from the Chair of the Committee
- b) To receive an update on the cemetery chapels roof and resolve to pay the interim payment
- c) To resolve to agree to go to tender for the works to the windows of the cemetery chapels
- d) To resolve to agree to apply to remove condition 3 of the planning consent H09-0756-14 dated 10th September 2014

2022/3-126 – Former PR/IT Committee

- a) To resolve to agree the minutes of the final PR/IT committee meeting of the 28th November 2022

2022/3-127 - Events & PR Committee

- a) To receive the report from the Chair of the committee
- b) To resolve to agree to co-opt interest members to the committee

2022/3-128 – Carters Park Charity

- a) To resolve to agree to pay for legal fees to update documentation

2022/3-129 – Grass Verge cutting

- a) To resolve to agree to not pay for grass verge cutting as per last year

2022/3-130 - Confirmation of date and venue of the next Parish Council meeting



- a) The next meeting of the Parish Council will be on Monday 13th February 2023 at the Methodist Church Hall, Albert Walk, Holbeach

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

2022/3-131 – Coubro Chambers

- a) To resolve to agree the situation regarding a tenancy

2022/3-132 - HR, Health and Safety and Data Protection Committee

- a) To receive a report from the Chair of the Committee
- b) To resolve to agree the recommendation of the committee the next stage in an ongoing staffing matter
- c) To resolve to agree to write to the Chief Executive of SHDC regarding the Monitoring Officer's role
- d) To resolve to agree to update the Clerk's delegated powers