

Coubro Chambers, 11 West End Holbeach, PE12 7LW 01406 426739 clerk@holbeachpc.com holbeach.parish.lincolnshire.gov.uk

@HolbeachParishCouncil

17/01/2023

NOTICE IS HEREBY GIVEN, and Members are summoned to attend a meeting of Holbeach Parish Council Open Spaces Committee to be held at Coubro Chambers, 11 West End, Holbeach on Wednesday 25th January 2023 at 17:30 at which the under mentioned business will be transacted.

Yours sincerely,

Jan Hearsey – Clerk

AGENDA

2022/3-102 Apologies for absence

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

2022/3-103 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.

2022/3-104 Minutes-

a) To resolve to approve as a correct record the notes of the meetings of the Council held on 19th December 2022 and to authorise the Chair to sign the official minutes.

2022/3-105 Clerks report

a) To receive a report from the Clerk

2022/3-106 Carters Park

- a) To resolve to agree the way forward with the roses maintenance
- b) To resolve to agree to repair the tennis courts
- c) To receive an update on the tender for the slide

2022/3-107- Allotments

- a) To receive an update on the waiting list
- b) To resolve to agree to grant permission for a shed at Battlefields allotments BFG14

2022/3 -108 - Nature Reserve

a) To discuss and resolve to agree the way forward with the tree report

2022/3-109 – Cemeteries



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- a) To discuss a request from a parishioner for a bench by the memorial wall in Hall Gate and to discuss the offer of a bench from a local organisation and to resolve to agree a way forward
- b) To resolve to agree to join the ICCM (Institute of Cemetery & Crematorium Management)

2022/3-110 - Grass cutting

a) To discuss and resolve to agree the grass cutting for the remaining months of this financial year

2022/3-111 - Kubota repair

a) To resolve to agree to repair the newer Kubota

2022/3-112- Work scheduling

- a) To resolve to agree the work schedule
- b) To resolve to agree who will represent the committee at the work schedule meeting

2022/3-113 – Open Spaces meetings

a) To resolve to agree the meeting dates for the remaining Council year

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

2022/3-114 – Cemeteries accounting

- a) To resolve to agree to refund overpayment in cemetery fees re 175w
- b) To resolve to agree to refund overpayment in cemetery fees re 181ii & 181jj

2022/3 -115 – Uncultivated allotments

a) To resolve to agree the way forward with two separate uncultivated allotment plots