

Minutes of the meeting of Holbeach Parish Council on Monday 30th January at 18:00 at Coubro Chambers, 11 West End, Holbeach

	In attendance	Apologies given	Non Attendance
Holbeach Parish Council,	Cllrs: S Hutchinson, I Hutchinson, M Murfet, R Flood, R Stevens, T Wiltshire, C Simpson & C Turner Clerk: Jan Hearsey	Cllrs P Howden: S Hussain & S Lewis	
Public including Councillors			

Vice-Chair Cllr Sophie Hutchinson instated Standing Orders and the meeting started at: 18:02

2022/3-133 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 under the delegated powers of the Clerk from:
Cllrs: P Howden, S Hussain & S Lewis

2022/3-134 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

2022/3-135 Administration Software

- It was **resolved** to agree the way forward with the administration software in that the Council will instruct Rialtas for one additional month from 18th March and instruct Edge IT on a monthly rolling contract for three months and then move to a 5 year contract

2022/3-136 Insurance

- It was **resolved** to agree the new three-year term

It was resolved 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



2022/3-137 HR, Health and Safety and Data Protection Committee

- a) To resolve to agree the recommendation of the Committee in terms of the next step in a staffing matter – there was no recommendation and nothing to be agreed
- b) To resolve to agree the way forward with a new staffing issue in that the Council would follow the decision in minute reference 2022/3-093 (b) from 13-02-23 to 24-03-23 whilst the situation is being resolved.

Meeting closed at: 19:09

Signed Chair.....Date.....

Draft until agreed