



**Coubro Chambers**

**11 West End**

**HOLBEACH**

**Spalding**

**Lincs.**

**PE12 7LW**

**Tel: 01406 426739**

**Email: holbeachpc@btconnect.com**

**Clerk:**

**Deputy Clerk/RFO: Jan Hearsey**

Dear Councillor

I summon you to a Meeting of the above Council to be held via Zoom on Monday 18<sup>th</sup> January 2021 commencing at 19:00 There will be no Open Forum.

Topic: My Meeting

Time: Jan 18, 2021 07:00 PM London


Join Zoom Meeting

<https://zoom.us/j/3909873617?pwd=akZNa2V4VkxRYm95eFFtZXY3VnlTUT09>

Meeting ID: 390 987 3617

Passcode: 9gtX1M

Yours sincerely,



Jan Hearsey

## **AGENDA**

### **1. Apologies**

### **2. Declarations of Interest**

### **3. Minutes of previous meeting –14<sup>th</sup> December 2020**

### **4. Clerks Report**

- a) To update the Council on the current vacancies on the Town Ward
- c) To receive written applications for the office of Parish Councillor and to Co-opt a candidate to fill the existing vacancy

**5. Police and County Matters**

- (a) Police matters
- (b) District matters
- (c) County matters

**6. Highways Matters (Deputy Clerk)**

- (a) Road closures

**7. Estimates 2020-2021 - Consider and sign precept (RFO)**

**8. Allotments (Cllr Graham Rudkin)**

- (a) Chairman of Allotments Report

**9. Carters Park, Stukeley Grounds and Parish Playing Field (Cllr Kelly Wilson)**

- (a) Chairman of Parks and Playing Fields Report
- (b) To discuss locking up arrangements

**10. Cemeteries – Park Road, All Saints Churchyard and Hallgate (Cllr Rachel Flood)**

- (a) Chairman of Cemeteries and Closed Churchyard's Report
- (b) Cemetery Chapels report
- (c) Cemetery Chapel repairs (Cllr I Hutchinson)
- (d) Memorial inscriptions and burial reserved plots – for approval
- (e) To discuss the use of scribe for cemeteries

**11. Holbeach Bank Playing Field (Cllr Eddie McNally)**

- (a) Chairman of Holbeach Bank Playing Fields Report
- (b) To discuss the boundary at Holbeach Bank

**12. Planning Applications (Cllr Eddie McNally)**

- (a) Chairman of Planning's Report

**13. Property (Cllr Isobel Hutchinson)**

- (a) Chairman of Properties Report

**14. Financial statement and presentation of payments for approval (Cllr Rachel Flood)**

- (a) Chairman of Finance Report including recommendations of Finance Working Party of 11<sup>th</sup> January 2020
- (b) Financial Statement
- (c) To agree to serve notice to ELAS to end our current contracts at the end of the contract period in December 2021
- (d) CCLA account
- (e) Insurance renewal
- (f) To agree the financial risk assessment

**15. The Speeding Committee - B1168 Holbeach St John - Traffic.**

- (a) Implementation of the reactive sign.
- (b) Request for additional 40MPH repeater signs.
- (c) Request for two additional SID mounting plates (circa 58.00 each)

(d) Report on SID location status.

(e) Request for financial support for two additional posts in HSJ for locating the SID.

**16. Nature Reserve (Cllr Marchant) report**

**17. Employment and training working party (Cllr Donley)**

(a) Chairman of employment working party report

**18. IT Tender**

(a) IT Tenders – resolve to take “In Closed session”

**19. Staffing Matters – resolve to take “In Closed Session”**

(a) Report from Cllr Sparkes and Cllr Marchant

(b) Job roles – Cllr Marchant

(c) General staffing matters

**20. Any other business by leave of Chairman**

**21. Confirm date and venue of next Parish Council Meeting**

February 8<sup>th</sup> 2021 via Zoom.

**21. Agenda items for next Meeting**