

13/04/2023

**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 19<sup>th</sup> April 2023 at 17:30 at which the under mentioned business will be transacted.

Yours sincerely,



Jan Hearsey – Clerk

## **AGENDA**

### **2022/3-128 To Elect a Chair for this meeting**

### **2022/3-129 Apologies for absence**

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

**2022/3-130 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.

### **2022/3-131 Minutes-**

- a) To resolve to approve as a correct record the notes of the meetings of the Council held on 23<sup>rd</sup> February 2023 and to authorise the Chair to sign the official minutes.

### **2022/3-132 Clerks report**

- a) To receive a report from the Clerk to include update on all areas.
- b) To resolve to agree to a parishioners request for a larger dog poo bin in Market Rasen Way.

### **2022/3-133 Carters Park**

- a) To review and resolve to recommend to Full Council our preferred supplier for the slide
- b) To review the paperwork supplied by the organisers of the Medieval Festival
- c) To review the paperwork from the Food Festival organiser

### **2022/3-134– Allotments**

- a) To receive an update on the waiting list
- b) To discuss and resolve to agree the options for Callows allotments

### **2022/3-135 – Projects**

- a) To discuss and resolve to agree to purchase items required for this financial year's projects
- b) To discuss the offer of play equipment

**2022/3-136- Work scheduling**

- a) To resolve to agree who will represent the committee at the work schedule meeting and the format of this meeting.

**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**

**2022/3-137- Work scheduling**

- a) To review work completed by Parks Team and Contractors in the last three months
- b) To resolve to agree the work schedule for the next month