

26/05/2023

NOTICE IS HEREBY GIVEN, and Members are summoned to attend an extraordinary meeting of Holbeach Parish Council to be held at Coubro Chambers, 11 West End, Holbeach on Monday Friday 2nd June 2023 at 19:00 at which the under mentioned business will be transacted.

Please note: This meeting is to be recorded. Please inform the Council before the start of the meeting if you do not wish to be included.

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

Yours sincerely,



Cllr Clive Turner – Chair

To hear from the speaker about the Changing Places Toilet and for members to ask relevant questions

AGENDA

2023/4-018 Apologies for absence

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

2023/4-019 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.

2023/4-020 Projects

- a) To resolve to agree the way forward with project processes for current funding
- b) To resolve to agree the location of the Changing Spaces toilet
- c) To resolve to agree to move the budget from the Changing Places toilet to the access costs of the toilet

2023/4-021 Working Party

- a) To resolve to agree to form a Chairs working party to commence the four-year plan
- b) To resolve to agree the process for beginning to draft the four-year plan



2023/4- 022 Events & PR Committee

- a) To elect an interested member to the committee

2023/4-023 Finance & Admin Committee

- a) To elect an interested member to the committee
- b) To resolve to agree the Data Impact Statement for the CCTV
- c) To resolve to agree to move £500 from the admin training budget and £500 from PPES repairs & maintenance to IT
- d) To resolve to agree an IT support contract

2023/4-024 Open Spaces

- a) To resolve to agree the cost of chipping the green waste
- b) To resolve to agree the cost of the Kubota repairs

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

2023/4-025 HR, Health and Safety and Data Protection Committee

- a) To resolve to agree to ratify the recommendation of the Committee in regard to staff recruitment
- b) For the former HR committee to resolve to agree the minutes of the HR, H & S & Data Protection Committee meeting of the 8th May 2023 and for Cllr Mark Murfet to sign as Chair of the Committee
- c) To resolve to agree the office procedures as recommended by the committee

2023/4- 026 Security

- a) To resolve to agree the security arrangements for the Council office building