

Clerk/RFO: Jan Hearsey

Coubro Chambers, 11 West End Holbeach, PE12 7LW

01406 426739

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16/06/2023

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 Thursday 22nd June 2023 at 18:00 at which the under mentioned business will be transacted.

Please note: This meeting maybe 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

AGENDA

2023/4-041 Apologies for absence

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

2023/4-042 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 nonpecuniary interests in Agenda items.

2023/4-043 CCTV

- a) To resolve to agree the CCTV policy.
- b) To resolve to agree to ratify the changes made to the CCTV Data Impact statement.

2023/4-044 Open Spaces

a) To resolve to agree the way forward with the sandpit following the Facebook post

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

2023/4-045 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



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