

Minutes of the Extraordinary meeting of Holbeach Parish Council on Thursday 23rd February at 19:00 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 & S Lewis Clerk: Jan Hearsey		
Public including Councillors			

Chair Cllr Sophie Hutchinson instated Standing Orders and the meeting started at: 19:00

2022/3-147 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, C Simpson, J Moore & C Turner

2022/3-148 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 were received

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

Open meeting closed at 19:02

Closed meeting opened at 19:02

2022/3-149 HR, Health and Safety and Data Protection Committee

- a) It was **resolved** to agree the recommendation of the Council's legal advisors in terms of the next step in a staffing matter

Meeting closed at 19:10

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