

Minutes of the Extraordinary meeting of Holbeach Parish Council on Thursday 22nd June 2023 at 18:00 at Coubro Chambers, 11 West End, Holbeach

	In attendance	Apologies given	Non Attendance
Holbeach Parish Council,	Cllrs: C Turner, R Stevens, T Wiltshire, P Howden, P Savory, P Ward R Flood joined the meeting at 18:33 Clerk: Jan Hearsey	Cllrs: I Hutchinson, S Hutchinson, M Murfet	
Public including Councillors	1 member of the public		

Chair Cllr C Turner instated Standing Orders and opened the meeting at 18:05

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.

Apologies were received and accepted under the delegated powers of the Clerk from: Cllrs: S Hutchinson, M Murfet & I Hutchinson

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 non-pecuniary interests in Agenda items.

None

2023/4-043 CCTV

- a) It was **resolved** to agree the CCTV policy.
- b) It was **resolved** to agree to ratify the changes made to the CCTV Data Impact statement.

2023/4-044 Open Spaces

- a) It was **resolved** to agree the way forward with the sandpit following the Facebook post as to remove the sandpit.

Cllr R Flood joined the meeting



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 18:34
Closed meeting opened at 18:35

2023/4-045 HR, Health and Safety and Data Protection Committee

- a) It was **resolved** to agree to ratify the recommendation of the Committee in regard to staff recruitment and offer the groundskeeper role to the candidate.

Meeting closed at 18:47

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