



Minutes of the Extraordinary meeting of Holbeach Parish Council on Tuesday 27th June 2023 at 19:00 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, I Hutchinson, S Hutchinson, M Murfet Clerk: Jan Hearsey		
Public including Councillors	1 member of the public		

Chair Cllr C Turner instated Standing Orders and opened the meeting at 19:00

2023/4-046 Apologies for absence

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

None

2023/4-047 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

2023/4-048 Changing places toilet

- a) It was **resolved** to agree the design as follows:
 - Exterior – sage green
 - Floor – woodland grey
 - Walls – classic marble
 - Door – 1028
 - Facias etc – black

Clerk to contact the photographer who had the front cover photo on the calendar to ask to use this on the inside

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: 19:23

Closed meeting opened at 19:25

2023/4-049 HR, Health and Safety and Data Protection Committee

- a) It was **resolved** to agree the next step in an ongoing staffing matter as to ask the Council's legal advisors to clarify certain points (Cllr P Savory abstained)

Meeting closed at 20:29

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