



04/08/2023

NOTICE IS HEREBY GIVEN, and Members are summoned to attend the meeting of Holbeach Parish Council to be held at Holbeach St Johns Village Hall on Wednesday 16th August 2023 at 19:00 at which the under mentioned business will be transacted.

Prior to the commencement of the meeting there will be a public forum for a maximum of 25 minutes when members of the public may ask questions or make short statements to the Council.

A maximum 10 minutes will be set aside for the meeting to receive tabled reports of elected Members of Lincolnshire County Council and South Holland District Council.

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

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Yours sincerely,



Jan Hearsey – Clerk

AGENDA

2023/4-071 - Apologies for absence

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

2023/4-072 - 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.

2023/4-073 - Minutes

To resolve to approve as a correct record the notes of the meetings of the Council held on 10th, 18th & 27th July 2023 and to authorise the Chair to sign the official minutes.

2023/4-074 - Clerk

- a) To receive a report from the Clerk
- b) To receive an update on vacancies
- c) To review paperwork submitted for co-option(s) and resolve to agree to co-opt.
- d) To resolve to agree to accept apologies from a member for long term absence



2023/4-075 - Finance & Admin Committee

- a) To receive the report from the Chair of the Committee
- b) To note the Bank balances as of 31st July 2023 as follows:
Account ending **4844** £3,198.52 Account ending **5394** £18,993.03
Account ending **01PC** £398,588.86
- c) To resolve to agree to authorise the payments for July 2023 and to note the income for June 2023 of £8,552.91
- d) To resolve to agree to the budget movements as recommended by the committee.
- e) Following receipt of two members requests to the Clerk to suspend Standing Orders, to resolve to agree to update the Procurement policy to take into account rising cost as recommend by the Committee and to resolve to agree to update all related policies.
- f) To discuss and resolve to agree the project list

2023/4-076 - Open Spaces Committee

- a) To receive a report from the Chair of the Committee
- b) To resolve to agree the cost of the pull up rope for the slide.
- c) To resolve to agree the purchase of play equipment for Carters Park
- d) To receive an update on volunteers
- e) To resolve to agree who will represent the Council at the Community Showcase on the 9th September

2023/4-077 - Planning, Properties, Emergency Planning and Speeding Committee

- a) To receive the report from the Chair of the Committee
- b) To resolve to agree to purchase an additional SID using funds provided by District & County Councillors
- c) To resolve to agree the roof repairs for Coubro
- d) To receive an update on the listed building consent for the Cemetery Chapels
- e) To resolve to agree to write an open letter to LCC on behalf of the Parish voicing the concerns regarding Market Hill
- f) To resolve to agree the maintenance of the Changing Places toilet
- g) To receive an update on the Public meeting regarding the Solar Farm

2023/4-078 - Events & PR Committee –

- a) To receive the report from the Chair of the Committee
- b) To resolve to agree the membership of the Committee following an issue with a member of the committee
- c) To elect interested members to the committee
- d) To receive an update on Remembrance

2023/4-079 South Holland Voluntary Car Service

- a) To receive an update from Cllr P Savory

2023/4-079 – Meetings



- a) The next meeting of the Council will be on Monday 11th September 2023 at 19:00 at Methodist Hall Albert Walk, Holbeach

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

2023/4-080 - HR, Health and Safety and Data Protection Committee

- a) To receive a report from the Chair of the Committee
b) To resolve to agree the next step in an ongoing staffing matter