



23/08/2023

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 Wednesday 30th August 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

2023/4-081 Apologies for absence

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

2023/4-082 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.

2023/4-083 Play equipment

- a) To resolve to agree the recommendation of the Open Spaces committee for the replacement play equipment in Carters Park
- b) To resolve to agree the recommendation of the Open Spaces Committee how to proceed with the payment for the slide.

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

2023/4-084 HR, Health and Safety and Data Protection Committee

- a) To resolve to agree to ratify the committee's decision re staff recruitment.
- b) To resolve to agree the next steps with staff absence.