

# 23/08/2023

**NOTICE IS HEREBY GIVEN**, and Members are summoned to attend a meeting of Holbeach Parish Council Open Spaces Committee to be held at Coubro Chambers, 11 West End, Holbeach on Wednesday30th August 2023 at 14:30 at which the under mentioned business will be transacted.

Yours sincerely,

Jan Hearsey – Clerk

# AGENDA

## OS-2023/4-042 Apologies for absence

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

**OS-2023/4-043 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.

#### OS-2023/4-044 Minutes

a) To resolve to approve as a correct record the notes of the meetings of the Council held on 27<sup>th</sup> July 2023 and to authorise the Chair to sign the official minutes.

## OS-2023/4-045 Clerks report

a) To receive a report from the Clerk to include update on all areas.

## OS-2023/4-046 Carters Park

- a) To resolve to agree to recommend to full Council the purchase of replacement play equipment.
- b) To resolve to agree to purchase replacement parts for play equipment.
- c) To resolve to agree to recommend to full Council to pay for the slide following contact regarding the specification

## OS-2023/4-047 Netherfield

- a) To resolve to agree to purchase a new swing seat.
- b) To discuss and resolve to agree the way forward with the gates

## OS-2023/4-048 Cemeteries

a) To discuss and resolve to agree the way forward with the broken railings at Park Road cemetery

## OS-2023/4-049 All Saints Churchyard



Coubro Chambers, 11 West End Holbeach, PE12 7LW 01406 426739 Clerk@holbeachpc.com holbeach.parish.lincolnshire.gov.uk @HolbeachParishCouncil

- a) To resolve to agree to apply to SHDC for permission to work on a tree that is overhanging the Church.
- b) To discuss and resolve to agree the Branching Out Fund

# OS-2023/4-050 Allotments

a) To receive an update on the waiting list

#### OS 2023/4-051 Nature Reserve

- a) To receive an update on the sign funded by a Parishioner
- b) To resolve to agree to purchase a new duck feeder machine

#### OS 2023/4 -052 Signage

a) To resolve to agree what information is to go on signage

#### OS-2023/4- 053 Work scheduling

- a) To resolve to agree who will represent the committee at the work scheduling meeting and the date.
- b) To resolve to agree the work schedule.

#### OS-2023/4- 054 Meetings

The next meeting of the committee is on Wednesday 27<sup>th</sup> September 2023 at 17:30