



Minutes of the Extraordinary meeting of Holbeach Parish Council on Thursday 27th July 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 Ward, R Flood & M Murfet, P Howden, S Hutchinson & I Hutchinson Clerk: Jan Hearsey | Cllr: P Savory | |
| Public including Councillors | Member of the public | | |

Chair Cllr C Turner opened the meeting at 19:00

2023/4-067 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: Cllr P Savory

2023/4-068 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

2023/4-069 Laptop

- a) It was **resolved** to agree the purchase of a second laptop

2023/4-070 Events & PR committee

- a) It was **resolved** not to agree to hold a Picnic in the Park on Sunday 20th August 2023
- b) It was **resolved** not to agree the date for the re-scheduled car show. Cllr Clive Turner asked Cllrs: I & Hutchinson to forward all contact details relating to the cancelled car show as these are the intellectual property of the Council and was there any agreement for this information to go outside the Council?



Clerk/RFO: Jan Hearsey

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Meeting closed at 19:39

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

Chair's initial.....