



Minutes of the Extraordinary meeting of Holbeach Parish Council on Tuesday 18th 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 Clerk: Jan Hearsey	Cllrs: S Hutchinson, P Savory & P Howden	Cllr I Hutchinson
Public including Councillors			

Chair Cllr C Turner opened the meeting at 18:09

2023/4-064 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: Cllrs: S Hutchinson, P Savory & P Howden. Cllr I Hutchinson was absent without apologies

2023/4-065 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

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 18:11

Closed meeting opened at 18:11

2023/4-066 HR, Health and Safety and Data Protection Committee

- a) It was **resolved** to agree to ratify the committee’s decision to employ the Deputy Clerk

Meeting closed at 18:15

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