

## Minutes of the Extraordinary meeting of Holbeach Parish Council on Wednesday 30<sup>th</sup> August 2023 at 18:00 at Coubro Chambers, 11 West End, Holbeach

	In attendance	Apologies given	Non Attendance
<b>Holbeach Parish Council,</b>	Cllrs: C Turner, R Stevens, T Wiltshire, P Ward, R Flood & M Murfet, I Hutchinson, P Savory, N Newman  Clerk: Jan Hearsey	Cllr P Howden	
<b>Public including Councillors</b>	1 member of the public		

Chair Cllr C Turner opened the meeting at 18:00

### 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.

Apologies were received and accepted under the delegated powers of the Clerk from: Cllr: P Howden

### 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.

None

### 2023/4-083 Play equipment

- It was **resolved** to agree the recommendation of the Open Spaces committee for the replacement play equipment in Carters Park
- It was **resolved** to agree the recommendation of the Open Spaces Committee how to proceed with the payment for the slide, contact them and ask for specification to be met before payment is made

**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 18:17

Closed meeting opened at 18:17



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

- a) It was **resolved** to agree to ratify the committee's decision re staff recruitment.
- b) It was **resolved** to agree the next steps with staff absence as to contact Environmental Services for assistance

*Meeting closed at 18:26*

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

Draft until agreed