



05/09/2023

NOTICE IS HEREBY GIVEN, and Members are summoned to attend the meeting of Holbeach Parish Council to be held at Methodist Church, Albert Walk, Holbeach on Monday 11th September 2023 at 19:00 at which the under mentioned business will be transacted.

Prior to the commencement of the meeting there will be a public forum for a maximum of 15 minutes when members of the public may ask questions or make short statements to the Council.

A maximum 10 minutes will be set aside for the meeting to receive tabled reports of elected Members of Lincolnshire County Council and South Holland District Council.

If you require supporting documents, please email: clerk@holbeachpc.com or call into the office or telephone.

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Yours sincerely,



Jan Hearsey – Clerk

AGENDA

Chairman's address to Council & Public

2023/4-085 - Apologies for absence

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

2023/4-086 - 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.

2023/4-087 - Minutes

To resolve to approve as a correct record the notes of the meetings of the Council held on 16th & 30th August 2023 and to authorise the Chair to sign the official minutes.

2023/4-088 - Clerk

- a) To receive a report from the Clerk
- b) To receive an update on vacancies



- c) The Clerk to grant dispensations to set the precept, to all members residing in Holbeach Parish

2023/4-089 - Finance & Admin Committee

- a) To receive the report from the Chair of the Committee
- b) To note the Bank balances as of 31st August 2023 as follows:
Account ending **4844** £5,502.81 Account ending **5394** £17,551.03
Account ending **01PC** £373,588.86
- c) To resolve to agree to authorise the payments for August 2023 as recommended by the committee and to note the income for August 2023 of £2,985.00
- d) To resolve to agree to the budget movements as recommended by the committee.
- e) To resolve to agree late payments fees and fees for sending through post for cemeteries work

2023/4-090 - Open Spaces Committee

- a) To receive a report from the Chair of the Committee
- b) To resolve to agree the new duck food machines.

2023/4-091 - Planning, Properties, Emergency Planning and Speeding Committee

- a) To receive the report from the Chair of the Committee
- b) To resolve to agree the recommendation of the committee to obtain a building survey on the toilet block.
- c) To discuss the levels of the blockwork pavers at the cemetery parking bay and to resolve to agree the way forward.
- d) To discuss and resolve to agree the way forward with the Cemetery Chapels in respect of previous funding and repairs.
- e) To receive an update on the Solar Farm.

2023/4-092 - Events & PR Committee –

- a) To receive the report from the Chair of the Committee
- b) To receive an update on Remembrance

2023/4-093 – South Holland Community Car Scheme

- a) To receive and update from Cllr P Savory

2023/4-093 – Meetings

- a) The next meeting of the Council will be on Monday 9th October 2023 at 19:00 at Methodist Hall Albert Walk, Holbeach

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



2023/4-094 - HR, Health and Safety and Data Protection Committee

- a) To receive a report from the Chair of the Committee
- b) To resolve to agree the next step in an ongoing staffing matter.
- c) To discuss the recent report from the ICO