

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

@HolbeachParishCouncil

25/10/2023

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 Tuesday 31st October 2023 at 10:00 at which the under mentioned business will be transacted.

Yours sincerely,

Jan Hearsey – Clerk

AGENDA

OS-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.

OS-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.

OS-2023/4-069 Minutes

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

OS-2023/4-070 Clerks report

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

OS-2023/4-071 Carters Park

- a) To resolve to agree to purchase composite picnic benches
- b) To discuss and resolve to agree the maintenance of the tennis courts
- c) To discuss and resolve to agree the way forward following the email from the Lawn Tennis Association
- d) To resolve to agree to purchase a new strimmer

OS-2023/4-072 Netherfield

a) To discuss and resolve to agree the way forward with hedge cutting

OS-2023/4-073 Cemeteries

a) To discuss and resolve to agree the tree outside All Saints Churchyard

OS-2023/4-074 Allotments

a) To receive an update on the waiting list



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OS 2023/4 -075 Grass cutting

a) To resolve to agree the contractor should cease for the season

OS 2023/4-076 Budgets

a) To discuss and resolve to agree to recommend to Full Council the draft budgets for 2024/5

OS-2023/4- 077 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 and to include the removal of wreaths from the War Memorial

OS-2023/4- 078 Meetings

The next meeting of the committee is on Tuesday 28th November 2023 at 17:30

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

OS-2023/4-079 Callows

a) To discuss and resolve to agree the tenancy.