



07/11/2023

NOTICE IS HEREBY GIVEN, and Members are summoned to attend the meeting of Holbeach Parish Council to be held at Methodist Hall, Albert Walk,, Holbeach on Monday 13th November 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.

Yours sincerely,



Jan Hearsey – Clerk

AGENDA

Chairman's address to Council & Public

2023/4-110 - Apologies for absence

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

2023/4-111 - 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.

2023/4-112 - Minutes

To resolve to approve as a correct record the notes of the meetings of the Council held on 2nd November 2023 and to authorise the Chair to sign the official minutes.

2023/4-113 - Clerk

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



- c) To resolve to agree to co-opt interested parties

2023/4-114 - Finance & Admin Committee

- a) To receive the report from the Chair of the Committee
- b) To note the Bank balances as of 31st October 2023
- c) To resolve to agree to the payments for October 2023 and to note the income for October 2023
- d) To resolve to agree to elect a member of the committee
- e) To resolve to agree to open an Instagram & Tic Tok account.

2023/4-115 - Open Spaces Committee

- a) To receive a report from the Chair of the Committee
- b) To resolve to agree to elect a member to the committee
- c) To resolve to agree the way forward with the tennis court maintenance.
- d) To resolve to agree to lay slabs in the cremated remains area.

2023/4-116 - Planning, Properties, Emergency Planning and Speeding Committee

- a) To receive the report from the Chair of the Committee
- b) To resolve to agree to support the Climate & Ecology Bill
- c) To receive an update on the cemetery chapels parking bay and resolve to agree the way forward.

2023/4-117 - Events & PR Committee –

- a) To receive the report from the Chair of the Committee
- b) To resolve to agree to elect a member to the committee
- c) To receive an update on Remembrance highlighting any lessons learnt.
- d) To receive an update on the Christmas Fayre
- e) To resolve to agree to purchase a PRS/PPL Licence (Performing Rights Society)
- f) To resolve to agree the request from a member of the public to hold a Carters Park Centenary Exhibition on 30th June 2023 in the south Cemetery Chapel

2023/4-118 Budget 2024/5

- a) To discuss and resolve to agree the draft budget for 2024/25

2023/4-119 – Meetings

- a) The next meeting of the Council will be on Monday 11th December 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

2023/4-120 Football Club



- a) To discuss the lease and resolve to agree the rent review for Holbeach United Football Club

2023/4-121 - HR, Health and Safety and Data Protection Committee

- a) To receive a report from the Chair of the Committee
- b) To resolve to agree to elect a member to the committee
- c) To resolve to agree the next step in an ongoing staffing matter.
- d) To resolve to agree the way forward with a new staffing matter.
- e) To resolve to agree staff salaries for 2024/25 as recommended by the committee.