MINUTES OF THE MEETING OF THE COMMUNITY COMMITTEE
HELD IN THE MEETING ROOM, CIVIC OFFICES ON
TUESDAY 21ST MAY 2019 AT 7.00PM

Present: Councillor S Barker-Milan (Chairman)

Councillors: C R Jackling, F W Lee, G Edwards, P Johnson, R Lovett, G Killingsworth, N Dillon

In Attendance: Clerks to the Committee: Mrs S Green, Mrs R Brown

The meeting opened at 7.00PM

1. ELECTION OF CHAIRMAN

Proposed by Cllr Dillon, seconded by Cllr Jackling
AGREED
that Cllr Barker-Milan be duly elected as Chairman
Unanimous

Cllr Barker-Milan expressed her thanks to Cllr Lee for the 26 years of service he has provided to this Committee as Chairman

2. APOLOGIES FOR ABSENCE AND ACCEPTANCE OF REASONS GIVEN

None received

3. RECEIPT OF ANY DECLARATION OF MEMBERS' INTERESTS UNDER THE LOCALISM ACT 2011

None received at this point.

4. ELECTION OF VICE-CHAIRMAN

Proposed by Cllr Dillon, seconded by Cllr Jackling
AGREED
that Cllr Johnson be duly elected as Vice-Chairman
Unanimous

5. MINUTES OF THE COMMITTEE MEETING HELD ON 12TH MARCH BE NOTED

Noted

6. CHAIRMAN’S ITEMS

Cllr Barker-Milan advised that it is Dementia Action Week this week. This is a national event to encourage people to take action and raise awareness for those living with dementia.

7. CORRESPONDENCE AND CLERKS ITEMS

We have received the most recent statistics for the library, and these indicate that the library is being well used.

8. LOCATION OF COUNCILLOR SURgeries

Cllr Lovett suggested one of the surgeries be held at a different location to try and make it more well known and accessible to more people. There was some discussion regarding this idea. As approved by Finance & Policy Committee, 7000 leaflets have been produced to advertise the first surgery on 8th June at the Hub and the response this generates will be reviewed at the next meeting.

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Signed S Barker-Milan
9. **GRANT APPLICATIONS**

The Committee considered the content of 3 grant applications submitted to date, having regard to the criterion set out in the Grants Policy.

a) Community Café Kings Court Manor Farm Hub requesting £1,000

   **Proposed by Cllr Dillon, seconded by Cllr Johnson**

   **AGREED**
   to invite a representative to the next meeting with a business plan after the first event on 2nd June 2019
   **Unanimous**

7.50pm Cllr Lovett left the meeting

b) North Hykeham War Memorial Hall and Playing Field Trust requesting £800 for grass cutting and £1,800 field treatment

   **Proposed by Cllr Dillon, seconded by Cllr Johnson**

   **AGREED**
   to provide a grant for the sum of £800 for grass cutting and request further information regarding the field treatment
   3 in favour, 3 abstentions, 1 against

c) Singing for Fun and Friendship requesting £1,000

   **Proposed by Cllr Jackling, seconded by Cllr Edwards**

   **AGREED**
   to provide a grant for the sum of £500 to Singing for Fun and Friendship
   6 in favour, 1 against

10. **WINDEREMERE AVENUE PARKING ISSUES**

A resident had raised the issue of parking near the Physiotherapy premises on Windermere Avenue. Although on-site parking is provided as part of the planning permission, this is not always used, and the on-street parking on a bend is of concern. The process for applying for yellow lines on roads is set down by LCC and states that the County Council member needs to put forward the request. Therefore, this matter will be referred to Cllr Talbot.

Emended Cllr Talbot 3/6/19.

11. **LOCATION OF BIN ON MOOR LANE (FOR RECOMMENDATION TO ESTATES AND OPERATIONS COMMITTEE)**

The original request for a bin was for it to be sited near the bus stop outside the Barbers on Moor Lane. As this is not possible it was decided that no further action should be taken at this time.

12. **CO-OPTION OF NON-COUNCIL MEMBER TO COMMITTEE**

The member of the public who wishes to be co-opted was not able to attend the meeting, so this matter will be considered at the next meeting.

13. **HYKEHAM IN BLOOM UPDATE**

Cllr Jackling advised that there is a meeting of the Hykeham in Bloom group on 30th May 2019 to discuss the planting for this year.

13a. **EMERGENCY PLANNING**

The Clerk advised that 6 members of the public have expressed an interest in being involved with the Emergency Planning Group and Cllrs Barker-Milan, Dillon, Sampson and Johnson also wished to be involved. The Clerk advised that some dates would be circulated and Steve Eason Harris would be invited to attend the first meeting.

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Signed [Signature]
14. EVENTS – AGREEMENT FOR COSTS FOR ENTERTAINMENT AND TO ORGANISE AN EVENTS WORKING PARTY AND A CHRISTMAS EVENT WORKING PARTY

Cllr Lee suggested that an evening meeting regarding Christmas events would be a good idea so that those who work are able to attend. It was suggested that a working party meet on 26th June 2019 at 5.30pm at the Civic Offices.

The Clerk advised the details of the bands that have been booked for the Summer Sundays, and the costs relating to these and the security and toilets.

15. COMMUNITY LIAISON

The Deputy Clerk has created a list of local community groups that meet in North Hykeham. In order for this to be shared on the website, written permission needs to be obtained from each group. There was some discussion regarding ways in which the Council could get these groups together.

16. ITEMS FOR INCLUSION ON THE NEXT AGENDA – DATE OF TOUR OF FACILITIES AND COP OPTION OF COMMITTEE MEMBERS

Cllr Johnson wished to consider a community purchase of existing Council properties – Hykeham Youth Club and the old library.

The meeting closed at 9pm