7th May 2019

Dear Councillor,

Your presence is requested at a meeting of the Estates & Operations Committee to be held in the Committee Meeting Room, Civic Offices, Fen Lane on Wednesday 15th May 2019 at **7.00pm** at which the under mentioned business will be transacted.

**Prior to the commencement of the meeting a public forum will be held from 7.00pm for a maximum of 15 minutes where members of the public may ask questions or make short statements to the Council.**

Yours faithfully

S E Green

Mrs S Green
Town Clerk to the Council

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**AGENDA**

1. Election of Chairman
2. Apologies for absence and acceptance of reasons given
3. Receipt of any Declaration of Members’ interests under the Localism Act 2011
4. Election of Vice-Chairman
5. Notes of the Committee Meeting held on 7th March 2019 be approved as a true record of minutes/Noted
6. Chairman’s Items
7. Correspondence and Clerk’s Items
8. Service Staff Report
9. Management Accounts
10. Village Green Replacement Bridge – quotes for replacement
11. Skate Park – surface and refurbishment
12. Witham Fields – possible siting of container
13. Community Hub update – blockwork and heating and Motion sensors
14. Review of Map showing location of all bins within North Hykeham – requests for bins on estates either side of Mill Lane
15. Fen Lane Upgrade – front door
16. Trees at the back of Derwent Close.
17. Chapel Fields Fencing
18. Items for inclusion on the next agenda – members tour of facilities date
19. **To resolve whether the Council will move into closed session in accordance with the Public Bodies (Admission to Meetings) Act 1960 as amended by Section 100 of the Local Government Act 1972**

Office Opening Hours: Monday to Thursday 09.00-15.30
Friday 09.00-15.00