COM 2/19

MINUTES OF THE MEETING OF THE COMMUNITY COMMITTEE
HELD IN THE MEETING ROOM, CIVIC OFFICES ON
TUESDAY 16TH JULY 2019 AT 7.00PM

Present: Councillor S Barker-Milan (Chairman)

Councillors: C R Jackling, F W Lee, G Edwards, R Lovett, G Killingsworth, S Roe (substituting for Cllr P Johnson)

In Attendance: Clerk to the Committee: Mrs S Green

Also Attending: Mr Mark Reynolds

1. APOLOGIES FOR ABSENCE AND ACCEPTANCE OF REASONS GIVEN

Proposed by Cllr Edwards, seconded by Cllr Roe

AGREED

To accept reasons for absence received from: Cllrs Mrs Charters, Johnson and Sampson.

Unanimous

2. RECEIPT OF ANY DECLARATION OF MEMBERS’ INTERESTS UNDER THE LOCALISM ACT 2011

None received at this point.

3. NOTES OF THE COMMITTEE MEETING HELD ON 21ST MAY 2019 BE APPROVED AS A TRUE RECORD OF MINUTES

Proposed by Cllr Lee, seconded by Cllr Edwards

AGREED

That the notes of 21st May 2019, as presented, be accepted as a true record of minutes.

Unanimous of those present

4. CHAIRMAN’S ITEMS

The Chairman advised that the MP, Dr Caroline Johnson will be attending the “My Senior Citizen Fayre”. All proceeds raised will be donated to the charity Precious Memories.

5. CORRESPONDENCE AND CLERKS ITEMS

A letter of thanks had been received for assistance given by staff during the recent EMIB Judging Day 2019.

6. MANAGEMENT ACCOUNTS – I&E REPORT

Received and noted.

7. REVIEW OF COUNCILLOR SURGERIES FOLLOWING LEAFLET DISTRIBUTION FOR JUNE SURGERY AND NO LEAFLET DROP FOR JULY

Cllr Jackling entered the meeting at 19.17

The Committee considered the value of the June leaflet distribution in the context of increased attendance. Members accepted that they have not been able to reach all residents through any of the methods already used for distribution. The format of the surgeries was discussed and it was felt that outside agencies would encourage increased attendance.

Proposed by Cllr Roe, seconded by Cllr Edwards

AGREED

That Marc Jones, Lincolnshire Police and Crime Commissioner, be invited to attend a surgery to be held on a Saturday afternoon in September, other attendees to be considered also.

Unanimous

Community Committee
16th July 2019

Signed, [Signature]
AGREEED
Proposed by Cllr Roe, seconded by Cllr Edwards
That a maximum of £800 be spent on a further leaflet distribution funded through Community Engagement budget and a pro-rata contribution by South Hykeham Parish Council
6 in favour: 1 against

8. GRANT APPLICATIONS
The Committee considered the content of the following grant applications, having regard to the criterion set out in the Grants Policy.

a) Hykeham Art Group requesting £100 to help towards funding hall hire.

Proposed by Cllr Lee, seconded by Cllr Lovett
A grant of £100 to help with funding hall hire.
Unanimous

b) North Hykeham War Memorial Hall and Playing Field Trust requesting £1,800 for Field treatment. As no further information had been received from the Trust, this item be left in abeyance.

Proposed by Cllr Roe, seconded by Cllr Barker-Milan
That a grant be given to cover room hire for the remainder of the financial year providing a breakdown of revenue and information on how any potential profits will be donated to charities that benefit the residents of North Hykeham is received. The next session to be given foc.
Unanimous

9. HYKEHAM IN BLOOM
Planting had been carried out late and despite infestations in some areas, 18 planters are doing very well. Judging had taken place in North Hykeham for EMIB and it was encouraging to note that there are now 22 active members of HIB. Members were disappointed to note the poor condition of the roundabout near Asda on Newark Road since the maintenance had returned to Lincolnshire County Council.

10. CEMETERY APPEAL
This item was referred to Town Council.

11. EVENTS – SUMMER SUNDAYS AND REPORT FROM CHRISTMAS EVENT WORKING PARTY
The June and July Summer Sunday events had been very well attended and successful. It was suggested that a marquee be erected for Town Councillors to attend the August event.
The Christmas Event Working Party reported that the event will take place on 15th December from 13.00-18.00. The afternoon will focus on entertainment, seasonal refreshments and stalls if available and will be held at the Hykeham Community Hub and its environs.

12. COMMUNITY LIAISON
Deferred until next Committee Meeting.

13. ITEMS FOR INCLUSION ON THE NEXT AGENDA

The meeting closed at 21.00
<table>
<thead>
<tr>
<th>Action</th>
<th>By whom</th>
<th>By When</th>
<th>Completed</th>
</tr>
</thead>
<tbody>
<tr>
<td>Invite Lincs PCC Marc Jones to attend a surgery in September</td>
<td>Committee Clerk</td>
<td>Asap</td>
<td>August 2019</td>
</tr>
<tr>
<td>Organise leaflet printing and distribution for September surgery</td>
<td>Committee Clerk</td>
<td>One week prior to surgery</td>
<td>September 2019</td>
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