



'Committed to Improving the Quality of Life in North Hykeham'

North Hykeham Town Council

Town Clerk: Mrs S Green
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4th December 2019

Notice is hereby given that a meeting of the Finance & Policy Committee to be held in the Committee Meeting Room, Civic Offices, Fen Lane on **Wednesday 11th December 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

AGENDA

1. Apologies for absence and acceptance of reasons given
2. Receipt of any Declaration of Members' Interests under the Localism Act 2011
3. Notes of the Committee meeting held on 14th November 2019 be approved as a true record of minutes
4. Chairman's items
5. Correspondence and Clerks items
6. Recommendation to Town Council that a virement of £3,500 from S137 to Community Speed Watch be approved – COM5.19 Item 10 refers
7. Precept 2020/21
8. Update and ratification from Business Sub-Committee meeting – standing item
9. Update and ratification from Personnel Sub Committee meeting – standing item
10. **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 for the following confidential and personnel items**
11. Notes of the Closed Session of the Committee meeting held on 14th November 2019 be approved as a true record of minutes
12. Personnel Matters