



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

North Hykeham Town Council

Town Clerk: Mrs S Green
Civic Offices, Fen Lane, North Hykeham, Lincoln LN6 8UZ
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18th July 2019

Dear Councillor

You are hereby summoned to attend a meeting of the Town Council to be held in the Council Chamber, Civic Offices, Fen Lane on Thursday 25th July 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 to hear public questions and comments. Questions for Council must be received in writing not less than 48 hours before the meeting.

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. District and County Councillors Report
4. Notes of the Town Council meeting held on 23rd May 2019 to be approved as minutes – **see attached**
5. Chairman's items
6. Correspondence and Clerks Items
7. Approval of Revised Code of Conduct – Recommended by F&P 20.6.19 – **see attached**
8. Formation of Standing Orders & Financial Regulations Review Working Party
9. Ratification of Annual Governance and Accountability Return (AGAR) for the financial year 2018/2019 – Approved by F&P 20.6.19
10. Agreement to pursue the additional area of land from Persimmon Homes off Station Road – Recommended by HPC 9.7.19
11. Public Conveniences Demolition – Estimated costs
12. Ratification of amendment to Co-option policy – **see attached**
13. Cemetery Appeal – **see attached**
14. **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 following confidential Items**
15. Notes of the Closed Session Town Council meeting held on 23rd May 2019 to be approved as minutes – **see attached**
16. Personnel matters

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

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