



# North Hykeham Town Council

Notes of the Town Council meeting 09/20  
held remotely on Thursday 25<sup>th</sup> March 2021 at 7pm

**Councillors Present:** C R Jackling (Chairman), J Bishop, J Charters, Mrs J Charters, Dr F Janan, F W Lee, R Little, A Mason, S Roe, K Sampson, B Sellars, J Wilson

**In Attendance:** Mrs R Brown (Deputy Town Clerk)

**1. Apologies for absence and acceptance of reasons given to the Clerk prior to the meeting.**

It was **RESOLVED** to accept Apologies for Absence and reasons given from Cllrs Killingsworth & Briggs

**2. Receipt of any Declaration of Members' Interest under the Localism Act 2011.**

Any Declarations to be made under individual agenda items.

**3. Notes of the Town Council meetings held on 25<sup>th</sup> February 2021 be approved as a true record of Minutes.**

It was **RESOLVED** to accept the Notes of the Town Council meeting held on 25<sup>th</sup> February 2021 as a true record of Minutes.

**4. Chairman's Items.**

Cllr Jackling advised that the Great British Spring Clean is taking place between the 28<sup>th</sup> May and 13<sup>th</sup> June, and that there is litter picking equipment available from the Civic Offices. He also informed the Committee that an elector in a neighbouring Parish was 100 yesterday, and he sent them best wishes.

**5. County and District Councillor's Reports.**

Cllr Thompson was not able to attend as he was at another meeting

Cllr Roe, in his capacity as a LCC Councillor, reported that there has been a commitment from Highways to relay some of the concrete roads on the estate behind the Forum, towards the end of the next Financial Year.

Cllr Little, in his capacity as a NKDC Councillor, advised that it has been fairly quiet since the budget was set, with less than a £5 increase for a Band D property, and the household waste collection issue has been resolved. He thought that this council could ask NKDC to contribute towards the plans that NHTC are making, either with financial assistance or expertise .

Cllr Roe, in his capacity as NKDC Councillor added that the plans had been submitted for Grinter House and he felt this was positive and will be good for the area.

**6. Correspondence and Clerk's Items.**

The Clerk reported that the forms had been returned for extension of the Library Grant, and the funds would be received in the new financial year. A poster had been received regarding electric scooters which can be used in the town.

**7. Ratification of the Lone Working policy, as recommended by the Finance & Policy Committee.**

It was **RESOLVED** to adopt the Lone Working Policy, as recommended by the Finance & Policy committee.

**8. Adoption of the new Standing Orders and Financial Regulations, as recommended by the Finance & Policy Committee**

It was **RESOLVED** to adopt the new Standing Orders and Financial Regulations, as recommended by the Finance & Policy committee.

**9. To further discuss the ICT requirements for Councillors**

At an informal meeting of Councillors held on 18<sup>th</sup> March 2021, there had been a good discussion regarding what type of equipment would be useful and how it was going to be used. There needs to be another meeting regarding software, but Cllr Charters and Cllr Dr Janan are going to meet and report back to the Councillors. Cllr Little commented that he felt it was time for the Council to update the Councillors ICT and that he felt that over time this would prove to be cost neutral with the savings on paper, postage and also environmental benefits.

**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 items**

It was **RESOLVED** to move into Closed Session to discuss nominations for the Mayor's Community Trophy (presentation at the Annual Town Meeting).

Actions from this meeting:

Item No:	Action	Allocated to	Date to be Completed by

The meeting moved into Closed Session at 7.20pm.