



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

North Hykeham Town Council

Town Clerk: Mrs M Parker
Civic Offices, Fen Lane, North Hykeham, Lincoln LN6 8UZ
Tel: (01522) 681537 / 681512
Email: TownClerk@northhykehamtowncouncil.gov.uk

28th October 2022

Notice is hereby given that a meeting of the Estates & Operations Committee will be held at the Civic Offices, Fen Lane on Thursday 3rd November 2022 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 sincerely

M Parker

Mrs M Parker
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 6th October 2022 to be approved as a true record of minutes.
4. Chairman's Items
5. Correspondence and Clerk's items
6. Review of the E&O committee's latest Income and Expenditure.
7. Receive a report from the Services Team.
8. Consideration of report on areas that could be left to wild grass – J Sheridan, Services Team Manager.
9. Ratification of decision made with Emergency Powers regarding a new boiler at Fen Lane
10. Consideration to install a defibrillator at the Community Hub.
11. Consideration of the use of the fenced off "Play area" at Sharp Walk Allotments following consultation.
12. E&O committee Precept Planning for 2023/2024, incorporating the committee's 5-year action plan.
13. **To resolve whether the Council will move into closed session in accordance with the Public Bodies (Admission to Meetings) Act 1960 for the following confidential Items**
14. Fleet Management – Vehicle replacement programme – Jamie Sheridan.