



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

North Hykeham Town Council

Town Clerk: Mrs S Green
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13th March 2020

Notice is hereby given that a meeting of the Finance & Policy Committee is to be held in the Committee Meeting Room, Civic Offices, Fen Lane on Thursday, 19th March 2020 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 20th February 2020 to be approved as a true record of minutes
4. Chairman's items
5. Correspondence and Clerks items
6. Management Accounts Review
7. Authorisation for past Mayors Charity Monies to be donated to GLL Dementia Hub – Com7.19Item13
8. Application for Fuel Genie Account
9. Review of Bank Accounts & Savings Accounts
10. Requests for Virements by the Estates & Operations Committee
 - a) Repair Village Green Lighting at a cost of £2232 – virement from Street Lighting Maintenance budget - E&O6.19 Min12
 - b) New Play Equipment at a cost of £23,200 – virement of shortfall of £3050 from Fen lane Utilities - E&O6.19 Min8
 - c) Electrical Work at Civic Offices – Virement of £3000 from Fen Lane Utilities budget to Fen Lane maintenance budget - E&O6.19 Min18
 - d) To approve up to £9000 be used to purchase a Chipper and a Generator – E&O6.19Min6
 - e) Cllr Roe to investigate the purchase of a tractor with appropriate attachments – including a chipper – and that the funds allocated above for a chipper be accrued whilst this matter is investigated, and then either used for a chipper or a tractor – E&O6.19Min6
11. Year End Accounts 2019-2020
12. Vacancy on Personnel Sub Committee
13. Update and ratification from Business Sub-Committee meeting – standing item
14. Update and ratification from Personnel Sub Committee meeting – standing item
15. **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**
16. Notes of the Closed Session of the Committee meeting held on 20th February 2020 to be approved as a true record of minutes
17. Personnel Matters

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