



**4. NOTES OF THE TOWN COUNCIL MEETING HELD ON 26<sup>TH</sup> SEPTEMBER 2019 TO BE APPROVED AS MINUTES**

**RESOLVED**

**Proposed by Cllr Jackling, seconded by Cllr Rigby**

The notes of the Town Council Meeting held on Thursday 26<sup>th</sup> September 2019 be approved as a true record of minutes.

**Unanimous by those in attendance on 26.09.2019**

**5. CHAIRMAN'S ITEMS**

The Mayor reported that it is with regret he reports that Cllr Paul Johnson has resigned from the Town Council. The Clerk was asked to record the Council's thanks for all the hard work and expertise that he had brought to the Town Council during his period of office.

The Mayor and Mayoress had attended the Lord Lieutenants Cadet Awards Presentation and were impressed to witness Army Cadet Sgt Tegan Aplin be appointed as one of his Cadets.

The Mayor has liaised with North Kesteven Academy regarding the erection of a plaque to commemorate the Hampden Bomber crew who tragically lost their lives at this site on 14<sup>th</sup> April 1942. Details on an unveiling ceremony by the Mayor will be advised later.

The Deputy Mayor advised of engagements he had attended on behalf of the Mayor, the Lincolnshire Fire & Rescue Remembrance Concert, the City of Lincoln Male Voice Choir Remembrance Concert and the Memorial Hall Remembrance Service.

Cllr Sampson had attended the Remembrance Service at All Saints Church on behalf of the Mayor.

**6. CORRESPONDENCE AND CLERKS ITEMS**

a) The Clerk advised Members that on closure of a file a refund of balance of monies incurred for legal matters will be reimbursed.

b) The Clerk advised of draft decisions received from NKDC regarding removal of public pay phones in the District, 2 of which in North Hykeham have been approved for removal and one for retention.

c) The Deputy Clerk updated Members on progress and arrangements for the Christmas Event on the Village Green on 15<sup>th</sup> December.

**7. CO-OPTION OF NON-COUNCIL MEMBERS TO COMMUNITY COMMITTEE**

**RESOLVED**

**Proposed by Cllr Roe, seconded by Cllr Jackling**

To approve the appointment of Mark Reynolds to the Community Committee.

**Unanimous**

**8. NOMINATION OF A REPRESENTATIVE TO LALC COUNTY COMMITTEE FOR A 4 YEAR TERM IN OFFICE**

**RESOLVED**

**Proposed by Cllr Roe, seconded by Cllr Killingsworth**

That Cllr Lovett be nominated as a representative to the LALC County Committee.

**Unanimous**

**9. ROAD SAFETY – NEWARK ROAD**

Following the discussion prior to commencement of the meeting various issues and measures were put forward including reduction of the speed limit, advisory flashing signs near schools, traffic signals re-timing and promoting road safety to students at the nearby schools. County Cllr Roe would put forward these suggestions to the LCC Highways Area Officer.

**10. TRAFFIC/ROAD SAFETY WATER LANE**

Members were advised that Cllr Little and the Deputy Clerk would be composing a letter for the County Council to clarify the issues that residents are experiencing with road safety issues.

**RESOLVED** **Proposed by Cllr Roe, seconded by Cllr Jackling**  
To suspend Standing Orders at 7.50pm to allow District Cllr Gilliland to speak on this item  
**9 for: 1 against**

**RESOLVED** **Proposed by Cllr Charters, seconded by Cllr Rigby**  
To reconvene the meeting at 8.03pm.  
**Unanimous**

**11. CEMETERY APPEAL**

No documents had been received prior to the meeting and therefore the Item is in abeyance.

**12. GRANT APPLICATIONS – REFERRED FROM COMMUNITY COMMITTEE**

**a) North Hykeham Twinning Association**

**RESOLVED** **Proposed by Cllr Rigby, seconded by Cllr Charters**  
That North Hykeham Twinning Association be granted £500 to support the Associations Charter obligation and twinning contacts with our Twin Town of Denzlingen.  
**8 for: 1 against**

**b) North Hykeham Day Centre**

**RESOLVED** **Proposed by Cllr Charters, seconded by Cllr Roe**  
That North Hykeham Day Centre be granted £500 to enable every client who attends the Day Centre to attend a Christmas Lunch in December.  
**9 for: 1 against**

**13. RATIFICATION OF ACCEPTANCE OF A NEW PHONE AND BROADBAND CONTRACT WITH BT INCLUDING REPLACEMENT LEASE WITH SHIRE LEASING COMPANY FOLLOWING RECEIPT OF FORMAL AGREEMENT**

**RESOLVED** **Proposed by Cllr Charters, seconded by Cllr Blanchard**  
To accept and approve the new phone and broadband contract with BT including replacement lease with Shire Leasing Company following receipt of the formal agreement.  
**Unanimous**

**14. STRATEGIC PLANNING WORKING PARTY UPDATE AND INVITATION FOR ALL MEMBERS TO ATTEND FUTURE MEETINGS**

All Members had received a copy of the notes of the Working Party meeting of which the main conclusions reached were the need for a focal point and an identity within the Town whilst ensuring that all outlying areas are also included in any plans. The original terms of reference for the Working Party was that it would comprise of 4 Members and it was

**RESOLVED** **Proposed by Cllr Charters, seconded by Cllr Edwards**  
That as all Members input would be beneficial to the Working Party and therefore all future meetings be opened up to any Member who wishes to attend.  
**Unanimous**

**15. RECOMMENDATION THAT FOLLOWING THE ANNUAL REVIEW OF COMMITTEE & SUB COMMITTEE RESPONSIBILITIES THAT NO CHANGES BE MADE**

**RESOLVED** **Proposed by Cllr Charters, seconded by Cllr Rigby**  
To accept and approve that following the annual review of Committee and Sub Committee Responsibilities that no changes be made.  
**Unanimous**

**16. RECOMMENDATION FOR APPROVAL OF ANNUAL REVIEW OF STANDING ORDERS & FINANCIAL REGULATIONS**

All Members had received copies of changed put forward prior to the meeting. Changes consist of revisions following adoption of the new Code of Conduct, Non-Councillor Co-option to Committees and banking authorisation arrangements.

**RESOLVED** Proposed by Cllr Charters, seconded by Cllr Rigby  
That following the annual review of Standing Orders and Financial Regulations the changes recommended by Finance & Policy Committee 6.19 Min 7 be accepted and approved.  
**Unanimous**

**17. RECOMMENDATION OF VIREMENT OF £3000 FROM TRAINING BUDGET 19/20 TO COVER ESSENTIAL CONSULTANCY COSTS**

**RESOLVED** Proposed by Cllr Rigby, seconded by Cllr Charters  
That this Item be dealt with under Closed Session.  
**Unanimous**

**18. PRECEPT 2020/21**

A draft precept had been circulated to all Members prior to the meeting. A final version would be dealt with and approved at emergency Finance & Policy and Town Council meetings to be arranged in December for final resolution.

**19. The Council resolved to 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 confidential Items 17, 20 and 21.**

**RESOLVED** Proposed by Cllr Roe, seconded by Cllr Edwards  
To move into closed session for confidential Items 17, 20 and 21.  
**Unanimous**

*Cllr Rigby declared a non-registerable interest in Items 17, 20 & 21, the interest is of a personal and sensitive nature, and left the meeting at this point, 8.17pm.*

*Cllr Gilliland left the meeting at this point, 8.17pm.*

**17. RECOMMENDATION OF VIREMENT OF £3000 FROM TRAINING BUDGET 19/20 TO COVER ESSENTIAL CONSULTANCY COSTS**

**20. NOTES OF THE CLOSED SESSION TOWN COUNCIL MEETING HELD ON 26<sup>TH</sup> SEPTEMBER 2019 TO BE APPROVED AS MINUTES**

**21. PERSONNEL MATTERS**

The meeting moved into CLOSED SESSION at 20.17

**ACTIONS**

Action	By whom	By When	Completed
Put forward road safety issues on Newark Road to LCC	County Councillor Roe	Ongoing	