



North Hykeham Town Council

Minutes of an extraordinary Finance & Policy Committee meeting E01/20
held remotely on Thursday 25th February 2021 at 6.30pm

Councillors Present: J Charters (Chairman), N Blanchard, J Bishop, C Briggs, C R Jackling, F W Lee, R Little, S Roe, B Sellars

In Attendance: Mrs M Parker – Town Clerk

1. Apologies for absence and acceptance of reasons given.

Apologies received from Cllrs Edwards and Killingsworth.

Proposal: To accept the apologies for absence and acceptance of reasons given.

Proposer: Cllr Jackling **Seconder:** Cllr Bishop

Resolution: Agreed by Unanimous vote.

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

Cllr Charters advised Members that he would take any Declarations of Interest under individual agenda items.

3. 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 item.

Proposal: To move into Closed Session for the following confidential items.

Proposer: Cllr Sellars **Seconder:** Cllr Bishop

Resolution: Agreed by Unanimous vote.

Actions from this meeting:

Item No:	Action	Allocated to	Date to be Completed by
	None.		

The meeting moved into closed session at 6.35pm.