



'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
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22nd September 2023

Notice is hereby given that a meeting of the Town Council is to be held in the Council Chambers, Civic Offices Fen Lane on Thursday 28th September 2023 at 7pm, at which the under mentioned business will be transacted.

Prior to the commencement of the meeting, in accordance with the Public Bodies (Admissions to meetings) Act 1960, 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

M Parker

Mrs M Parker
Town Clerk

AGENDA

1. Apologies for absence and acceptance of reasons given to the Clerk prior to the meeting.
2. Receipt of any Declarations of Members Interest under the Localism Act 2011.
3. Notes of the Town Council meetings held on 20th July 2023 and 8th of August 2023 to be approved as the Minutes.
4. Chair's Announcements.
5. County and District Councillors' reports.
6. Correspondence and Clerk's Items.
7. Receive committee reports and updates.
8. Receive updates and recommendations from the Strategic Planning sub-committee
9. Receive the Concluded External Audit for the financial year 2022/2023
10. Consideration to adopt a new Fixed Assets policy – recommendation from Finance & Policy committee
11. Consideration to engage in a review of the Hykeham Neighbourhood Plan - recommendation from Planning Committee
12. Review of the closure of the Library to accommodate room bookings at The Hub
13. Receive confirmation of a financial settlement from NKDC in relation to drainage access on the Village Green for the development of Grinter Close
14. Consideration of invitation to meet with NKDC Cllrs and Senior Officers to discuss partnership engagement between NKDC and the town council
15. Precept planning for the financial year 2024/2025
16. 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:
17. Receive a report and consider any recommendations from the Personnel Sub-Committee, including the recruitment of a new Assistant Clerk.

