

MINUTES OF THE MEETING OF THE COMMUNITY COMMITTEE
HELD IN THE MEETING ROOM, CIVIC OFFICES ON
TUESDAY 12th November 2019 AT 7:00PM

Present: Councillor (Chairman) Barker-Milan

Councillors: Councillors: Mrs J Charters, Edwards Jackling, Johnson, Killingsworth, Lovett, Roe.
Non-Council member: Mr Reynolds.
Councillor Roe was acting as substitute for Councillor Lee.
Councillor Mr Charters as Chairman of Finance and Policy Committee was in attendance for the item on the precept for 2020/21

In Attendance: Clerk to the Committee: W Skelton

The meeting opened at 7.00pm

1. APOLOGIES FOR ABSENCE AND ACCEPTANCE OF REASONS GIVEN

AGREED Proposed by Cllr Jackling, seconded by Cllr Johnson
To accept reasons for absence received from: Cllrs Lee, Dillon and Rogers
Vote: Unanimous

2. RECEIPT OF ANY DECLARATION OF MEMBERS' INTERESTS UNDER THE LOCALISM ACT

2011

None received at this point.

3. NOTES OF THE COMMITTEE MEETING HELD ON 16th October 2019 BE APPROVED AS A TRUE RECORD OF MINUTES

AGREED Proposed by Cllr Killingsworth seconded by Cllr Jackling
The minutes dated 16th October 2019 be approved as a true record of minutes
Vote: Unanimous by those who attended that meeting

4. CHAIRMAN'S ITEMS

The Chairman had no items to bring to the meeting.

5. CORRESPONDENCE AND CLERKS ITEMS

Correspondence:

A letter was received from Lincolnshire County Council informing of the IT upgrade for the library.

Clerks items:

- Ditches on Station road – NKDC are organising their team to come and clear what they can.
- Over grown trees on Newark Road have been reported via 'FixMyStreet' on 17/10 latest information is this 'this is being investigated'.
- ASDA roundabout A1434: the sponsor 'Hykeham Fast Fit' was in place until 31st April 2019. Continental Landscapes was the NHTC Contractor to maintain the roundabout. A grant from LCC Highways was received to pay Continental Landscapes. The roundabout has reverted back to LCC Highways care. HIB should contact LCC Highways if the wildflower project to go ahead.
- Pot hole in Lincoln Road has now been repaired.
- Bird and Bat boxes for Elizabeth Avenue permission form NKDC has been granted as long as they are attached in a 'non-invasive, flexible manner e.g. rubber tubing'.
- More Christmas lights have been purchased to put in the trees for Christmas. They are battery powered so there will be no trailing wires at ground level. It is hoped to purchase a

lamp post light as well and hopefully money will be put in the budget for further replacements.

6. COMMITTEE INCOME & EXPENDITURE UPDATE

Copies of the income and expenditure to date were distributed to members. No issues were raised.

7. TO DECIDE NEXT YEAR'S EVENT PROGRAMME AND REQUIREMENTS

AGREED **Proposed by Cllr Jackling, Seconded by Cllr Edwards.**
To hold Summer Sundays on one Sunday in June, July, August and September but extend the times from 14:00 to 17:00 to 14:00 to 18:00.
To hold a Christmas event
Explore the prospect of a Halloween event for Children.
Vote: Unanimous

AGREED **Proposed by Cllr Roe, Seconded by Cllr Johnson.**
To invite the Leaders of LCC and NKDC to talk on the precept at a Councillor Clinic in January.
To hold regular Councillor Clinics throughout the next year, some to be at the events held by the Council.
Vote: 7 for and 2 abstentions.

8. THE ARRANGEMENTS OF THE CHRISTMAS EVENT AND CAROL SERVICE

Arrangements for the event are progressing well. The Assistant Clerk was asked to purchase presents for the Santa's Grotto.

AGREED **Proposed by Cllr Lovett, Seconded by Cllr Edwards**
To change the name on the posters to 'Christmas Party in the Park'
Vote: Unanimous

9. SUPPORT A "SAPLING PLANTING" REQUEST BE MADE TO E & O (TO REPLACE RECENTLY FELLED TREES).

AGREED **Proposed by Cllr Johnson, seconded by Cllr Lovett**
To form a working party of Councillors, Service Staff and Hykeham in Bloom Gardeners to ascertain the need for saplings around Council properties and then put findings before the Estates and Operations Committee.
Vote: Unanimous

10. THE PURCHASE OF SPEED INDICATOR DEVICES AND RECRUITMENT OF VOLUNTEERS TO OPERATE AND DISTRIBUTE DEVICES.

AGREED **Proposed by Cllr Roe, Seconded by Cllr Johnson**
To purchase a Speed Indicator Device (SID) and 5 brackets for distribution around the Town and join Community Speed Watch and purchase hand held monitoring equipment. Together as a package at a cost of £3,500 from S137 monies allocated to the Committee.
Vote: 7 for and 2 against.
This proposal will need to go to Town Council via Finance and Policy Committee for final approval.

11. PRECEPT 2020/21 – ITEMS TO BE INCLUDED IN NEXT YEAR'S PRECEPT.

AGREED Cllr Mr. Charters suggested that the 2020/21 budget for the Committee should stay the same, as spending had been well within budget for 2019/20.
Proposed by Cllr Jackling, seconded by Councillor Lovett.
Vote: Unanimous

12. HYKEHAM IN BLOOM UPDATE

Mr. Reynolds reported that the winter planting had been completed and all locations are ready for the winter. This year's displays won a Silver Award in the Britain in Bloom competition, next year Hykeham in Bloom are aiming for Silver Gilt.

New signs are required for the following locations and will be purchased out of allocated funds.

2 x New metal plates for Nero Way;

1 x New Hykeham Lions vinyl;

1 x New design 'North Hykeham Town Council support Hykeham In Bloom' vinyl;

1 x New Silver Award vinyl to fit over 2017 award vinyl;

Replace Pennell's vinyl's at cross roads.

1 x new vinyl 'Kindly maintained by Local Residents'.

13. ITEMS FOR INCLUSION OF THE NEXT AGENDA

Action	By Whom	By When	Completed
Summer Events	Assistant Clerk	Next meeting	
Christmas Event	Assistant Clerk	Next meeting	
Councillor Clinics	Assistant Clerk	Next meeting	
Hykeham in Bloom	Assistant Clerk	Next meeting	

The meeting closed at 8.40pm

