



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

North Hykeham Town Council

Town Clerk: Mrs M Parker
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14th July 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 20th July 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 meeting held on 29th June 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. Consider recommendations from the post-event brief in relation to the Summer Sunday event held on 9th July 2023
10. Consideration to adopt a new ICT policy – recommendation from Finance & Policy committee
11. Consideration to allow the use of Chapel Fields by the Hykeham Rugby club from September 2023, to include setting of fees
12. **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:**
13. Receive a report and consider any recommendations from the Personnel Sub-Committee
14. Consideration of financial proposals from NKDC in relation to drainage access on the Village Green in relation to development of Grinter Close
15. Meeting protocols and council processes, in consideration of Standing Orders and the council's duties and powers