



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

# North Hykeham Town Council

Town Clerk: Mrs S Green  
Civic Offices, Fen Lane, North Hykeham, Lincoln LN6 8UZ  
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12<sup>th</sup> June 2019

Notice is hereby given that a meeting of the Finance & Policy Committee to be held in the Committee Meeting Room, Civic Offices, Fen Lane on Thursday 20<sup>th</sup> June 2019 at **7.00pm** at which the under mentioned business will be transacted.

***Prior to the commencement of the meeting a public forum will be held from 7.00pm for a maximum of 15 minutes to hear public questions and comments.***

Yours faithfully

*S E Green*

Mrs S Green  
Town Clerk to the Council

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## AGENDA

1. Apologies for absence and acceptance of reasons given
2. Receipt of any Declaration of Members' Interests under the Localism Act 2011
3. Notes of the committee meeting held on 16<sup>th</sup> May 2019 be approved as a true record of minutes
4. Chairman's items
5. Correspondence and Clerks items
6. Management Accounts review
7. Reserves Review
8. End of financial year 2018.2019 update
9. Bank Accounts update - to investigate Lloyds as an alternative bank
10. Standing Orders & Financial Regulation Review Working Party
11. Approval of End of Year Accounts 18/19
12. Policies – Communications (GDPR compliant), Non Councillor Co-option Form
13. Revised Code of Conduct
14. Update and ratification from Business Sub Committee meeting – standing item
15. Update and ratification from Personnel Sub Committee meeting – standing item
16. **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 and personnel items**
17. Notes of the Closed Session of the committee meeting held on 16<sup>th</sup> May 2019 be approved as a true record of minutes
18. Personnel Matters

Office Opening Hours: Monday to Thursday 09.00-15.30  
Friday 09.00-15.00