



'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
Tel: (01522) 681537
Email: townclerk@northhykehamtowncouncil.gov.uk

13th February 2024

Notice is hereby given that a meeting of the Finance & Policy Committee to be held in the Council Chambers, Civic Offices Fen Lane on Thursday 22nd February 2024 at 7pm, 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 where members of the public may ask questions or make short statements to the Council.

Yours faithfully

M Parker

Mrs M Parker
Town Clerk to the Council

AGENDA

1. Apologies for absence and acceptance of reasons given to the Clerk in advance of the meeting.
2. Receipt of any Declaration of Members' Interests under the Localism Act 2011
3. Notes of the Finance & Policy Committee meeting held on 18th January 2024 to be approved as Minutes
4. Chair's Items
5. Correspondence and Clerk's items
6. Management of Accounts
7. Review of the council's cemetery fees for the financial year 2024-2025
8. Consideration of the draft Events Policy, as recommended by the Community Committee
9. Review of the Publication Scheme
10. Consideration of the draft Menstruation, Endometriosis and Menopause policy as recommended by the Personnel sub-committee
11. Development of the Finance & Policy Committee's 5-year plan
12. **To consider whether the Committee will move into Closed Session in accordance with the Public Bodies (Admission to Meetings) Act 1960 for the following confidential agenda items:**
13. Personnel Matters: to receive updates and consider ratification of recommendations from the Personnel Sub Committee – standing item