



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

North Hykeham Town Council

Town Clerk: Mrs S Green
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26th June 2019

Notice is hereby given that a meeting of the Estates & Operations Committee to be held in the Committee Meeting Room, Civic Offices, Fen Lane on Thursday 4th July 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 where members of the public may ask questions or make short statements to the Council.

Yours faithfully

S E Green

Mrs S Green
Town Clerk to the Council

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 15th May 2019 be approved as a true record of minutes
4. Chairman's Items
5. Correspondence and Clerk's Items
6. Service Staff Report
7. Management Accounts
8. Periodic Testing report review
9. Review and Actions from Tour of the Open Spaces and Facilities
10. Village Green Replacement Bridge - update
11. Skate Park – surface and refurbishment update
12. Chapel Fields – Tournament pricing and update on full size pitch siting
13. Witham Fields – Container for Hykeham Tigers – cost and insurance implications/planning permission
14. Community Hub update – blockwork and heating and Motion sensors
15. Review of possible sitings of bins in North Hykeham
16. Fen Lane Upgrade – front door
17. Chapel Fields Fencing
18. Items for inclusion on the next agenda
19. Demolition of Toilet block – quotes received
20. Temporary fencing at the Hub
21. **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 Gov**

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