



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

# North Hykeham Town Council

Town Clerk: Mrs M Parker  
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14<sup>th</sup> October 2022

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 20<sup>th</sup> October 2022 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

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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 Finance & Policy Committee meeting held on 22nd September 2022 and 13<sup>th</sup> October 2022 to be approved as Minutes
4. Chair's Items
5. Correspondence and Clerk's items
6. Management of Accounts
7. Annual review of Allotment fees
8. New Website for the Town Council – preparations for the Working group
9. Consideration to approve the Community Engagement Policy – recommendation from the Community Committee
10. Precept planning for the financial year 2023/2024, including development of the 5-year plan for the F&P committee
11. Consideration of renewal of the Council's photocopier rental contract
12. Consideration of renewal of the Council's broadband and telephone contracts
13. **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 item**
14. Personnel Matters: to receive updates and consider ratification of recommendations from the Personnel Sub-committee – standing item