



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

North Hykeham Town Council

Town Clerk: Mrs M Parker
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19th May 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 25th May 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's AGM held on 18th May 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. Finalisation of the Annual Governance and Accountability Report (AGAR) 2022/23, for submission to the External Auditor, in consideration of recommendations from the F&P Committee
9. Consideration of recommendation from F&P to appoint Mr S Fletcher as Internal Auditor for 2023-2024
10. Consideration to adopt the reviewed Co-option policy as recommended by the F&P committee
11. **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:**
12. Receive a report from the Personnel Sub-Committee.