



North Hykeham Town Council

Minutes of the extraordinary meeting of the Town Council 04/23
held on Tuesday 8th August 2023 at 6.30pm

Councillors Present: K Sampson (Chair), M Bennie, C Briggs, A Cruickshanks, R Johnston, J Holt, G Killingsworth, FW Lee, M Lofts, T Ogden, S Sampson

In Attendance: Mrs M Parker – Town Clerk

04-23.1 Apologies for absence and acceptance of reasons given to the Clerk prior to the meeting.

It was **RESOLVED** to accept apologies for absence and reasons given from Cllrs Blanchard, Edwards, McDowell and Mays.

04-23.2 Receipt of any Declaration of Members' Interest under the Localism Act 2011

The Chair advised he would take any Declarations of Interest under individual agenda items.

04-23.3 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:

It was **RESOLVED** that the Council would move into Closed Session in accordance with the Public Bodies (Admission to Meetings) Act 1960.

04-23.4 Consideration to reach a final agreement in respect of financial proposal/settlement from NKDC in with regards to surface water drainage access on the Village Green in relation to the development of Grinter Close

Cllr Briggs gave details to Members from the most recent meeting with the Deputy Executive Officer of NKDC, Mr Phil Roberts, and NKDC Councillor Ian Carrington, acknowledging that this was the third meeting held to discuss access and remuneration. Members considered the location for the new pipework and that it crossed within two areas already covered by easements and discussed what future development could be undertaken in that area. Members also discussed that some additional funding for play equipment could perhaps be used to replace the old roundabout which had recently been removed on Glebe Park.

Cllr Ogden joined the meeting at 6.40pm.

Cllr Johnston joined the meeting at 6.45pm.

It was **RESOLVED** that the Council allows NKDC to install pipework for surface water drainage on the Village Green, as per detailed plans, and accepts the offer of £5k for the disturbance to the land and £5k in contribution to play equipment provision in North Hykeham.

Actions from this meeting:

Item No:	Action	Allocated to	Date to be Completed by
04-23.4	Confirm to NKDC the terms of granting permission for them to install pipework under the Village Green	Town Clerk	Immediately

The meeting closed at 6.55pm.