



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

North Hykeham Town Council

Town Clerk: Mrs M Parker
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2nd December 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 8th December 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

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 17th November 2022 to be approved as Minutes
4. Chair's Items
5. Correspondence and Clerk's items
6. Management of Accounts
7. Consideration of the renewal quote for the unmetered supply of electricity contract (street lighting)
8. Precept planning for the financial year 2023/2024
9. Updates on a new Website for the Town Council from the working group
10. Review of the Community Engagement Policy - consideration of recommendations from the Community Committee
11. Review of the GDPR Privacy Statement – consideration of recommendations from the Town Clerk
12. Review of the Risk Management Policy - consideration of recommendations from the Town Clerk
13. Consideration a new Environmental and Sustainability Policy – Cllr SP Roe
14. **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**
15. Personnel Matters: to receive updates and consider ratification of recommendations from the Personnel Sub Committee – standing item