



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

## North Hykeham Town Council

Town Clerk: Mrs M Parker  
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5<sup>th</sup> February 2021

Notice is hereby given that a meeting of the Finance & Policy Committee will be held remotely on Thursday, 11<sup>th</sup> February 2021 at 7.00pm at which the under mentioned business will be transacted. The remote meeting is convened under the Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authorities and Police and Crime Panel Meetings) (England and Wales) Regulations 2020

***As agreed under the NHTC Emergency Powers, Members of the press and public may access the live stream to the meeting via the North Hykeham Town Council Facebook Page, details on website. 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. All Members of the public who wish to attend the meeting can apply to the Town Clerk via email to [townclerk@northhykehamtowncouncil.gov.uk](mailto:townclerk@northhykehamtowncouncil.gov.uk) by no later than Noon on 11<sup>th</sup> February 2021 for access details.***

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 Committee meeting held on 14<sup>th</sup> January 2021 be approved as a true record of minutes
4. Chairman's Items
5. Management Accounts
6. Correspondence and Clerks items
7. Receive recommendations from Standing Orders & Financial Regulations Working Party
8. Consider request from Community Committee to amend Community Committee budgets on the 2021/2022 precept (reduce Events by £2k to put £2k into Community Engagement)
9. Consideration of the use of Councillors' IT equipment, including laptops
10. **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 government act 1972 for the following confidential and personnel items**
11. Consideration of revised quotation for repairs to the skatepark
12. Consideration of quotation to replace ICT equipment in the Town Council Chambers
13. Review of the Cemetery Policy, considering recommendations from the Working Party
14. Consider recommendations from Community Committee to the review of the Community Grants Policy and the Events Policy
15. Review of the Lone Working Policy
16. Personnel Matters, including update and ratification from Personnel Sub Committee meeting – standing item