

**SOUTH HYKEHAM PARISH COUNCIL** <http://parishes.lincolnshire.gov.uk/SouthHykeham>

***There will be an online meeting of South Hykeham Parish Council on Wednesday 13<sup>th</sup> January 2021 at 7.00pm for the purpose of transacting the following business. 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 \****

There will be a **10 minute maximum** public forum between 7.00pm and 7.10pm when members of the public may ask questions or make short statements to the Council. If there are no members of the public present the Council meeting will commence promptly at 7.00pm

**AGENDA**

1. Apologies for absence and to resolve to receive the reasons given.
  2. To resolve to receive any declaration of Interests in accordance with the requirements of the Localism Act 2011 and to consider member's written dispensation requests.
  3. Notes of the remote Parish Council meeting held on 11<sup>th</sup> November 2021 to be approved as the minutes of that meeting.
  4. County/ District Councillors reports. Items raised for decision will appear on the agenda of next meeting.
  5. Police report.
  6. Bridleway N Hykeham 2 improvements between Ascot Way and Mill Lane update.
  7. To consider a response to the Code of Conduct Consultation extended deadline to 15<sup>th</sup> January 2021.
  8. Members annual review of Disclosure of Pecuniary and other Interests.
  9. Finance
    - a) To approve the renewal of annual Data Protection registration.
    - b) To resolve to approve the payment of accounts for December 2020/ January 2021.
  10. To consider the award of annual grants/donations 2021/22.
  11. To consider the renewal of annual subscription for LALC membership 2021/22.
  12. To consider the renewal of annual subscription for LALC training scheme 2021/2022.
  13. Precept 2021/22.
    - a) To consider proposals for projects to be included in budget in preparation for 2021/22 precept.
    - b). To consider the effectiveness of Joint Planning Committee and make financial provision for admin. costs.
    - c)To resolve to approve the draft budget 2021/2022 and the Parish Council's precept 2021/22.
  14. Update on LCC Highways initiatives to improve safety at South Hykeham Community Primary School.
  15. Highways matters:-
    - a) Speed Indicator Device report from Cllr Roe.
    - b) Outstanding/new highways faults requiring urgent attention.
  16. Litterpicking and grasscutting reports.
    - a) To consider the programme of future litterpick dates during Covid 19 lockdown period.
    - b) Parish Council litterpicking poster competition update.
  17. To consider proposal from LCC Highways officer re: Highways contribution 13/1464/FUL Land at Thorpe Lane and installation of pedestrian crossing/upgraded bus shelter at Thorpe Lane, South Hykeham.
  18. Response from landowner re: Land at Beechcroft Close in ownership of developer and maintained by South Hykeham Parish Council.
  19. NKDC Cycling Strategy Consultation to agree a response.
  20. Chairman's report.
  - 21 Clerk's report.
  22. Parish Councillor's reports – for information only/items raised for decision will appear on the agenda for the next meeting.
  23. To consider moving 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 confidential items.
- Date and Time of Next meeting –Parish Council Meeting Weds 10<sup>th</sup> February 2021 7pm.

**Carolyn Wilkinson Clerk 3<sup>rd</sup> January 2021**

**The meeting will be held remotely via video link, in accordance with the aforementioned act.**

Join Zoom Meeting <https://us02web.zoom.us/j/2256154253?pwd=ZTNzR1B5aXFQTWNTZzhYVkJWb09VZz09>

Meeting ID: 225 615 4253 Passcode: 0Yji4N