

***There will be an online meeting of South Hykeham Parish Council on Wednesday 8<sup>th</sup> July 2020 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 10<sup>th</sup> June 2020 to be approved as the minutes of that meeting.**
- 4. Bridleway N Hykeham 2 improvements between Ascot Way and Mill Lane report from Phil Watt AccessLincoln.**
- 5. To consider expressions of interest for Parish Council vacancy Danker Ward and fill by co-option.**
- 6. Finance**
  - a) To resolve to approve the payment of accounts for July 2020.**
  - b) To consider the adoption of the Parish Council reserves policy.**
  - c) To review reserves and ear marked expenditure**
- 7. To approve the revised Financial Regulations.**
  - a) Ratification of the Council Debit Card Policy.**
  - b) Ratification of the BACS/CHAPS payments policy.**
  - c) Ratification of the Council direct debit policy.**
  - d) Review of bank current accounts and savings accounts.**
- 8. To resolve to approve the revised Parish Council risk assessment.**
- 9. Highways matters:-**
  - a) Enquiry from parishioner regarding the introduction of a speed reduction scheme along Newark Road, South Hykeham.**
  - b) Speed Indicator Device report from Cllr Roe.**
- 10. Chairman's report.**
- 11. Clerk's report.**
- 12. Parish Councillor's reports – for information only/items raised for decision will appear on the agenda for the next meeting.**
- 13. 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 meetings –Parish Council Meeting Weds 9<sup>th</sup> September 2020.**

- **The meeting will be held remotely via video link, in accordance with the aforementioned act. If you wish to attend please contact the Clerk for the meeting ID and password no later than 12 noon on Tuesday 7<sup>th</sup> July 2020.**

