

The February meeting of South Hykeham Parish Council will take place on Wednesday 12th February 2020 at 7.00pm in South Hykeham Village Hall

There will be a 15 minute public forum between 7.00pm and 7.15pm 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. Police Report.**
- 4. Bridleway N Hykeham 2 improvements between Ascot Way and Mill Lane.**
 - a) Report from Phil Watt Access Lincoln.**
 - b) To consider the financial arrangements for the Bridleway improvement project and the use of s106 planning gains from Thorpe Lane development 13/1464/FUL.**
- 5. District and County Councillors' reports – for information only. Items raised for decision will appear on the agenda for the next meeting.**
- 6. Notes of the Parish Council meeting held on 8th January 2020 to be approved as the minutes of that meeting.**
- 7. To consider expressions of interest for Parish Council vacancies (2) Danker Ward and fill by co-option.**
- 8. Finance**
 - a) To resolve to approve the payment of accounts for February 2020.**
 - b) To review the terms of engagement for the internal auditor 2020/21.**
 - c) Notification from NKDC of s106 Planning gains for development 18/0220/FUL Clydra, 48, Thorpe Lane, S Hykeham and to consider projects that improve/maintain Off-Site POS in S Hykeham.**
- 9. Report on issues raised at last Councillor Surgery held on 25th January 2020.**
- 10. To consider the effectiveness of arrangements for litterpicking and grasscutting services at Beechcroft.**
- 11. Local Government Boundary Commission for England Electoral Review of North Kesteven District Council and future warding of the Council, number of Members for each Ward and the names of Wards.**
- 12. Highways matters**
 - a) To receive Speed Indicator Device (SID) report from latest location and consider remedial action.**
 - b) Update on South Hykeham School Parking Issues and proposed site visit with Headteacher.**
- 13. Lincolnshire County Council hosted website update.**
- 14. Correspondence.**
 - a) Email from NKDC re: Parish Council Register of Electors- Supply of free copies to Clerk/Members.**
 - b) Email from LCC re: Community Wildlife Grant.**
 - c) Email from Lincolnshire Co-op advising of grants from the Lincolnshire Environmental Awards 2020.**
- 15. Nominations for LALC Training.**
- 16. Chairman's report.**
- 17. Clerk's report.**
- 18. Parish Councillor's reports – for information only/items raised for decision will appear on the agenda for the next meeting.**
- 19. 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 items.**

Date and Time of Next meetings –Parish Council Meeting Weds 11th March 2020 7.00pm.



Carolyn Wilkinson Clerk 4th February 2020