

***The November meeting of South Hykeham Parish Council will take place on Wednesday 13<sup>th</sup> November 2019 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**
  - a) Report from Phil Watt Access Lincoln.**
  - b) To consider applying for s106 planning gains from Thorpe Lane development 13/1464 FUL.**
  - c) Lincolnshire Co-operative Society Environment Quarter cheque presentation of funds towards bridleway project.**
- 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 9<sup>th</sup> October 2019 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 contribution towards the publication and distribution of a leaflet promoting improved engagement with parishioners at councillor surgeries**
  - b) To resolve to approve the payment of accounts for November 2019.**
  - c) Budget report to 31<sup>st</sup> October 2019.**
  - d) To consider proposals for projects to be included in budget in preparation for 2020/21 precept.**
  - e) Precept preparation 2020/21.**
- 9. Highways matters**
  - a) To receive Speed Indicator Device (SID) report from latest location and consider remedial action.**
  - b) Report from Cllr Roe on speed Indicator Device suggested alternative locations.**
- 10. a) Parish Council grasscutting and litterpicking report.**
  - b) Location of new litterbins/to consider purchase of additional litterbins.**
- 11. Correspondence.**
  - a) Email from North Hykeham TC regarding the review of their Standing Orders and suggested removal of certain elements of SHPC standing orders that relate to Hykeham Planning Committee.**
- 12. Nominations for LALC Training.**
- 13. Chairman's report.**
- 14. Clerk's report.**
- 15. Parish Councillor's reports – for information only/items raised for decision will appear on the agenda for the next meeting.**
- 16. 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.**
- 17. To review the banking signatory arrangements for Parish Council and Albert Medley accounts.**

**Date and Time of Next meetings –Parish Council Meeting Weds 8<sup>th</sup> January 2020 7.00pm.**



**Carolyn Wilkinson Clerk 3<sup>rd</sup> November 2019**