

The January meeting of South Hykeham Parish Council will take place on Wednesday 8th January 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 13th November 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) Budget report to 31st December 2019.
 - b) To approve the renewal of annual Data Protection registration.
 - c) To resolve to approve the payment of accounts for December 2019/ January 2020.
9. To consider the award of annual grants/donations 2020/21.
10. To consider the renewal of annual subscription for LALC membership 2020/21.
11. To consider the renewal of annual subscription for LALC training scheme 2020/2021.
12. To consider the effectiveness of Joint Planning Committee and make financial provision for admin. costs.
13. Location of new litterbins/to consider purchase of additional litterbins.
14. To resolve to approve the draft budget 2020/2021 and the Parish Council's precept setting 2020/21 for submission to District Council by due date.
15. Highways matters
 - a) To receive Speed Indicator Device (SID) report from latest location and consider remedial action.
 - b) Update from Cllr Roe on speed Indicator Device suggested alternative location.
16. Correspondence.
 - a) Copy of anonymous email sent to LCC Highways re: inconsiderate parking at Thorpe Lane.
 - b) Invitation from Chairman of NKDC to Charity Quiz Night on Friday 31st January 2020.
 - c) Request to support the Local Electricity Bill.
 - d) Email from Cllr Mary Green asking for feedback from communities as to her support of the local community.
17. Nominations for LALC Training.
18. Chairman's report.
19. Clerk's report.
20. Parish Councillor's reports – for information only/items raised for decision will appear on the agenda for the next meeting.
21. 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 12th February 2020 7.00pm.



Carolyn Wilkinson Clerk 1st January 2020.