

SOUTH HYKEHAM PARISH COUNCIL

<https://south-hykeham.parish.lincolnshire.gov.uk/>

The November meeting of South Hykeham Parish Council will take place on Wednesday 10th November 2021 at 7.00 pm at South Hykeham Community Primary School, Wath Lane, S Hykeham

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 accept 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. To resolve to approve the clerk's notes of the meeting of 13th October 2021 as the minutes.
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. Finance
 - a) To resolve to approve the payment of accounts for November 2021.
 - b) Budget report to 31st October 2021.
 - c) 2022/23 Budget preparation.
 - d) To consider proposals for projects to be included in budget in preparation for 2022/23 precept
8. Hykeham Joint Planning Committee
 - a) To receive the minutes of the October Hykeham Joint Planning Committee meetings.
 - b) To consider the Review of Hykeham Joint Planning Committee Terms of Reference.
 - i) To resolve to change the name to 'The Joint North & South Hykeham Planning Committee'
 - ii) To consider changing the current membership of 8 NHTC members/4 SHPC members to equal membership of 4 members from each Council.
9. Highways matters:-
 - a) Speed Indicator Device report from Cllr Roe.
 - b) Outstanding/new highways faults requiring urgent attention.
 - c) Update on LCC Highways initiatives to improve safety at South Hykeham Community Primary School.
10. To confirm the arrangements for the Parish Council volunteer litterpick on 13th November 2021.
11. To consider the proposal from LCC Highways officer re: Highways s106 contribution 13/1464/FUL Land at Thorpe Lane and replacement/upgraded bus shelter at Thorpe Lane, South Hykeham. Update.
12. 10 Year Strategy Working Party report.
 - a) To confirm the arrangements for the Act of Remembrance Service Thursday 11th November 2021 11am.
 - b) To resolve to purchase a community defibrillator/cabinet for location in area of Newark Rd Sth Hykeham.
 - c) To consider suggestions to celebrate the Queen's Platinum Jubilee June 2022.
 - d) To confirm the attendance at St Michael and All Angels Christmas event 4th December 2021 and the purchase of promotional materials.
 - e) To consider methods of improved engagement & communication with parishioners & organisations.
 - f) Installation of History Boards and other street furniture at suitable village locations.
 - i) To resolve to agree the arrangements and prizes for school competition to design Parish history boards.
13. Correspondence.
14. To resolve to approve nominations for Councillor/Clerk Training.
15. Chairman's report.
16. Clerk's report.
17. Parish Councillor's reports – for information only/items raised for decision will appear on the agenda for the next meeting.
18. 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 12th January 2022 7.00pm

Date and Time of Next meeting – 10 Year Strategy Working Party Meeting (Zoom) 20th January 2022

Carolyn Wilkinson Clerk 2nd November 2021