

SOUTH HYKEHAM PARISH COUNCIL

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

The January meeting of South Hykeham Parish Council will take place on Wednesday 12th January 2022 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 10th November 2021 as the minutes.
4. To receive County & District Councillors written reports received in advance of this meeting. Items or questions raised for decision will appear on the agenda of the next Parish Council meeting.
5. To receive the Police report.
6. Report from Phil Watt AccessLincoln on the Bridleway project between Ascot Way/Mill Lane and consideration of outstanding matters .
 - a) To resolve to approve the request for payment of the Parish Council contribution from ringfenced reserve allocated to this project.
 - b) To consider a request for an additional litterbin at South Hykeham end of bridleway.
 - c) To consider the complaints about the neglect of the area of land at Beechcroft owned by the developer & their failure to carry out maintenance/grasscutting of the area as they had advised Cllr Roe in March 2021.
7. Finance
 - a) To resolve to ratify the renewal of the annual Data Protection registration.
 - b) To resolve to approve the payment of accounts for December 2021/January 2022.
 - c) To resolve to receive the Budget report to 31st December 2021.
 - d) To resolve to renew the annual subscription for LALC membership 2022/23.
 - e) To resolve to renew the annual subscription for LALC training scheme 2022/2023.
 - f) To resolve to renew the annual subscription to SLCC for Clerk's membership.
8. Precept 2022/23.
 - a) To consider proposals for projects to be included in the budget in preparation for 2022/23 precept.
 - b) To consider the approval of the draft budget 2022/2023 and to set the Parish Council's precept 2022/23.
 - c) To resolve to approve the Precept proposal for 2022/2023 as discussed under agenda item 8(b).
9. To approve the schedule of dates for Parish Council meetings 2022/23.
 - a) To approve the venue and housekeeping arrangements for Parish Council meetings.
 - b) To consider the arrangements for the Annual Parish meeting to be held on 13th April 2022.
 - c) To agree the arrangements for the nominations and presentation of Community Awards at the Annual Parish meeting.
 - d) To consider inviting guest speakers to address the Annual Parish meeting.
10. To consider the application for a grant from the Camaraderie Club.
11. Great British Spring Clean event and to agree the programme of Parish Council led litterpicks.
12. 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.
13. 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, S Hykeham. Urgent update requested.
 - a) To consider a proposal to carry out regular cleaning of the aforementioned brick built bus shelter currently in situ in response to parishioners' complaints.
14. 10 Year Strategy Working Party report.
 - a) To consider the proposal from McDonalds to refund the cost in full including the VAT of the community defibrillator/cabinet for installation on their building at Gateway Park, off Newark Rd, South Hykeham.
 - b) To consider suggestions for a community event to coincide with the Queen's Platinum Jubilee June 2022.
 - c) Update on the arrangements and prizes for schools competition to design Parish history boards.
15. Hykeham Joint Planning Committee

- a) To receive the minutes of the November/December Hykeham Joint Planning Committee meetings.
 - b) To consider the Review of Hykeham Joint Planning Committee Terms of Reference and the effectiveness of the Joint Planning Committee.
 - c) To consider reverting to dealing with South Hykeham Parish Council (SHPC) planning applications in house at SHPC full council meetings.
16. Correspondence.
- 17 To resolve to approve nominations for Councillor/Clerk 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 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 – 10 Year Strategy Working Party Meeting (Zoom) Thurs 20th January 2022

Date and Time of Next meeting – Parish Council Meeting Weds 9th February 2022 7.00pm

Carolyn Wilkinson Clerk 4th January 2022