

*Dear Councillor,*

*You are summoned to attend the online meeting of South Hykeham Parish Council on Wednesday 14<sup>th</sup> October 2020 at 7.00pm for the purpose of transacting the following business. The remote meeting is convened under The Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authorities and Police and Crime Panel Meetings) (England and Wales) Regulations 2020 \**  
*An invitation to join the Zoom meeting has already been sent to you by email. If you have any problems logging on please ring the Clerk on 07762 318013.*

There will be a **10 minute maximum** public forum between 7.00pm and 7.10pm when members of the public may ask questions or make short statements to the Council and your attendance is also requested during this period. 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. Notes of the remote Parish Council meeting held on 9<sup>th</sup> September 2020 to be approved as the minutes of that meeting.
4. County and District Councillors reports for information only. Items raised for decision will appear on the agenda for the next meeting.
5. Police report.
6. Bridleway N Hykeham 2 improvements between Ascot Way and Mill Lane update.
7. Finance
  - a) To ratify the Lincs Association of Local Councils discounted subscription to Zoom.
  - b) To resolve to approve the payment of accounts for October 2020.
  - c) To resolve to approve the budget report to 30<sup>th</sup> September 2020.
  - d) To consider the effectiveness of internal audit and agree the arrangements for interim audit.
  - e) To consider the effectiveness of the Hykeham Joint Planning Committee.
  - f) To consider proposals for projects to be included in budget in preparation for 2021/22 precept
8. Report on LCC Highways meeting at Sth Hykeham Primary School to discuss safety improvements.
9. Highways matters:-
  - a) Speed Indicator Device report from Cllr Roe.
  - b) Outstanding/new highways faults requiring urgent attention.
10. Litterpicking and grasscutting.
  - a) Litterpicking and grasscutting report.
  - b) Report on Sth Hykeham Parish Council volunteer litterpick event/to agree a programme of future dates.
  - c) To consider proposal from NHTC re: amalgamating with CLEAN and pooling resources.
  - d) To consider new locations for installation of litterbins.
11. S106 Planning gains and CIL receipts.
  - a) Update on query re: Highways contribution 13/1464/FUL Land at Thorpe Lane and installation of pedestrian crossing in vicinity of Thorpe Lane, South Hykeham.
  - b) To consider any other projects that may qualify for s106 Planning gains/CIL receipts.
  - c) Response from landowner re: Land at Beechcroft Close in ownership of developer and maintained by South Hykeham Parish Council.
12. To ratify the response to the Boundary Commission Review on the arrangements for new electoral wards in North and South Hykeham.
13. Local Government review of local governance arrangements in Greater Lincolnshire consultation.
14. To approve the revised Standing Orders.
15. To consider expressions of interest for Parish Council vacancy Danker Ward and fill by co-option
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 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.

20. To consider the 2020-21 NJC National Salary Award new pay scales to be implemented from 1 April 2020.

Date and Time of Next meeting –Parish Council Meeting Weds 11<sup>th</sup> November 2020 7pm.

21. To review the banking signatory arrangements for Parish Council and Albert Medley accounts.

Carolyn Wilkinson Clerk 7<sup>th</sup> October 2020

The meeting will be held remotely via video link, in accordance with the aforementioned act.

Join Zoom Meeting

<https://us02web.zoom.us/j/2256154253?pwd=ZTNzR1B5aXFQTWNTZzhYVkJWb09VZz09>

Meeting ID: 225 615 4253

Passcode: 0Yji4N