

SOUTH HYKEHAM PARISH COUNCIL <http://parishes.lincolnshire.gov.uk/SouthHykeham>

There will be an online meeting of South Hykeham Parish Council on Wednesday 9th September 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 *

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. 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 5th August 2020 to be approved as the minutes of that meeting.
 4. Bridleway N Hykeham 2 improvements between Ascot Way and Mill Lane report from AccessLincoln.
 5. Finance
 - a) To resolve to approve the payment of accounts for September 2020.
 - b) To approve the revised Financial Regulations.
 6. South Hykeham Primary School update on initiatives to improve road safety in the vicinity of the school.
 7. Highways matters:-
 - a) Speed Indicator Device report from Cllr Roe.
 - b) Outstanding/new highways faults requiring urgent attention.
 - c) Update on speed reduction scheme on Newark Road and Boundary Lane.
 8. Litterpicking and grasscutting.
 - a) Report from NHTC re: last quarter's activities.
 - b) To acknowledge grant funding from County Councillors' Fund to support voluntary litterpicking scheme and to consider the purchase of equipment.
 - c) Proposal from NHTC re: amalgamating with CLEAN and pooling resources.
 - d) Offer from NKDC to supply disposable equipment and additional support for the project.
 - e) To approve the litterpicking risk assessment.
 - f) To consider the proposal for joint Great British September Clean litterpick with McDonalds rearranged from April due to COVID 19.
 9. S106 Planning gains from 18/0220/FUL Clydra, 48, Thorpe Lane, S Hykeham and 13/1464/FUL Land at Thorpe Lane, S Hykeham.
 - a) Reply from NHTC re: SHPC suggestion for installation of play equipment at Poppyfields.
 - b) Update on query re: Highways contribution 13/1464/FUL Land at Thorpe Lane.
 - c) To consider any other projects that may qualify for s106 Planning gains/CIL receipts.
 - d) Land at Beechcroft Close in ownership of developer and maintained by South Hykeham Parish Council.
 10. To consider a response to the Boundary Commission Review and recommendation for new electoral wards in North and South Hykeham.
 11. Local Government review of local governance arrangements in Greater Lincolnshire.
 12. Launch of National Planning for the Future consultation to reform and modernise the planning system.
 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 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.
 17. 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 14th October 2020.

Carolyn Wilkinson Clerk 31st August 2020

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

Join Zoom Meeting

<https://us04web.zoom.us/j/2256154253?pwd=ZTNzR1B5aXFQZWNTZzhYVkJWb09VZz09>

Meeting ID: 225 615 4253 Passcode: 0Yji4N