

SOUTH HYKEHAM PARISH COUNCIL

The June South Hykeham Parish Council meeting will take place on Wednesday 14th June 2023 7.00 pm at South Hykeham Community Primary School, Wath Lane, S Hykeham.

AGENDA

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.

Annual presentation of the Community Award 2023

AGENDA

1. To receive 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 receive County/District Councillors written reports – for information only. Items raised for decision will appear on the agenda for the next meeting.
4. To receive the Police report.
5. To resolve to adopt the notes of the Parish Council meeting held on 10th May 2023 as the minutes of that meeting.
6. To consider expressions of interest for Parish Council vacancy and to fill the vacancy by co-option.
7. Finance.
 - a) To resolve to approve the payment of accounts for June 2023.
 - b) To consider suggestions for commemorative Coronation gifts to be presented to the pupils of South Hykeham Community Primary School.
 - c) To resolve to approve the renewal of the Clerk's SLCC subscription.
8. Annual Governance and Accountability Return (AGAR) 2022/23 PKF Littlejohn.
 - a) To resolve to approve the Annual Governance Statement (Section 1)2022/23.
 - b) To resolve to approve the Accounting Statements (section 2)2022/23.
 - c) To receive the internal auditors report.
 - i) To resolve to complete the outstanding item of the Clerk's annual appraisal from last year's report.
 - ii) To note the comments and to resolve to put in place procedures to ensure compliance.
9. Highways matters
 - a) Speed Indicator Device report from Cllr Roe.
 - b) To report outstanding/new highways faults requiring urgent attention.
10. Bus Shelter at Thorpe Lane update.
11. To confirm the exact locations for the Elizabeth II and the Charles III benches.
12. Planning matters
 - a) To consider NKDC planning applications received and respond by deadline.
23/0475/FUL Chestnut Cte, 18 Thorpe Lane S Hykeham Erection of 2 dwellings with detached garages including private drive extension
 - b) To consider NKDC Tree Preservation Order applications received and respond by deadline
 - c) To note NKDC/LCC planning decisions.
13. To consider the proposal for a review of the Hykeham Joint Neighbourhood Plan following the adoption of the Central Lincs Local Plan 2023.
14. Litterpicking report and confirmed date of next litterpick on Saturday 17th June 2023.
15. To resolve to adopt the Parish Council revised risk assessment.
16. To resolve to adopt the revised asset register.
17. To resolve to adopt the Parish Council Employment Policy.
18. Correspondence.
 - a) Invitation to the North Hykeham Relief Road (NHRR) pre-planning public information events.
19. Chairman's report.
20. Clerk's report.
21. Parish Councillors' reports –information only/items requiring a decision will appear on a future agenda.
22. To resolve to approve nominations for Councillor/Clerk Training.
23. 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.
24. To set a date for a meeting of the Human Resources Management Committee in order to conduct the Clerk's Annual Appraisal.

Date and Time of Next meetings: –

10 Year Strategy Working Party meeting Weds 12th July 2023 6.30pm

July Full Council meeting Weds 12th July 2023 7.00pm

Carolyn Wilkinson Clerk 8th June 2023