SOUTH HYKEHAM PARISH COUNCIL

The February meeting of South Hykeham Parish Council will take place on Wednesday 14th February 2024 7pm 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. 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.
- 4. To receive the Police report.
- 5. To resolve to adopt the clerk's notes of the meeting of 10th January 2024 as the minutes of that meeting.
- 6. Finance
- a)To resolve to approve the payment of accounts for February 2024.
- b) To resolve to renew the annual subscription for LALC training scheme 2024/2025.
- c) To consider applications for grants and donations 2023/24.
- 7. To consider the revision of the criteria for awarding the Parish Council Achievement Award to allow for a group/team entries as well as individual nominations.
- 8. Annual Parish Meeting Weds 10th April 2024 6.30pm.
- a)To confirm the housekeeping arrangements for the Annual Parish meeting to be held on 10th April 2024.
- b) To confirm the guest speakers and invited guest list for the Annual Parish meeting.
- 9. Litterpicking To confirm the date and arrangements for the litterpicking event to coincide with the Great British Spring Clean event.
- 10. Highways matters:- a) Speed Indicator Device report from Cllr Roe.
- b) Outstanding/new highways faults requiring urgent attention.
- c) Update on the works currently in progress to resolve the ongoing flooding issues at Beck Lane.
- 11. Planning matters
- a)To consider NKDC planning applications received and respond by deadline.
- 24/0010/FUL Erection of 8 modular buildings for Use Class E (a) and E (g) (i) uses display or retail sale of goods/offices Location: Pennell And Sons Ltd Newark Road South Hykeham Lincoln Lincolnshire
- b) Planning applications dealt with under clerk's delegated powers due to deadlines for response.
- c) To note NKDC planning decisions.
- d) To consider LCC planning applications received and respond by deadline.
- 12. Hykeham Joint Neighbourhood Plan update
- a) Schedule of meeting dates/proposed timeline for community engagement events and publicity.
- b) Financial Report on grant funding application.
- 13. Report from 10 Year Strategy Working Party meeting of this evening.
- a) To consider suggestions for events to mark the D-Day 80 celebrations on 8th June 2024.
- 14. To approve Councillor/Clerk's training nominations.
- 15. Correspondence.
- 16. Chairman's report.
- 17. Clerk's report.
- 18. Parish Councillors' reports -information only/items requiring a decision will appear on a future agenda.
- 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.

Date and Time of Next meetings: -

10 Year Strategy Working Party Meeting Weds 13th March 2024 6.30pm February Full Parish Council Meeting Weds 13th March 2024 7.00pm

Carolyn Wilkinson Clerk 9th February 2024

Clerk: Carolyn Wilkinson Telephone: 07762 318013 Email address: south-hykeham.parish.lincolnshire.gov.uk/