

SOUTH HYKEHAM PARISH COUNCIL

The June meeting of South Hykeham Parish Council will take place on Wednesday 12th June 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 meetings of 8th and 21st May 2024 as the minutes of those meetings.
6. Finance
 - a) To resolve to approve the payment of accounts for June 2024.
 - b) To resolve to approve the Parish Council's unaudited accounts for 1st April 2023 to 31st March 2024.
7. Annual Governance and Accountability Return (AGAR) 2023/24 PKF Littlejohn.
 - a) To resolve to approve the Annual Governance Statement (Section 1)2023/24.
 - b) To resolve to approve the Accounting Statements (section 2)2023/24.
 - c) To receive the internal auditors report.
8. Litterpicking report and confirmed date of the next litterpick on Saturday 13th July 2024 10.30am.
9. Highways matters :-
 - a) Speed Indicator Device report from Cllr Roe.
 - b) Outstanding/new highways faults requiring urgent attention.
 - c) A 46 Newark Bypass Planning act 2008 Section 56: Notifying persons of accepted application for a Development Consent Order & opportunity to make a relevant representation to the Secretary of State.
10. Planning matters
 - a) To consider NKDC planning applications received and respond by deadline.
 - b) To consider LCC planning applications received and respond by deadline.
 - c) To receive LCC/NKDC Planning Decisions
11. Hykeham Joint Neighbourhood Plan update - Update from HNP review Steering Group meeting.
12. 10 Year Strategy Working Party events update.
 - a) Report on D-Day 80 Event to mark the celebrations on Thursday 6th June 2024.
 - b) Suggestions for events/activities from the working party meeting held earlier this evening.
 - c) Arrangements for Parish Council stall at Dog Show on Sunday 11th August 2024 midday.
 - d) Consultation/engagement opportunities for consideration.
13. To approve Councillor/Clerk's training nominations.
14. Correspondence.
 - a) To consider hosting an NK Leisure and Health Activity free of charge as per the email received.
 - b) LCC Rights of Way – email inviting comment on the LCC Rights of Way Improvement Plan.
15. Chairman's report.
16. Clerk's report.
17. Parish Councillors' reports –information only/items requiring a decision will appear on a future agenda.
18. 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.
19. 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 10th July 2024 6.30pm
July Parish Council Meeting Weds 10th July 2024 7.00pm

Carolyn Wilkinson Clerk 7th June 2024