

## **SOUTH HYKEHAM PARISH COUNCIL**

*The July meeting of South Hykeham Parish Council will take place on Wednesday 10<sup>th</sup> July 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 21st May and 12th June 2024 as the minutes of those meetings.
  6. Finance
    - a) To resolve to approve the payment of accounts for July 2024.
    - b) To resolve to approve the Parish Council's unaudited accounts for 1st April 2023 to 31st March 2024.
    - c) To start preliminary discussions for projects and items to be included in the budget 2025/26.
  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.
  10. Planning matters
    - a) To consider NKDC planning applications received and respond by deadline. 24/0688/HOUS 8 Beechcroft Close South Hykeham Demolition of existing conservatory and erection of single storey extension to rear
    - b) To consider LCC planning applications received and respond by deadline.
    - c) To receive LCC/NKDC Planning DecisionsNotification of Planning Committee meeting at NK Council Offices 9th July 2024 & to note decision 23/0628/OUT Land off Heron Walk at Apex Lake N Hykeham. Residential development of up to 120 no. dwellings (outline with all matters reserved)
  11. Hykeham Joint Neighbourhood Plan update - Update from HNP review Steering Group meeting.
  12. 10 Year Strategy Working Party events update.
    - a) Suggestions for events/activities from the working party meeting held earlier this evening.
    - b) Arrangements for Parish Council stall at Dog Show on Sunday 11th August 2024 midday.
    - c) Consultation/engagement opportunities for consideration.
  13. To approve Councillor/Clerk's training nominations.
    - a) To confirm the attendance of Clerk and Chairman at LALC AGM on 24th July 2024.
    - b) To consider nominations for Remembrance and Constitutional Parades & Traffic Management training.
  14. Correspondence.
  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 11th September 2024 6.30pm  
September Parish Council Meeting Weds 11th September 2024 7.00pm

Carolyn Wilkinson Clerk 3rd July 2024