

## **SOUTH HYKEHAM PARISH COUNCIL**

The January meeting of South Hykeham Parish Council will take place on Wednesday 8<sup>th</sup> January 2025 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. Hykeham Joint Neighbourhood Plan update.
5. To resolve to adopt the clerk's notes of 11<sup>th</sup> September 2024, 9<sup>th</sup> October, 13<sup>th</sup> November and 11<sup>th</sup> December 2024 as the minutes of those meetings.
6. Finance
  - a) To resolve to approve the payment of accounts for December 2024/January 2025.
  - b) To resolve to renew the annual subscription for LALC training scheme 2024/2025.
  - c) To resolve to renew the annual subscription for membership of LALC.
  - d) To receive the budget report up to 31st December 2024.
  - e) To resolve to approve the Budget 2025/2026.
7. Precept 2025/26.
  - a) Letter from NKDC re: Town and Parish Precept setting.
  - b) To resolve to set the precept for 2025/26.
8. Removal/replacement of Bus Shelter at Thorpe Lane & installation of Memorial benches
  - a) To consider the quotes for the demolition & site clearance of the bus shelter at Thorpe Lane, Newark Rd.
  - b) To consider the quotes for a replacement bus shelter.
  - c) To consider the quotes for the installation of plinths for the Memorial benches at Newark Road near Thorpe Lane and Meadow Lane South Hykeham.
9. Annual Parish Meeting Weds 9<sup>th</sup> April 2025 6.30pm.
  - a) To confirm the housekeeping arrangements for the Annual Parish meeting.
  - b) To confirm the guest speakers and invited guest list for the Annual Parish meeting.
  - c) To confirm the arrangements for the Community Awards.
10. Litterpicking – To confirm the date and arrangements for the litterpicking event to coincide with the Great British Spring Clean event.
11. Highways matters :-
  - a) Speed Indicator Device report from Cllr Roe.
  - b) Outstanding/new highways faults requiring urgent attention.
12. Planning matters
  - a) To consider LCC/NKDC planning applications received and respond by deadline.
  - b) To receive LCC/NKDC Planning Decisions
13. Report from meeting of 10 Year Strategy Working Party this evening.
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 and events: –

10 Year Strategy Working Party Meeting Weds 8th January 2025 6.30pm

February Parish Council Meeting Weds 12<sup>th</sup> February 2025 7.00pm

Confirmed date of the next litterpick Saturday 8<sup>th</sup> February 2025 10.30am.

Carolyn Wilkinson Clerk 3<sup>rd</sup> January 2025