

SOUTH HYKEHAM PARISH COUNCIL

An extra ordinary meeting of South Hykeham Parish Council will take place on Tuesday 3rd June 2025 7pm at South Hykeham Community Primary School, Wath Lane, S Hykeham.

Prior to the commencement of the meeting, in accordance with the Public Bodies (Admissions to meetings) Act 1960, a public forum will be held from 7.00pm for a maximum of 15 minutes where 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 reason for absence.**
- 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. Update on the Parish Council vacancy created by the resignation of Cllr N Dillon.**
- 4. Finance and General Purposes committee.**
 - a) To consider the terms of reference for the Finance and General Purposes committee.
 - b) Election of members of the Finance and General Purposes committee. (3 members/1 reserve).
 - c) To convene the first meeting of the F & GP committee.
- 5. Finance**
 - a) To resolve to approve the payment of accounts for June 2025.
 - b) To resolve to approve the Parish Council's unaudited accounts for 1st April 2024 to 31st March 2025.
- 6. Annual Governance and Accountability Return (AGAR) 2024/25 PKF Littlejohn.**
 - a) To resolve to approve the Annual Governance Statement (Section 1)2024/25.
 - b) To resolve to approve the Accounting Statements (section 2)2024/25.
 - c) To self-certify the Parish Council as exempt from an audit of the statement of accounts 2024/25.
 - d) To approve the Certificate of Exemption from a limited assurance review (page 3 of the AGAR form 2)
- 7. To resolve to move 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.**
- 8. To consider the arrangements for Parish Council banking.**

Date and Time of Next meetings: –

10 Year Strategy Working Party meeting Weds 11th June 2025 6.30pm

June Parish Council Meeting Weds 11th June 2025 7.00pm

Carolyn Wilkinson Clerk 29th May 2025