

SOUTH HYKEHAM PARISH COUNCIL

An extra ordinary meeting of South Hykeham Parish Council will take place on Thursday 26th 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. To resolve to adopt the clerk's notes of the meetings of 11th June 2025 as the minutes of those meetings.**
- 4. 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 receive the internal auditor's report.**
- 5. To ratify the instruction to the Clerk to accept the offer of £200 compensation in respect of the complaint from the Parish Council that was upheld by the bank.**
- 6. 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 9th July 2025 6.30pm

July Parish Council Meeting Weds 9th July 2025 7.00pm

Carolyn Wilkinson Clerk 22nd June 2025