



'Committed to Improving the Quality of Life in North Hykeham'

North Hykeham Town Council

Deputy Clerk: Mrs S Green

Civic Offices, Fen lane, North Hykeham, Lincoln LN6 8UZ

Tel: (01522) 681537

Email: DeputyClerk@northhykehamtowncouncil.gov.uk

Website: www.northhykehamtowncouncil.gov.uk

14th July 2017

Dear Councillor

Your presence is requested at a meeting of the Finance & Policy Committee to be held in the Council Chamber, Civic Offices, Fen Lane on Thursday, 20th July 2017, at 19.00.

Yours faithfully

Mrs S Green

Deputy Clerk to the Council

AGENDA

1. Acceptance of Apologies for absence and reasons given
2. Declarations of Interest in accordance with Localism Act 2011
3. Approval of committee minutes dated 5th July 2017(see attached)
4. Accounts to 30.6.17(to follow)
5. Discussion of request from resident for return of funds donated to Community Hub
6. Ratification and virement from Reserves for soil and spoil removal from Chapel Fields
7. Bank Account Authorisation
8. Formation of Standing Orders Sub Committee
9. Business Sub Committee Update
10. **To resolve on whether the Council will 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 the following confidential Personnel items**
11. Approval of Closed Session Committee Minutes dated 5th July 2017(see attached)

Office Opening Hours : Monday to Thursday 09.00-15.30
Fridays 09.30-15.00