

MINUTES OF THE COMMUNITY COMMITTEE HELD IN THE COUNCIL CHAMBER, CIVIC OFFICES, FEN LANE ON TUESDAY 5TH DECEMBER 2017 AT 7.00PM

Chairman: Councillor F W Lee

Councillors: C Briggs D Hargreaves C R Jackling Mrs J Phillips M Reynolds

Also attending: Councillor J Charters for Items 8 and 10.

Committee Clerk: Mrs S E Green

1. ACCEPTANCE OF APOLOGIES FOR ABSENCE

Apologies have been received from Councillor Rodgers (personal), Councillor Sellars (work commitments), Councillor Dillon (personal) and Councillor Sampson (personal)

Proposed by Councillor Jackling, seconded by Councillor Mrs Phillips

AGREED To accept the apologies and reasons given of those above as listed.
Unanimous

2. DECLARATION OF MEMBERS INTERESTS IN ANY ITEM

None at this point.

3. APPROVAL OF COMMUNITY & SERVICES MINUTES DATED 7TH NOVEMBER 2017

Proposed by Councillor Mrs Phillips, seconded by Councillor Reynolds
That the minutes of the Meeting of the Community Committee of 7th November 2017 be accepted as a true record.
Unanimous of those present on 7th November 2017

AGREED

To expedite the business of the meeting it was

Proposed by Councillor Mrs Phillips, seconded by Councillor Lee
That Item 10 – Committee Precept be taken at this point.
Unanimous

AGREED

Councillor Briggs entered the meeting at this point 19.05

10. COMMITTEE PRECEPT

The Chairman of Finance & Policy explained any fluctuations in budgets for 2018-19 regarding street lighting costs. Members wished to budget for Christmas Lights in 2018-19 and it was

Proposed by Councillor Reynolds, seconded by Councillor Hargreaves
To combine the budgets for Xmas Trees and Xmas Lights and that a combined total of £1000 be precepted.
Unanimous

AGREED

It was then agreed to

RECOMMEND **Proposed by Councillor Briggs, seconded by Councillor Reynolds**
To Finance & Policy Committee a Community Committee precept of £43500 for 2018-19:-

Park Assets (New Play Equipment)	2500.00
Grants S137	6000.00
Community Support	2000.00
Christmas Lights & Xmas Trees	1000.00
Licence Fees	1000.00
Events	7000.00
Bins, Bus shelter, seats, bandstand (Maintenance)	2500.00
Street Lights	20000.00
Hykeham in Bloom	1500.00

Unanimous

To expedite the business of the meeting it was

AGREED **Proposed by Councillor Lee, seconded by Councillor Reynolds Lee**
That Item 8 – Report from Library Sub Committee be taken at this point.
Unanimous

8. REPORT FROM LIBRARY SUB COMMITTEE

As the Library Sub Committee had not met, a brief precis of matters discussed at the Library Volunteer Meeting was given. All Members present were asked to assist with a recruitment drive due to a lack of volunteers to staff the library.

Councillor Charters left the meeting 19.45

4. CORRESPONDENCE/CLERKS ITEMS/COMMITTEE BUDGET REPORT

a) A letter of thanks had been received from the Middle Street Library volunteers for the contribution to their recent social event.

As Councillor Hargreaves expressed a wish to leave the meeting it was

AGREED **Proposed by Councillor Lee, seconded by Councillor Reynolds Lee**
That Items 11 – Community Liaison and 7 – Events Update be taken at this point to allow Councillor Hargreaves to take part.
Unanimous

11. COMMUNITY LIAISON

The Community Liaison Officer advised that it is hoped to hold an event in the New Year with Community Groups.

7. EVENTS UPDATE

As there are no further internal events during this Council year no update was given. The external Nativity event was being progressed. The Committee Clerk advised that in order to facilitate the Nativity Event remedial works are required to the Performance Area and Village Green Toilets to a cost of approximately

5. GRANTS

a) An application had been received from the North Hykeham Memorial Hall & Playing Fields Trust for a grant of £800 for grass cutting 2017-18. As an invoice had been sent for £500 for the grass cutting undertaken by the Town Council for 2017-18 it was

AGREED **Proposed by Councillor Lee, seconded by Councillor Reynolds**
North Hykeham Memorial Hall & Playing Fields Trust - A Grant of £500.00 for 2017/2018
Unanimous

6. HYKEHAM IN BLOOM UPDATE

A letter of thanks had been sent to the sponsors of the scheme and the tubs at the Railway Station had been furnished to a cost of £50.

AGREED **Proposed by Councillor Reynolds, seconded by Councillor Jackling**
That a further £20 be spent from the Hykeham In Bloom budget for the purchase of a small token of appreciation for additional members of the group.
Unanimous

9. UPDATE ON GRAFFITI ON THE HIGHWAYS

The Service Staff are aware and will deal with when time permits. All other items to be reported to Lincolnshire County Council Highways Department.

12. ITEMS TO BE INCLUDED ON THE NEXT AGENDA

Events 2018. Hykeham In Bloom. Update on Graffiti. Library Sub Committee.

The meeting closed at 20.10.