



**AGREED**

**Proposed by Councillor Reynolds, seconded by Councillor Lee**  
That Item 5 be deferred and taken after Item 8 on the agenda.  
**Unanimous**

**6. BANDSTAND SIDE PANELS**

Due to issues with transportation and storage of full size panels, Members would re-measure the performance area and investigate the provision of partial panels as a possible option. The Committee Clerk advised that no response had been received from the bandstand manufacturer to date with a possible solution.

**7. HYKEHAM IN BLOOM UPDATE**

The winter planting has been completed and the arches area is now a peat free zone. Projects for next year include – shrub planting and tidying at Hykeham Station, bulb and wild flower planting in the old orchard and bulb planting on the beck bank. Members wished to thank Hykeham Fast Fit for stepping in and assuming the responsibility of the sponsorship of the Newark Road roundabout for the remainder of the financial year and for their commitment to sponsor for 2018-19. The Hykeham In Bloom club again won a silver award at East Midlands In Bloom, an excellent result. All members would receive a copy of the award certificate and the Committee

**AGREED**

**Proposed by Councillor Reynolds, seconded by Councillor MrsPhillips**  
That a maximum of £80 be spent from the Hykeham In Bloom budget for the purchase of a small token of appreciation for all the members of the group.  
**Unanimous**

**8. EVENTS UPDATE**

Councillor Reynolds updated Members on events held during 2017. 4 successful Summer Sunday Music Events had been held on the Village Green, total attendance 2895. Bucket collections had raised £683 and Members were requested to nominate local charities as recipients. Charities put forward by Members included Hykeham Day Centre and Energize. Due to staff shortages this year's Nativity will be held as an external event. Costings were considered and it was agreed to

**RECOMMEND**

**Proposed by Councillor Reynolds, seconded by Councillor Mrs Phillips**  
To Finance & Policy a virement of £1340 be made from the 2017/18 Events budget to Section 137 budget to facilitate a grant for the Nativity 2017.

**5. GRANTS**

a) The North Hykeham Memorial Hall Charity have advised of their intention to hold an event to commemorate the end of World War I and the 100<sup>th</sup> Anniversary of the Memorial Hall over the weekend of 10-11.11.18. They would like to apply for a grant for 50% of the funding for the event and will submit a formal grant application for financial year 2018-19. They would also like the Community Committee to be involved in the Remembrance Weekend plans. Members noted the advance notification and were very much were in support of the event and welcomed the invitation to be involved.

**AGREED** **Proposed by Councillor Lee, seconded by Councillor Briggs**  
Members support in principle the grant application and the formal application to be forwarded to next financial year's grant budget.  
**Unanimous**

b) Alive Church have submitted an application for a grant of £2640 to hold a 2017 Nativity Event on the Village Green. The funding would be used to hire a stage, PA System and lighting and for the production of advertising flyers and materials for lanterns to be made in the schools.

*Councillor Hargreaves declared a prejudicial interest in the following Item and left the meeting.*

**AGREED** **Proposed by Councillor Reynolds, seconded by Councillor Mrs Phillips**  
To grant £2640 to Alive Church to hold a Christmas Event but suspend payment until a full financial breakdown of costings, plan of the event, risk assessments and all certification are provided in full.  
**Unanimous**

**9. ACTIONS AND COSTS FOR DEFECTIVE STREET LIGHTING REPORT FOLLOWING RECENT PERIODIC INSPECTION**

Following the recently completed periodic electrical testing of Town Council owned street lights Eon have reported defects requiring attention in the near future with a total cost of £25000. The Chairman outlined the works outlined as urgent – replacement of 9 x defective 35 watt sox lanterns letting in water and rusting at a total cost of £2700 and replacement of 7 x defective concrete columns at a total cost of £7070 and it was agreed to

**RECOMMEND** **Proposed by Councillor Lee, seconded by Councillor Mrs Phillips**  
To request to Finance & Policy Committee that for Health & Safety, £9770 be spent from Town Council reserves on urgent street lighting works as recommended by Eon.  
**Unanimous**

Members felt that further works listed may be financed through energy savings from conversion to part-night photocells.

**10. COMMUNITY LIAISON**

Councillor Hargreaves had circulated a list of Community Groups operating in the North Hykeham area. The list to be circulated again to all Town Councillors for further input. Any business activities to be removed from the list. It was hope that a promotion and networking event would be arranged at a future date.

