



North Hykeham Town Council

Town Clerk: Mrs E Preece
Civic Offices, Fen Lane, North Hykeham, Lincoln LN6 8UZ
Tel: (01522) 681537

Email: [Town Clerk@northhykehamtowncouncil.gov.uk](mailto:TownClerk@northhykehamtowncouncil.gov.uk)

Website: www.northhykehamtowncouncil.gov.uk

20th July 2018

Dear Councillor

Your presence is requested at a meeting of the Town Council to be held in the Council Chamber, Civic Offices, Fen Lane on Thursday 26th July 2018 at **7.00pm** at which the under mentioned business will be transacted.

Prior to the commencement of the meeting a public forum will be held from 7.00pm for a maximum of 15 minutes to hear public questions and comments. Questions for Council must be received in writing not less than 48 hours before the meeting.

Yours faithfully

Mrs E Preece
Town Clerk to the Council

AGENDA

1. Acceptance of Apologies for absence and reasons given
2. Receipt of any Declaration of Members' interests under the Localism Act 2011
Members are hereby reminded that, under the provisions of sections 26-34 and Schedule 4 of the Localism Act 2011, a member with a disclosable pecuniary interest of which they are aware in a matter who attends a meeting of the council at which the matter is considered must disclose to that meeting the existence and nature of that interest at the commencement of that consideration, or when the interest becomes apparent. A member with a disclosable pecuniary interest in any matter must withdraw from the room or chamber where a meeting is being held whenever it becomes apparent that the matter is being considered at that meeting, unless he/she has obtained a dispensation from the council; and not seek improperly to influence a decision about that matter
3. Notes of the Town Council meeting held on Thursday 14th June 2018 to be approved as minutes (attached)
4. Chairman's Announcements
5. Correspondence and Clerks Items
6. Notice of Co-option for Town Council Vacancy – Mill Ward
7. Resignation of Town Council representative to the Hykeham War Memorial Hall and Playing Fields Trust and ratification of new representative/s to represent North Hykeham Town Council
8. Ratification of Annual Governance and Accountability Return (AGAR) for the financial year 2017/2018
9. Councillors Lines of Communication – Cllr P Johnson request
10. District and County Councillors Verbal Reports
11. **To resolve 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**
12. Notes of the Closed Session of Town Council meeting held on Thursday 14th June 2018 to be approved as minutes (attached)
13. Residents Complaint update

Office Opening Hours: Monday to Thursday 09.00-15.30
Friday 09.00-15.00