



'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: DeputyDeputyClerk@northhykehamtowncouncil.gov.uk

Website: www.northhykehamtowncouncil.gov.uk

Committed to Improving the Quality of Life in North Hykeham

19th June 2017

Your presence is requested at a meeting of the Town Council to be held in the Council Chamber, Civic Offices, Fen Lane, North Hykeham on Thursday, 29th June 2017 at 19.00.

Yours faithfully

Mrs S E Green
Deputy Clerk

**There will be 15 minutes at the beginning of the meeting to hear public questions and comments.
Questions for Council must be received in writing not less than 48 hours before the meeting**

AGENDA

- 1) Chairman's announcements
- 2) Acceptance of apologies for Absence and reasons given
- 3) To receive any declarations of interest
*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.*
- 4) Notes of the Annual Town Council meeting held on 11th May 2017 to be approved as minutes(see attached)
- 5) Clerks reports on matters outstanding – To receive questions from Members of the Council in relation to recent Committee meetings. (Please note that the deadline for receiving questions is 24 hours prior to the meeting and they must be submitted in writing to the Town Clerk.)
- 6) To note resignation of Paul Crawley from North Hykeham Town Council
- 7) Ratification of Renewal of Annual Town Council Insurance Policy at a cost of £7,762.72 with Zurich
- 8) Neighbourhood Plan Committee Membership
- 9) Business Sub Committee Membership
- 10) To fill vacancy on Personnel Sub Committee
- 11) Permission to submit claim to Small Claims Court for unpaid account
- 12) Future of Library Provision
- 13) **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 staffing item**
- 14) Notes of the Extraordinary Town Council meeting held on 25th May 2017 to be approved as minutes(see attached)

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