



## Sleaford Town Council

To: All Members of Sleaford Town Council.

You are hereby summoned to attend the next meeting of Sleaford Town Council to be held at **The Town Hall, Quayside House, Navigation Yard, Sleaford on WEDNESDAY 26<sup>th</sup> April 2017 at 7.00pm**

**There will be a public forum before the meeting commences for a maximum of 15 minutes when members of the public may ask questions or make short statements to the Council, about any item listed on this agenda.**

**“Any member of the press or public desirous of filming or audio recording this public meeting is requested to notify the Council’s Proper Officer, giving 24 hours’ notice to enable reasonable facilities to be made available to accommodate their requirements.”**

**Before the formal meeting commences a presentation will take place of funds raised by HELP FOR HEROES & SLEAFORD CHRISTMAS MARKET to be donated to PROJECT LINUS**

Mr K Martin  
Clerk to Sleaford Town Council  
20<sup>th</sup> April 2017

### **AGENDA**

1. **Chairman’s Welcome (7:02pm)**
2. **Apologies for Absence - To receive and accept apologies where valid reasons for absence have been given to the Clerk, prior to the meeting (7:03pm)**
3. **Declarations of Interest - To receive any declarations of pecuniary interests in accordance with the requirements of the Localism Act 2011, and to consider any requests for dispensations in respect of DPIs (7:04pm)**
4. **Minutes - Notes of the Council Meeting held on 12<sup>th</sup> April 2017, to be **approved** as Minutes (attached) (7:07pm)**
5. **Chairman’s Report, if any**

6. **PLANNING MATTERS - Councillors are reminded that queries on Planning Applications should be directed to the office before the meeting (7.20pm)**
  - 6.1 **Current Planning Applications – Officer Recommendation for no comments (attached)**
  - 6.2 **17/0241/RESM – Erection of 31 dwellings, formation of northern site access, footpaths & cycleway's, estate roads, public open space & associated infrastructure including foul drainage pumping station (reserved matters application pursuant to 13/0498/OUT). Land East of London Road/Stumpcross Hill & West of Southfields, Sleaford (Handley Chase)**
  - 6.3 **Rauceby Hospital Conservation Area Appraisal - for comment (attached)**
7. **STC Neighbourhood Plan – Update from Cllr Coyne**
8. **FINANCE - Councillors are reminded that queries on Finance matters should be directed to the office before the meeting (7.35pm)**
  - 8.1 **Regular Direct Debits/Standing Orders for retrospective approval (attached)**
  - 8.2 **Pending BACS payments for approval (attached)**
  - 8.3 **Pending cheque payment for approval (attached)**
  - 8.4 **Credit Card payment for approval (attached)**
  - 8.5 **Request for 2 volunteers to sign paperwork**
  - 8.6 **Annual Returns for accounts 2016/17 – letter from Grant Thornton (attached) for information**
9. **INTERNAL AFFAIRS (7.45pm)**
  - 9.1 **Constitutional Matters - In view of the recent resignation of the Councillor holding the post of Deputy Mayor the Council considers electing a Vice Chairman and Deputy Mayor for the remainder of the Mayoral year**
  - 9.2 **To consider the creation of a further panel covering Town Hall & Events**
  - 9.3 **To consider the existing role of Leader**
10. **Clerk's Report – Internal Affairs (8.00pm)**
  - 10.1 **Tractor Shed, Skate Park and Unit 18 Woodbridge Road – Verbal update**
  - 10.2 **Request from Lincolnshire Youth Conservation Network**
  - 10.3 **Request for volunteers for Councillor Surgery on 6<sup>th</sup> May 2017**
  - 10.4 **Town Meeting 10<sup>th</sup> May 2017 and Annual Meeting 17<sup>th</sup> May 2017**
11. **EXTERNAL AFFAIRS (8.10pm) verbal updates, if any**
  - 11.1 **LCC – Traffic Regulation Orders CCTV Trial for School Keep Clear Consultations – Experimental Order for comment (attached)**
12. **Clerk's Report – External Affairs (8.20pm)**
  - 12.1 **Sleaford Museum Trust – verbal update**