



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 15th November 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.

Mr K Martin
Clerk to Sleaford Town Council
9th November 2017

AGENDA

1. **Chairperson's Welcome**
2. **Apologies for Absence** - To receive and accept apologies where valid reasons for absence have been given to the Clerk, prior to the meeting (7:05pm)
3. **Declarations of Interest** - To receive any declarations of interests in accordance with the requirements of the Localism Act 2011, and to consider any requests for dispensations (7:06pm)
4. **Minutes (7:10pm)**
 - 4.1 Notes of the Council Meeting held on 1st November 2017, to be approved as Minutes (attached)
5. **Chairperson's Report, if any (7.15pm)**
 - 5.1 **Mayoral invitations** – update
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 **Central Lincolnshire Statement of Community Involvement Update 2017** – Further consultation (attached)

7. **PANEL REPORTS (7:30pm)**
 - 7.1 **Culture, Events, and Markets** – Notes from meeting on 3rd November 2017 attached for information. **Recommendation** to Council to note changes to Panel Lead
 - 7.2 **Finance & Assets** – Verbal update from Panel Lead (meeting was on 14th November 2017)
 - 7.3 **Services** – Verbal update from Panel Lead (meeting was on 7th November 2017)

8. **FINANCE - Councillors are reminded that queries on Finance matters should be directed to the office before the meeting (7.40pm)**
 - 8.1 Regular Direct Debits/Standing Orders for **retrospective approval** (attached)
 - 8.2 BACS payments made for **retrospective approval** (attached)
 - 8.3 Pending BACS payments for **approval** (attached)
 - 8.4 Pending cheque payments for **approval** (attached)
 - 8.5 Request for 2 volunteers to sign paperwork

9. **INTERNAL AFFAIRS (8.00pm)**
 - 9.1 **Dispensations for Council Tax Setting** – Council to **note** that a blanket dispensation for the setting of Council Tax and Precept is no longer required
 - 9.2 **Panels** – Council to receive nominations and **approve** appointments to the HR Panel, the Services Panel and the Culture, Events and Markets Panel, following recent resignations. (one councillor for each)
 - 9.3 **Outside Bodies - Sleaford United Charities** – To receive a report from Cllr D Suiter (attached for noting) and to appoint a councillor representative to this Body, following a recent resignation.
 - 9.4 **Internal Audit Inspection October 2017** – report (attached for noting)

10. **Clerk's Report – Internal Affairs, if any (8.10pm)**
 - 10.1 Notice of Casual Vacancy – Quarrington Ward (attached for noting)
 - 10.2 Eastgate Car Park Banners - Report and recommendation (attached)

11. **EXTERNAL AFFAIRS (8.30pm)**
 - 11.1 **Strategic Assessment Planning – North Kesteven Community Safety Partnership** – to approve Council's response to consultation (to follow)
 - 11.2 **Neighbourhood Police Panel Meeting** – Report from Cllr H Lorimer for noting (attached)
 - 11.3 **Sleaford Recreation Ground Footpath Extension** – Report and recommendation (attached)
 - 11.4 **Contribution to annual CCTV running costs** - Report and recommendation (attached)
 - 11.5 **Request to use Boston Road Recreation Ground** - Report and recommendation (attached)
 - 11.6 **One Public Estate** - Report and recommendation (attached)

12. **Resolution to move into Closed Session.** "To **resolve** whether to exclude the public and press for the consideration of the following matters."

(Note: The following items are in Closed Session as they relate to staffing matters and specific legal advice)

- 13.1 **HR Panel Meeting** – Update from Panel Lead and recommendation (to follow)
- 13.2 **Councillors' Allowances** – Report, attachments, and recommendation (attached)