



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 20th September 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
14th September 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 6th September 2017, to be approved as Minutes (attached)
5. **Presentation (7:55pm)**
 - 5.1 Diane Hansen, Head of Engagement and Inclusion at South West Lincolnshire Clinical Commissioning Group - to discuss their Sustainability and Transformation Plan (STP)
 - 5.2 Question and answer session
6. **Chairperson's Report, if any (8:00pm)**
 - 6.1 **Mayoral invitations** – verbal update

7. **PLANNING MATTERS** - Councillors are reminded that queries on Planning Applications should be directed to the office before the meeting (8:15pm)
 - 7.1 Current Planning Applications – Officer Recommendation for **no comments** (attached)
 - 7.2 **17/1131/OUT – Land To The East of Poplar Farm, South of A17 at Holdingham – Residential development of up to 200 dwellings (attached)**

8. **PANEL REPORTS (8:20m)**
 - 8.1 **Culture, Events and Markets** – No report for this meeting
 - 8.2 **Finance & Assets** – No report for this meeting
 - 8.3 **Services** – Report from meeting 5th September 2017 and recommendations attached:-
 - 8.3.1 **To recommend that action to maintain areas are done within this year’s budget and other areas to be dealt with over the coming year.**
 - 8.3.2 **To recommend that a letter is issued to all allotment tenants**

9. **FINANCE** - Councillors are reminded that queries on Finance matters should be directed to the office before the meeting (8:30pm)
 - 9.1 Regular Direct Debits/Standing Orders for **retrospective approval** (attached)
 - 9.2 BACS payments made for **retrospective approval** (attached)
 - 9.3 Pending BACS payments for **approval** (attached)
 - 9.4 Pending Cheque payment for **approval** (attached)
 - 9.5 Request for 2 volunteers to sign paperwork

10. **INTERNAL AFFAIRS**, if any (8.40pm)
 - 10.1 Councillor Report – Cllr J Charlesworth LALC Training, for noting only (attached)
 - 10.2 Councillor Report Cllr D Suiter – LALC Outside Body Report, for noting only (attached)

11. **EXTERNAL AFFAIRS (8.45pm)**
 - 11.1 Consultation from the Department of Transport on East Midlands Trains – for information and comments: link below
https://www.gov.uk/government/uploads/system/uploads/attachment_data/file/630614/east-midlands-rail-franchise-public-consultation.pdf