



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 5th December 2018** 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
29th November 2018

AGENDA

1. **Chairman'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 (7:03pm)
3. **Declarations of Interest** – To receive declarations of interest under the Localism Act 2011 – being any **pecuniary interest** in agenda items not previously recorded on Members' Register of Interests and any written requests for dispensations (7:05pm)
4. **Minutes** - Notes of the Council Meeting held on 21st November 2018, to be approved as Minutes (attached) (7.10pm)
5. **Chairperson's Report** (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)
7. **PANEL REPORTS** (7.30 pm)
 - 7.1 **Culture, Events and Markets** – Verbal update from Panel Lead following the meeting held on 5th December 2018.
 - 7.2 **Services & Assets** – Verbal update from Panel Lead following the meeting held on 27th November 2018.

- 7.3 **Finance & Strategy** – Verbal update from Panel Member following the meeting held on 3rd December 2018.
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 Request for 2 volunteers to sign paperwork
9. **INTERNAL AFFAIRS, if any (7.50pm)**
- 9.1 Role of Full Council and ability to monitor & refine decisions - report and recommendation from Councillors J Charlesworth & H Lorimer (attached)
10. **Clerk's Report – Internal Affairs, if any (7.55pm)**
- 10.1 Meeting Schedule for 2019 - (attached)
11. **EXTERNAL AFFAIRS (8.10pm)**
- 11.1 NKDC Flourishing Scale – report and recommendation (attached)
- 11.2 Updates from County, District and Ward Councillors (if any)
12. **Clerk's Report – External Affairs, if any**
- 12.1 Christmas Market – verbal update from Panel Lead and Clerk following event
- 12.2 Pride in Sleaford – offer of assistance from YOS and community grant application – update from Clerk