



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 21st February 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
15th February 2018

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 7th February 2018, 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 (7.25pm)
 - 6.1 **Current Planning Applications** – Officer Recommendation for **no comments** (attached)
7. **PANEL REPORTS** (7.40pm)
 - 7.1 **Culture, Events, and Markets** – Verbal update from Panel Lead following a meeting held on Wednesday 14th February 2018
 - 7.2 **Finance & Assets** – Notes from meeting held on Tuesday 6th February 2018 (attached) (Note a recommendation from the Panel is included as agenda item 9.2)

- 7.3 **Services** – Notes and two recommendations for Council consideration following a meeting held on 13th February 2018 (attached)

- 8. **FINANCE** - Councillors are reminded that queries on Finance matters should be directed to the office before the meeting (7.50pm)
 - 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** (8.15pm)
 - 9.1 **Public Realm** – report and recommendation (attached)
 - 9.2 **Town Hall Alterations** – report and recommendations from F&A Panel (attached)

- 10. **Clerk’s Report – Internal Affairs** (8.30pm)
 - 10.1 **Basic Allowances** – Claim for Judicial Review – report and recommendation (attached)

- 11. **EXTERNAL AFFAIRS** (8.45pm)
 - 11.1 Updates from District, County and Ward Councillors (Councillors to notify the Clerk, prior to the meeting, if it is their intention to speak)
 - 11.1.1 **Neighbourhood Policing Panel** – report from Cllr H Lorimer (attached)
 - 11.1.2 **Holdingham Ward Report** – report from Cllr J Charlesworth (attached)

- 12. **Clerk’s Report – External Affairs, if any**