



## 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 17<sup>th</sup> April 2019 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  
11<sup>th</sup> April 2019

### 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 3<sup>rd</sup> April 2019, to be approved as Minutes (attached) (7.08pm)
5. **Chairman's Report** (7.12pm)
  - 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 comment** (attached)
7. **Panel Report** (7.25pm)
  - 7.1 **Culture, Events and Markets** – Verbal update from meeting held on 15<sup>th</sup> April 2019
  - 7.2 **Services & Assets** – Next meeting to be held on 23<sup>rd</sup> April 2019
  - 7.3 **Finance & Strategy** – Next meeting to be held on 18<sup>th</sup> April 2019

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 Cheque Payments for **approval** (attached)
  - 8.5 Request for 2 volunteers to sign paperwork
  - 8.6 Income and Expenditure Report & Year End Accounts – Year to 31<sup>st</sup> March 2019 – Report and recommendations (attached)
  
9. **Internal Affairs (7.55pm)**
  - 9.1 **Christmas Market Working Group Meeting** – Notes from Meetings held on 25<sup>th</sup> February 2019 and 1<sup>st</sup> April 2019, for noting only (attached)
  
10. **Clerk/Deputy Clerk’s Report – Internal Affairs (8.10pm)**
  - 10.1 **Use of Eastgate Car Park** – 26<sup>th</sup> December 2019 - Report and recommendation (attached)
  - 10.2 **Use of Boston Road Recreation Ground** – July 2019 - Report and recommendation (attached)
  - 10.3 **Action Log** – for noting only (attached)
  - 10.4 **Meeting Schedule and Council Business during May 2019** – verbal update from Clerk
  
11. **External Affairs (8.25pm)**
  - 11.1 **Rauceby Cemeteries** – Report and recommendation (attached)
  - 11.2 **Partnership Scheme in Conservation Areas (PSICA) (formerly Sleaford Shop Front Grant Scheme)** – update from Cllr B Allan as appointee on Outside Body
  
12. **Clerk/Deputy Clerk’s Report – External Affairs**
  - 12.1 **Local Elections May 2019** – verbal update from Clerk plus seeking Council approval to use the co-option process to fill the 2 vacancies in the Quarrington Ward
  
13. **Closed Session (9.00 pm)**

**To resolve to move:**

‘That under Section 100 (a) (4) of the Local Government Act 1972, the press and public be excluded from the meeting for the following item on the grounds that, if they were present, there could be disclosed to them exempt information as defined in the relevant paragraphs of Schedule 12A of the Act.’
  
14. **NCCD** – Question and answer session with NKDC representative regarding the National Centre for Craft and Design and make recommendation(s) to Clerk for any further action