



Sleaford Town Council Finance and Strategy Committee Meeting

I hereby give notice that a meeting of the **Finance and Strategy Committee** will be held on **Wednesday 10th, August, 2011 at 8.00 pm, or earlier if the previous meeting finishes earlier, at the Source, Riverside, Sleaford.** All members of the Finance and Strategy Committee are summoned to attend for the purpose of considering and resolving upon the business to be transacted.

The business to be dealt with at the meeting is listed in the agenda.

FROM 7PM – 7.45PM, MR RICHARD ENDERBY FROM LALC WILL BE ATTENDING TO DISCUSS SOME ISSUES RELATING TO THE TESCO/BOSTON ROAD RECREATION GROUND. THIS MEETING WILL BE IN CLOSED SESSION AND NOT OPEN TO THE PUBLIC.

AGENDA

Welcome remarks.

- 1) **APOLOGIES FOR ABSENCE.**
- 2) **DECLARATIONS OF INTEREST:** To receive declarations of Interest in accordance with the 2000 Local Government Act.
- 3) **CHAIRMAN's REPORT**, if any.
- 4) **CLERK's REPORT**, if any.
- 5) **MINUTES.** The Clerk's Notes from the meeting on June 22nd have been circulated. To accept these Notes as Minutes of the meeting.
- 6) **FINANCIAL REPORT**
 - Overview of whole council's position.
 - Bank Reconciliation to date.
 - Financial Risk Assessment – accept amended version.
- 7) **FROM OTHER COMMITTEES:**
 - **General Purposes Committee:** to consider a request for a grant from the Sleaford Sports Association and agree a budget line or virement. (Report circulated).

8) **RECENT TOWN REFERENDUM**

- Invoice received. To decide a budget line to be used for the payment. (Recommend 10090/3 Electoral costs).
- Meeting held with group June 29th - report from this and note the reply sent to them (circulated.)

9) **OFFER OF LIAISON WITH MR MOUNTAIN.** Mr Mountain has offered Councillors the chance to inspect his premises at Barkston Heath. (Report attached).

10) **MONUMENT GARDEN TOILET BUILDING.** A request from Sleaford Museum Trust to look at the building to see if it could be suitable as Museum premises. (Report circulated).

11) **FUTURE AGENDA ITEMS.**

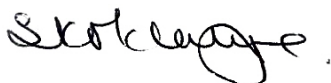
- Toilet Provision
- Market Provision
- Open space/play area working group – meeting date to be set.

12) **RESOLUTION TO MOVE INTO CLOSED SESSION.** To propose that “in view of the confidential nature of the business about to be transacted, it is advisable in the public interest that the press and the public be temporarily excluded and they are instructed to withdraw”.

13) **EX GRATIA PAYMENT.** To agree that an ex-gratia payment resolved by the Personnel Committee should be taken from the wages/salaries budget line.

14) **TESCO NEGOTIATIONS –**

- Update and discussion arising from Mr Enderby’s earlier meeting.
- E mail received from current agent.
- To consider current agent acting on behalf of the Council.
- To note that a meeting with Network Rail will be arranged subject to advice received above.



Mrs Shelagh McIntyre,
Clerk to the Council,
August 4th, 2011