



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 22nd, June 2011 at 8.00 pm, or earlier if the previous meetings finish 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.

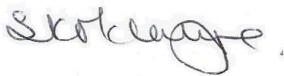
The business to be dealt with at the meeting is listed in the agenda.

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.** None this meeting.
- 6) **FINANCIAL REPORT** – overview of whole council's position. Additional information to be handed out on the night.
- 7) **FIXED TERM ACCOUNTS** – Two fixed term accounts opened – authority for Chairman and Officers to manage, reporting any activity to the next following Finance and Strategy Committee.
- 8) **FROM OTHER COMMITTEES:**
 - **Services Committee** – To consider a Council policy regarding use of open spaces and level of Officer's delegated powers.
 - **Cllr K Fernandez** – Consider providing outdoor fitness equipment in the future rather than the traditional play equipment.
- 9) **UPDATES, if any, ON OUTSTANDING ISSUES:**
 - **Statutory Sick Pay** – Clerk and Cllr I Dolby.
 - **VAT on parking** – Cllr I Dolby.
- 10) **FINANCIAL RISK ASSESSMENT** – document circulated – for acceptance.

- 11) **RECENT TOWN REFERENDUM** – any action required by the Town Council – letter from Mrs B Allan circulated.
- 12) **TOWN COUNCIL VEHICLES** – Replacement vehicles purchased within budgeted funds. Green pick up retained – budget for 2011 will cover running costs etc.
- 13) **FINANCIAL CONSULTANT** – To extend the period of retention of Financial Consultant.
- 14) **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”.
- 15) **TESCO/SOUTHGATE LEVEL CROSSING** – Update for new members – Chairman.



Mrs Shelagh McIntyre,
Clerk to the Council,
June 16th, 2011