



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 16^h, November, 2011 at 8:00pm, 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.

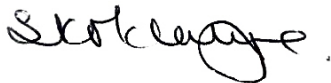
AGENDA

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 September 28th, have been circulated. To accept these Notes as Minutes of the meeting.
- 6) **FINANCIAL REPORT**
 - Overview of whole council's position.
 - Set Finance and Strategy 2012/13 budget and examine other Committee budgets.
- 7) **FROM OTHER COMMITTEES:**

None this meeting.
- 8) **RECREATIONAL AMENITIES WORKING GROUP** - Set date for next meeting.
- 9) **'REVITALISATION' OF SLEAFORD** – Cllr D Birks – report attached.
- 10) **STC SUPPORT FOR GRAYLEES HOUSING DEVELOPMENT** – Cllr G Titmus – report attached.
- 11) **OFFICE ACCOMODATION** – Cllr M Graves. To note current lease expires – discuss and decide future of TC offices.

- 12) **DEMOLITION OF GARAGES EASTGATE CAR PARK** – Cllr B Watson
- 13) **GOODS ON PAVEMENT OUTSIDE SHOP ON SOUTHGATE** – Cllr K Dolby.
- 14) **MUSEUM TRUST** – Report from meeting with Museum Trust personnel Tues November 15th.
- 15) **COMMEMORATIVE EVENTS:**
- Queen’s Jubilee – Discuss whether to stage any event.
 - Jubilee Woods Project – Create a small Jubilee woodland on the recreation ground? (Letter from member of the public circulated.)
- 16) **FUTURE AGENDA ITEMS?**
- 17) **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”.
- 18) **REGENERATION ISSUES** – Report(s), if any, from any meetings relating to Tesco/recreation land/level crossing.



Mrs Shelagh McIntyre,
Clerk to the Council,
November 10th, 2011