



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 28th, September, 2011 at 7.30 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.

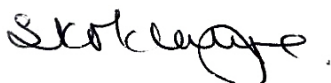
The business to be dealt with at the meeting is listed in the agenda.

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 August 10th, 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.
- 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). Decide whether to continue support now original 5 year period has ended.
 - **Finance Committee – May 4th 2011** – “Mr S Fletcher said some Councils collect their fees in October which is better for the financial recording and for people giving up or taking over allotments. This could be started in April 2012 for 6 months taking it to the October 2012 as the new annual renewal date.” Resolution to approve this change.
- 8) **SLEAFORD MASTERPLAN – REGENERATION GROUP MEETING.** Report from the latest group meeting.

- 9) **RECREATIONAL AMENITIES WORKING GROUP** – report from first meeting.
- 10) **TOILET PROVISION** – discuss future Town Council toilet provision
- 11) **MARKET PROVISION** – discuss future of Market provision in the Town.
- 12) **FUTURE AGENDA ITEMS.**
- 13) **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”.
- 14) **MONUMENT GARDEN TOILET BUILDING.**
 - **Museum Trust** – To consider letter from the Museum Trust expressing interest in using the site.
 - **Hodgson and Elkington** – To consider a letter expressing interest in this site.
 - **E-Mail from member of public** – to consider e mail asking if toilets could be restored.
- 15) **AdvantEDGE** – To look at the renewal of the 5-year contract – report from D/Clerk.
- 16) **PETTY CASH** – Discuss methods of recording.
- 17) **EASTGATE CAR PARK** – Review income and fees.
- 18) **TESCO NEGOTIATIONS** –
 - Invoice received from negotiator – to decide budget line to be used.
 - To report from Network Rail meeting (provisionally arranged for September 22nd).
- 19) **RECREATION LAND** –
 - Any updates on the situation re the Recreation Land/link road.



Mrs Shelagh McIntyre,
Clerk to the Council,
September 22nd, 2011