



## 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 May 16<sup>th</sup>, 2012 at 7:30pm, 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.**

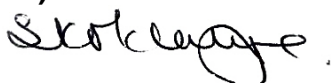
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### AGENDA

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.
  - **NKDC Our Community, Our Plan 2012-15** – this was launched on May 1<sup>st</sup> – copies of the summary for all Town Councillors enclosed.
  - **Town Fund** – Jubilee allocation – report from Clerk.
- 5) **MINUTES.** The Clerk's Notes from the meeting on March 14<sup>th</sup> 2012 have been circulated. To accept these Notes as Minutes of the meeting.
- 6) **FINANCIAL REPORT** Overview of whole council's position appropriate reports attached
  - a) Completed or Draft accounts for 2011/12
  - b) Statement Debtors and Creditors as at the year end
  - c) To approve finalised balance transfers as previously notified (including a comparison of those presented at the last F&S and actuals)
  - d) Balances held in all accounts plus a breakdown of earmarked funds.
- 7) **FINANCIAL RISK ASSESMENT** To note copy of the currently Financial Risk Assessment prior to re-adoption at the Full Council meeting on 23<sup>rd</sup> May 2012
- 8) **BENCHMARKING** ( Report Attached - Cllr M Graves )
- 9) **REPORTS FROM MEETINGS:**
  - **Open Spaces Recreational group** – report from meeting.

- 10) **GENERAL TRAFFIC ISSUES – From F.C. April 4<sup>th</sup>.** Town Council to consider the general traffic issues and problems – not connected with Tesco/Maltings projects. Consider an Officer meeting with LCC representative.
- 11) **VOLUNTEERS POLICY** – Further enquiries as requested concerning the implementation of this policy. (Report attached.)
- 12) **TOWN COUNCIL SURGERIES** – To consider holding regular surgeries for members of the public (Report attached – Cllr Brian Watson )
- 13) **MUSEUM TRUST** – Update on progress – Cllr G Titmus – report attached.
- 14) **CEMETERY – PATHS AND OTHER MAJOR WORKS – DRIVEWAY AND TOILET BLOCK**
  - a) Report attached – pathway repairs currently planned within Services earmarked funds
  - b) To consider a longer term strategy, programme of works to be undertaken, and associated costs
- 15) **EASTGATE CAR PARK –**
  - a) To look at enquiries to date made regarding resurfacing/repairs etc.
  - b) To consider establishing the cost of complete re-surfacing works, intermediary works and a program to deliver this, then subsequently review the current financial provision
- 16) **TOILET PROVISION** To establish costs of the provision of two new facilities as previously agreed in principle.
  - a) To look at any enquiries made to date. (Report attached)
  - b) To consider forming a Working Group to
    - Progress the above
    - Agree location of a 2nd unit and seek agreement in principle as required
    - Identify sources of funding including grants
    - In the light of the above review if necessary the present short term lease of the Moneys Yard facility
- 17) **FUTURE AGENDA ITEMS, if any.**
- 18) **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”.
- 19) **OLYMPIC TORCH – Details from recent meeting.** Specific details are still to remain in closed session as requested by NKDC – details only for noting, but three questions at the end to be considered.
- 20) **REGENERATION ISSUES** – Report from the meeting held 11<sup>th</sup> April



Mrs Shelagh McIntyre,  
Clerk to the Council,  
May 10<sup>th</sup>, 2012