



Sleaford Town Council

Dear Councillor,

I hereby give you notice that a meeting of the **Services Committee** will be held in **Carre's Grammar School, Northgate, on Wednesday 13th, April, 2011 at 7:30pm, or earlier if the Applications Meeting ends sooner.**

All the members of the Committee are summoned to attend for the purpose of considering and resolving upon the business to be transacted as set out

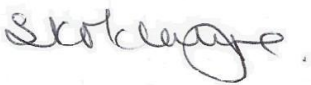
The business to be dealt with at the meeting is listed in the agenda

AGENDA

Welcome remarks by the Chairman

1. APOLOGIES. Apologies, with reasons, to be given to the Clerk.
2. DECLARATIONS OF INTEREST. To receive declarations of interest in accordance with 2000 Local Government Act.
3. MINUTES. To accept the Clerk's Notes of the meeting on Wednesday February 23rd, (circulated) as Minutes of that meeting.
4. CHAIRMAN'S REPORT.
5. CLERK'S REPORT/UPDATES.
6. FINANCIAL REPORT – Receive financial report.
7. MEETING WITH NKDC OFFICERS – report attached.
8. CEMETERY REGULATIONS – To agree to re-adopt the current regulations until May 25th as staff are attending a Cemetery course and need time to input any updates and amendments. Please ask for a copy if required.
9. CEMETERY DRAINAGE – verbal update on current position.

10. STORAGE OF MUSEUM PROPERTY – Update: Chairman – lease signed and property in storage – peppercorn rent paid in advance.
11. SLEAFORD HISTORY GROUP – evening tour of the Cemetery – May 19th. Report circulated.
12. EASTGATE GARAGES REMOVAL. Should the Council disconnect the electricity to save paying standing charges? Should the Council consider removing the large ‘sheds’ at the same time – quotes to be obtained for either and/or both?
13. KERBSTONE IN THE CEMETERY – policy concerning kerbstones to be looked at – report circulated.
14. PURCHASE OF NEW VEHICLES – The capital budget ‘wish list’ vehicle purchases – to delegate purchasing decision within budget to Chairman, Clerk and Services Supervisor.
15. FARMER’S MARKET – Offer by a trader to run the farmer’s Market – from Full Council Meeting April 6th.
16. 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”.
17. LINC’S ROAD PLAY AREA – Injury occurred – report circulated.



Mrs Shelagh McIntyre
Clerk
17th January 2011