

Sleaford Town Council

Minutes of the Meeting of Sleaford Town Council held on Wednesday 4th April 2018 at 7.00 p.m. at The Town Hall, Quayside House, Navigation Yard, Sleaford

Present: Cllr J Mathieson (Chairperson)

Cllr A Brand (Vice-Chairperson)	Cllr B Allan	Cllr K Dolby
Cllr L Edwards-Shea	Cllr K Fernandes	Cllr M Graves
Cllr G Jackson	Cllr H Lorimer	Cllr P McCallum
Cllr F Richards	Cllr M Shanahan-Kluth	Cllr S Shanahan-Kluth
Cllr A Snookes	Cllr D Suiter	

Also in attendance Council Officers: Clerk
Members of Public (3) Press (0)

FC.1 Chairperson's Welcome

001 The Chairperson welcomed all to the meeting with a specific welcome to the new Councillor Linda Edwards-Shea

FC.2 Apologies for Absence

002 Apologies for absence with reasons were received from Councillors J Charlesworth, S Clegg and S Dale.

003 **IT WAS RESOLVED** to accept the above apologies with reasons. Vote: for 15 – against 0 – abstained 0. The Resolution was carried.

FC.3 Declarations of Interest

004 There were no declarations of interest.

FC.4 Minutes

005 **Notes of the Council Meeting held on 21st March 2018 – IT WAS RESOLVED** that with one amendment to the wording in item 9.3 the notes of the Council Meeting held on 21st March 2018, be approved as Minutes of that meeting. Vote: for 13 – against 0 – abstained 2. The Resolution was carried.

FC.5 Chairperson's Report

006 **Mayoral Invitations** - A brief update on attendance at recent and planned future events was given.

FC.6 Planning matters

006 **6.1 Current Planning Applications – IT WAS RESOLVED** to accept officer recommendation for no comment on the following applications. Vote: for 13 – against 0 – abstained 2. The Resolution was carried. NKDC to be notified accordingly.

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Date:

Signed:

Ref No	Location	Proposal
18/0360/LBC	7 Boston Road, NG34 7ER	Internal alterations, replace external asbestos svp with cast aluminium & addition of air brick
18/0357/HOUS	20 Cromwell Crescent, NG34 7HW	Erection of two storey extension part retrospective (resubmission of 17/0673/HOUS) NB: Meeting 07.06.17
18/0366/ADV	Little Chef, Lincoln Road, NG34 8NP	1 x entrance portal sign box, 1 x lane height restrictor, 2 x 2 panel signcase leader board, 1 x 8 panel signcase leader board, 1 x speaker post with signage, 4 x directional ground signs, 1 x pylon sign & various parking signage
18/0292/HOUS	18 Northgate, NG34 8AN	Erection of a single storey rear extension & two storey side extension
18/0384/FUL	Flat1, 12 Westgate, NG34 7PN	Change of use from residential to office space
18/0308/FUL	5A Carre Street, NG34 7TW	Installation of solar PV panels (Retrospective)

007 **18/0404/FUL** – Erection of 4 no. dwellings on land adjacent 47 Westgate Sleaford NG34 7PN. **IT WAS RESOLVED** to object to the application on the grounds of overdevelopment, effect in a conservation area and highway issues. Vote for 8 – against 6 – abstained 1. The Resolution was carried.

FC.7 Panel Reports

008 **7.1 Culture, Events, and Markets** – **IT WAS RESOLVED** that taking both recommendations together the Council agree to an outdoor cinema event taking place and agree to covering a loss of up to £500 from existing budgets. Vote: for 14 – against 0 – abstained 1. The Resolution was carried.

FC.8 Finance

009 **8.1 Regular Direct Debits/Standing Orders for retrospective approval - IT WAS RESOLVED** to approve the list totalling £11,301.52 Vote: for 14 – against 0 – abstained 1. The Resolution was carried.

010 **8.2 BACS payments made for retrospective approval - IT WAS RESOLVED** to approve the list totalling £3,565.10 Vote: for 14 – against 0 – abstained 1. The Resolution was carried.

011 **8.3 Request for 2 volunteers to sign paperwork** – Councillors A Snookes and D Suitor volunteered.

- FC.9 Internal Affairs**
012 **9.1 Verbal Update from Clerk** – The Clerk confirmed that the Judicial Review hearing has been scheduled for 21st May 2018 and that a report would be made to a future Meeting regarding the cost of ballot cards for by elections. The Clerk’s report was noted.
- FC.10 Clerk’s Report**
013 **10.1 Request to use Eastgate Car Park - IT WAS RESOLVED** to agree to the use of Eastgate Car Park on 26th December 2018 subject to a donation being made. Vote for 13 – against 2 – abstained 0.
- 014 **10.2 Panels for 2018/19** – Following discussion it was agreed that terms of reference are to be drawn up for Panels based around HR, Culture, Events & Markets, Services & Assets and Finance & Strategy and brought to a future meeting.
- FC.11 External Affairs**
015 **11.1** There were no updates from Ward, District or County councillors
- 016 **11.1.1 GlenHolme Care Home** – the report was noted and an invite extended to the Home Manager to attend a Council meeting in June to provide an update to all councillors.
- 017 **11.1.2 NKDC Homeless Forum** – the report was noted and the Clerk was instructed to send both this report (and the previous one) to NKDC saying that the contents had the full backing and support of the Council.
- FC.12 Clerk’s Report – External Affairs**
018 **12.1 Verbal Update from Clerk** – the Clerk provided Council with an update on:
- Extra fencing required following the Tractor Shed drainage works
 - Work carried out in the Closed Burial Ground at St. Denys and a further meeting arranged to look at the potential provision of some seating
 - A request from the Sleaford Be Litter Free Group for the Council to show support with participation by councillors at a site clean. This was agreed.
 - Network Rail having indicated that they are looking to replace fencing around the Sleaford East crossing
 - The Council’s Town Crier participating in the British Championships at Ely on Saturday 5th May 2018 and at the Middlewich Town competition on 19th May 2018. Council wished the Town Crier luck for these events.

There being no further business, the Chairperson thanked all for attending and closed the meeting at 8:22pm.