

Sleaford Town Council

Dear Councillor,

I hereby give you notice that a meeting of the **General Purposes Committee Meeting** will be held at **The Source, Riverside, Sleaford** on **Wednesday August 1st, 2012 at 8.00 pm, or earlier if the prior meetings end sooner**. All members of the General Purposes Committee are summoned to attend for the purpose of considering and resolving upon the business to be transacted as set out hereunder.

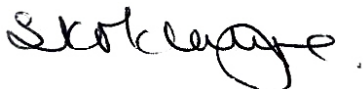
The business to be dealt with at the meeting is listed in the agenda

AGENDA

Welcome by Chairman

1. **APOLOGIES**. Apologies, with reasons to be given to the Clerk.
2. **DECLARATIONS OF INTEREST**. To receive disclosable pecuniary interests in accordance with s.34 of the Localism Act 2011.
3. **MINUTES**. Notes from the previous meeting held on June 13th 2012, to be approved as Minutes.
4. **CHAIRMAN'S REPORT** – if any.
5. **CLERK'S REPORT**, if any.
6. **FINANCIAL MANAGEMENT REPORT**.
 - Regular committee report – examine in detail and make any recommendations necessary.
7. **UPDATES/PROGRESS REPORTS**. Councillors asked to bring diaries for working group meetings.
 - **Office Premises** – Any progress? Meeting asked to decide new build/leased existing premises – general way forward.
 - **Sleaford Awards** – Has the Working Group met?
 - **Chairman/Vice Chairman Training** – details of suitable training passed to Chairmen/Vice Chairmen.

- **Twinning** – verbal update, Chairman.
8. **WEB-SITE** – Enquiries as required from Full Council July 18th. Report attached.
 9. **CHRISTMAS MARKET** – Report from Working Group meeting.
 10. **HEARING FACILITIES** – Enquiries as to suitable sound systems – Cllr G Jackson.
 11. **TOWN COUNCIL LEAFLET/NEWSLETTER**. Cllr K Dolby – enquiries regarding possible publication/distribution.
 12. **GRANTS AWARDS**: Report attached.
 - **Sleaford sports association** – letter circulated – request for STC to clarify their position regarding donation.
 - **Consider future general grant aid** – to be administered through the Community Foundation.
 13. **VIDEO FOR WEB SITE** – Cllr T Mayfield – form a small Working Group to look at costs and practicalities of producing a TC video.
 14. **DEPUTY MAYOR'S INSIGNIA** – Result of enquiries and costings into enhancing the Deputy Mayor's badge – decision as to whether and if so, when to progress
 15. **FUTURE AGENDA ITEMS** – any items for future agendas – no discussion in this meeting.



Mrs Shelagh McIntyre
Clerk
July 26th, 2012