



## **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 August 15<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.**

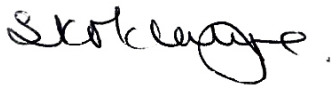
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### AGENDA

Welcome remarks.

- 1) **APOLOGIES FOR ABSENCE.**
- 2) **DECLARATIONS OF INTEREST:** To receive disclosable pecuniary interests in accordance with s.34 of the Localism Act 2011.
- 3) **CHAIRMAN's REPORT**, if any.
- 4) **CLERK's REPORT.**- Masterplan meeting – report attached.
- 5) **MINUTES.** The Clerk's Notes from the meeting on July 11<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.
  - Summary of Supplier expenditure.
- 7) **B.I.D.** To look at services within Sleaford provided by the BID – report from the Chairman.
- 8) **STANDING ORDERS** – Working group to meet to review the Guide to Standing Orders.
- 9) **TOWN COUNCIL SURGERIES** – Meeting held July 2<sup>nd</sup> – report attached.
- 10) **VOLUNTEERS POLICY** – Report, if any.
- 11) **BEST VALUE REVIEW:** Report from WG – Chairman.
- 12) **MEETING WITH LCC HIGHWAYS – TRAFFIC ISSUES** – Report attached.
- 13) **MUSEUM TRUST** – To confirm appointment of Cllr G Titmus to lead the W.Group.

- 14) **FIELDS IN TRUST** – Clarification as to whether this should be in closed session – Clerk.
- 15) **CEMETERY – PATHS AND OTHER MAJOR WORKS – DRIVEWAY AND TOILET BLOCK.** Cllr G Titmus.
- 16) **TOILET PROVISION.** Working group meets August 10<sup>th</sup> – Cllr G Titmus.
- 17) **REGENERATION ISSUES** – Report, if any, Cllr M Allan
- 18) **FUTURE AGENDA ITEMS, if any.**
- 19) **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”.
- 20) **NEW PLAY EQUIPMENT – BOSTON ROAD -** Report concerning possible equipment and costs.
- 21) **NEW OFFICE ACCOMODATION** – Report attached – Chairman.



Mrs Shelagh McIntyre,  
Clerk to the Council,  
August 9<sup>th</sup>, 2012