



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 21st 2013 at 7:30pm, 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.

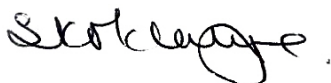
The business to be dealt with at the meeting is listed in the agenda.

AGENDA

Welcome remarks.

- 1) **APOLOGIES FOR ABSENCE.**
- 2) **DECLARATIONS OF INTEREST:** To receive Disclosable Pecuniary Interests in accordance with the Localism Act 2011.
- 3) **MINUTES.** The Clerk's Notes from the meeting on July 10th, 2013 have been circulated. To accept these Notes as Minutes of the meeting.
- 4) **CHAIRMAN's REPORT.**
- 5) **CLERK's REPORT.**
 - **Action Log** – Enclosed.
 - **Traffic Model** – Details for a letter to NKDC not yet received.
- 6) **FINANCIAL REPORT**
 - Overview of whole council's position appropriate reports attached.
 - Budget overview – RFO.
 - 40040/1-40040/5 – agree funds showing on budget line to be moved into Earmarked Reserves once the second half of precept arrives.
 - Finance software – report outlining some concerns, recommending Chairman, Clerk and RFO agree on a report to go to the company. (attached.)
- 7) **CONSULTANT FOR VARIOUS PLANNING MATTERS** and allocation of funds to support this.
Recommendation from Cllr M Allan that expert(s) be appointed to assist STC
 - To analyse the traffic model.
 - in various planning matters relating to a major development.
 - to develop an alternative local plan.

- 8) **BEST VALUE WORKING GROUP**
- Arranged to meet representative from Braunstone TC August 16th – report before or during this meeting.
- 9) **MONUMENT GARDENS MUSEUM/TOILET BLOCK.** Progress of project.
- 10) **There is no Item 10.**
- 11) **BOSTON ROAD LAYBY** – report from Cllr G Titmus.
- 12) **CEMETERY TOILETS – from Services** – report from Cllr G Titmus.
- 13) **FUTURE AGENDA ITEMS, if any.**
- 14) **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”.
- 15) **DEBTOR.** Verbal update – Clerk.
- 16) **CAR PARK WORKING GROUP** – Report from recent WG meeting.
- 17) **CEMETERY PATHS** – Progress report from Services Supervisor on obtaining quotes.
- 18) **OFFICE PREMISES** – Update – Chairman.
- Resolve not to draw down the agreed funds.
 - Clarify position with LALC and PWLB.
 - Recommendations as necessary as to further progress.
- 19) **PURCHASE OF REPLACEMENT STIGA GRASS CUTTER.** Item referred from Services
Chairman’s recommendation(s).
- That the Finance and Strategy instructs officers, in conjunction with the Chair of Services and F & S, to review current major equipment and budget for estimated expenditure over a 5 year period commencing with the 2014/15 accounting period.
 - Sources of funds are identified within the current budget, or from reserves held, to cover the expenditure on this item and a recommendation is forwarded to Full Council to carry out any proposed virement.
 - The Council reviews the purchasing process undertaken.



Mrs Shelagh McIntyre,
Clerk to the Council,
August 15th, 2013