



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 7th, 2013 at 7:30pm**. 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.

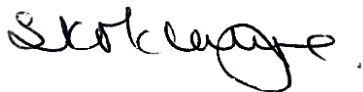
The business to be dealt with at the meeting is listed in the agenda

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 the Localism Act 2011.
3. **MINUTES.** Notes from the previous meeting held on June 19th, 2013, to be approved as Minutes.
4. **CHAIRMAN'S REPORT**, if any.
5. **CLERK'S REPORT**
 - **Action Log** –enclosed - questions before meeting please contact office.
 - **CAB** – exchange of letters regarding a Councillor on their Committee is taking place.
 - **Cllr resignation** – GP Committee vacancy - decide (1) not to fill vacancy; (2) co-opt new Cllr or (3) have vacancy filled from next Full Council meeting.
6. **FINANCIAL MANAGEMENT REPORT.**
 - Regular Committee Report – circulated
7. **UPDATES/PROGRESS REPORTS**
 - **War Memorial** – Cllr GT Update, if any.
8. **TOWN COUNCIL NEWSLETTER** – 2 meetings. Report from July 26th with recommendations – attached.

9. **DONATION MONIES** – Meeting held with Lincolnshire Community Foundation July 30th, report attached.
10. **CHRISTMAS MARKET**
 - To note the Market Sub-committee minutes and have an update.
 - To note resignation of Sub –committee Chairman.
 - Urgent Meeting – Friday 9th August.
11. **CHRISTMAS LIGHTS**
 - Market Place lighting – site meeting held with Foreman and Lighting representative.
 - Old Christmas Lights held in depot – disposal of.
12. **WEBSITE** - progress on updating – report attached.
13. **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”
14. **OFFICE ACCOMMODATION** – Update and initial discussions as to implications.



Mrs Shelagh McIntyre
Clerk
August 1st 2013