



Sleaford Town Council

To: All Members of Sleaford Town Council.

You are hereby summoned to attend the next meeting of Sleaford Town Council to be held at **The Town Hall, Quayside House, Navigation Yard, Sleaford** on **WEDNESDAY 1st March 2017 at 7.00pm**

There will be a public forum before the meeting commences for a maximum of 15 minutes when members of the public may ask questions or make short statements to the Council, about any item listed on this agenda.

“Any member of the press or public desirous of filming or audio recording this public meeting is requested to notify the Council’s Proper Officer, giving 24 hours’ notice to enable reasonable facilities to be made available to accommodate their requirements.”

Mr K Martin
Clerk to Sleaford Town Council
23rd February 2017

AGENDA

1. **Chairman’s Welcome** (7:02pm)
2. **Apologies for Absence** - To receive and accept apologies where valid reasons for absence have been given to the Clerk, prior to the meeting (7:03pm)
3. **Declarations of Interest** - To receive any declarations of pecuniary interests in accordance with the requirements of the Localism Act 2011, and to consider any requests for dispensations in respect of DPs (7:04pm)
4. **Minutes** - Notes of the Council Meeting held on 15th February 2017, to be **approved** as Minutes (attached) (7:07pm)
5. **Chairman’s Report**, if any
6. **PLANNING MATTERS** - Councillors are reminded that queries on Planning Applications should be directed to the office before the meeting (7.15pm)
 - 6.1 **Current Planning Applications** – Officer Recommendation for **no comments** (attached)
7. **STC Neighbourhood Plan** – Update from Cllr P Coyne (7:25pm)

8. **FINANCE - Councillors are reminded that queries on Finance matters should be directed to the office before the meeting (7.30 pm)**
 - 8.1 Regular Direct Debits/Standing Orders for **retrospective approval** (attached)
 - 8.2 Pending BACS payments for **approval** (attached)
 - 8.3 Request for 2 volunteers to sign paperwork

9. **INTERNAL AFFAIRS (7.40pm)**
 - 9.1 **Strategic Plan Panel** – update from Panel Lead

10. **Clerk’s Report – Internal Affairs (7.45pm)**
 - 10.1 Tractor Shed and Skatepark – verbal updates

11. **EXTERNAL AFFAIRS (8.00pm)**
 - 11.1 Central Lincolnshire Local Plan - Main Modifications and CIL – draft response from Sleaford Town Council for approval, to follow
 - 11.2 Verbal updates from District, County and Ward Councillors, if any. **(Councillors to notify the Clerk if it is their intention to speak)**

12. **Clerk’s Report – External Affairs (8.10pm)**
 - 12.1 Draft Lease for Drove Allotments – update from Clerk

13. **Resolution to move into Closed Session.** “To **resolve** whether to exclude the public and press for the consideration of the following confidential matters.”

14. **Boston Road Site Access** – update from the Clerk
(Subject in closed session as it is subject to a third-party confidentiality clause)

15. **HR Related Matters** – update from the Clerk
(Subject is in closed session as it relates to personnel matters)

16. **Draft Kiosk Lease** – attached for Council agreement and approval
(Subject is in closed session for legal and contractual considerations)