



## 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 June, 2016 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.**

**“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  
24<sup>th</sup> May 2016

### **AGENDA**

1. **Chairman’s Welcome**
2. **Apologies for Absence** and reasons given.
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.
4. **Minutes.** Notes of the Council Meeting, held on 18<sup>th</sup> May 2016, to be approved as Minutes (attached)
5. **Chairman’s Report, if any**

### 6. **PLANNING MATTERS**

- 6.1 Planning Authority Decisions made – for information only (attached)
- 6.2 Current Planning Applications, Officer recommendation for no comments (attached)
- 6.3 Current Planning Applications for consideration and comment:
  - 6.3.1 **16/0498/OUT** – Land East of A15, West of The Drove, Covell Drive, Stokes Avenue, St. Deny’s Road & South of Holdingham (Sleaford West Sustainable Urban Extension.) Erection of up to 1,400 dwellings, care home, two form entry primary school, secondary education facility, employment land, local centre, retail space, public open space, outdoor sports facility and Highway alterations. (Cllrs A Brand and S Clegg to facilitate initial discussion)
  - 6.3.2 **16/0490/FUL** – 82-90 Southgate. Redevelopment to provide Retail Units, Restaurant/Bar & 3 Apartments.

7. **CLERK'S REPORT – PLANNING RELATED**

- 7.1 Highway Maintenance Scheme 2016/17 – for noting only (attached)
- 7.2 Community Infrastructure Levy (CIL) – Draft Charging Schedule Consultation (attached)
- 7.3 Cogglesford Mill – request for possible further action

8 **STC Neighbourhood Plan** – Verbal update from Working Group

9 **FINANCE**

- 9.1 Regular Direct Debits/Standing Orders.
- 9.2 Pending BACS and Cheque payments (approval Lists No. 3 attached)

10 **Clerk's Report – Finance Related**

- 10.1 Financial Regulations – for approval. Updated copy attached and changes made in Red
- 10.2 Internal Audit Report 2015/16 Year End – for noting (attached)
- 10.3 Review of Reserves – report attached.
- 10.4 NALC 2016-2018 National Salary Award – for noting (attached)

11. **INTERNAL AFFAIRS**

- 11.1 Constitution Chapter 10, Member Code of Conduct. Updated copy attached and changes in Red.

12. **Clerk's Report – Internal Affairs**

- 12.1 Members Registration on Interests – request to update NKDC records
- 12.2 Allotments – verbal update
- 12.3 Eastgate Car Park – planned closure for pothole repairs
- 12.4 Eastgate Green – verbal update on “Made in Sleaford” (attached)
- 12.5 Working Groups – verbal update.

13. **EXTERNAL AFFAIRS**

- 13.1 Electoral Review of Lincolnshire further limited consultation (attached)
- 13.2 Fields In Trust – Centenary Fields Programme – request to dedicate a recreational space as a centenary field (attached)
- 13.3 Sleaford Lions Centenary Party in the Park – request to use Boston Road Recreation Ground 2017
- 13.4 Sleaford Carnival 2016 and request for use of Boston Road Recreation Ground 2017 – update from Clerk
- 13.5 Representatives on Outside Bodies – Sleaford Navigation Trust

- 14. **Resolution to move into Closed Session.** “To resolve to move into closed session in accordance with the Public Bodies (Admission to Meetings) Act 1960 due to the confidential nature of the business to be discussed in relation to the following matter(s)”

15. **INTERNAL AFFAIRS**

- 15.1 Staff sickness - update from Clerk
- 15.2 Staff contracts – update from Clerk
- 15.3 Staff pay – update from Clerk

16. **EXTERNAL AFFAIRS**

- 16.1 Land Relating to Tesco - update