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 11th January, 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
5th January 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 DPIs (7:04pm)

4. **Minutes** - Notes of the Council Meeting held on 14th December 2016, to be **approved** as Minutes (attached) (7:05pm)

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**

6.1 Current Planning Applications – Officer Recommendation for **no comments** (attached) (7:15pm)

6.2 Verbal update from the Clerk on possible presentation

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** (7.35 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
8.4 Highways Grass Cutting – To note report outlining the current position (attached)
8.5 Budget and Precept 2017/18 – To approve budget requirement and precept (attached)
8.6 Quarterly Budget Report – 9 months to December 2016 (attached)

9. **INTERNAL AFFAIRS** (8:00pm)

9.1 Strategic Plan Panel – update.
9.2 Eastgate Car Park, Fees and Charges – report and recommendation attached
9.3 Asset Inspection & Review Working Group – To approve Terms of Reference (attached)
9.4 Request to use Boston Road Recreation Ground for Park Runs – Report and information attached

10. **Clerk's Report – Internal Affairs** (8:10pm)

10.1 Anti-Fraud and Corruption Policy – To discuss and approve this Policy as a new Chapter in the Constitution (attached)
10.2 Confidential Reporting Policy – To discuss and approve this Policy as a new Chapter in the Constitution (attached)
10.3 Whistle Blowing Policy – To discuss and approve this Policy as a new Chapter in the Constitution (attached)

11. **EXTERNAL AFFAIRS** (8.20 pm)

11.1 Extension of Existing 30mph Speed Limit – London Road and Stumpcross Hill – For discussion and comment (attached)
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,** if any.

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. Tractor Shed Refurbishment and Woodbridge Depot – report and recommendation attached. **This item is in closed session because of Commercial Sensitivity**

15. Boston Road Site Access Consideration – Report attached. **This item is in closed session due to third party confidentiality agreement.**