



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 15th February, 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
9th 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 DPIs (7:04pm)
4. **Minutes** - Notes of the Council Meeting held on 1st 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)

- 6.2 16/0498/OUT (Amended) – Land East of the A15, West of The Drove, Covell Road, Stokes Drive, St. Deny’s Avenue & South of Holdingham (SWSUE.) **Amendment: The application description is revised to reduce the maximum amount of A1 retail floor space within the development to 1,190m² & additional environmental information has been submitted to accompany the previously submitted Environment Statement, including information in relation to the construction access haul road, transport & access, drainage & flood risk, ecology & arboriculture, heritage, landscape & visual impact, ground conditions, air quality & noise, along with corresponding updated Planning Statement, Design & Access Statement & indicative plans. (Councillors to note the amendment relates the reduction in the planned A1 space from 2,000m² to 1,190m²)**
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 Request to increase daily payments limit on internet banking – **report attached**
9. **INTERNAL AFFAIRS (7.45pm)**
- 9.1 **Strategic Plan Panel** – update if any
10. **Clerk’s Report – Internal Affairs (8:00pm)**
- 10.1 Land Registrations – **report and recommendation attached**
- 10.2 Works to Town Hall – **report and recommendation attached**
11. **EXTERNAL AFFAIRS (8.15pm)**
- 11.1 Central Lincolnshire Plan – to consider the main modifications to the CLP and resolve whether to comment further – **summary of main modifications attached (pages 34-38 refer) plus draft paper from Councillor Charlesworth seeking Council agreement**
12. **Clerk’s Report – External Affairs (8.25pm)**
- 12.1 Charity Clothing bins – **report and recommendation attached**
- 12.2 Communication with Network Rail – **report and recommendation attached**
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 – report attached**
(Subject is in closed session as it relates to personnel matters)
16. **Unit 18 Woodbridge Road - tenancy matters** – verbal update from Clerk
(Subject is in closed session because of legal contractual considerations)