



## 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 17<sup>th</sup> August, 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, 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  
11<sup>th</sup> August 2016

### **AGENDA**

1. **Chairman’s Welcome**
2. **Apologies for Absence** - To receive and accept apologies where valid reasons for absence have been given to the Clerk, prior to the meeting
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 August 3<sup>rd</sup> 2016, to be **approved** as Minutes (attached)
5. **Chairman’s Report**, if any

### **PLANNING MATTERS**

- 6.1 Current Planning Applications – None for this meeting
7. **STC Neighbourhood Plan** – Update from Cllr P Coyne, if any

8. **FINANCE**

- 8.1 Regular Direct Debits/Standing Orders for **retrospective approval** (attached)
- 8.2 Pending BACS payments for **approval** (attached)
- 8.3 Pending cheque payments for **approval** (attached)

9. **INTERNAL AFFAIRS**

- 9.1 None for this meeting.

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

- 10.1 Council Meeting dates – To **approve** amended meeting dates (attached)
- 10.2 Black Poplar Tree on Boston Road Recreation Ground – written report from Clerk, **for noting only**.
- 10.3 Cemetery – **To resolve** to provide a designated area for the burial of children and young persons. Report attached.

11. **EXTERNAL AFFAIRS**

- 11.1 Town Council Liaison Reports, Local Community Panel – To receive a report from Cllr G Titmus, **for noting only** (attached)
- 11.2 Signage – To receive a report from Cllr G Titmus and to **recommend** that signage be included as a work item in the Strategic Plan (attached)
- 11.3 Anchor Point Testing – To receive a report and **recommendation** from the Clerk

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

- 12.1 Kiosk Lease Boston Road – Verbal update from Clerk for **noting** only

- 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. **Staffing and Employment Matters** – Report and **recommendation** from Clerk (attached)

- 15. **Boston Road Site Access – Former Advanta Seeds site** – Report seeking **recommendation** for a response (attached)