



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 18th 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
12th 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 DPs (7:04pm)

PLANNING MATTERS

4. **Presentation** – To receive a presentation from Stansgate Planning Consultants Ltd, in relation to the potential submission of a planning application for the demolition of Orchard House and the erection of approximately 40 houses. (7:35pm)
5. **Minutes** - None for this meeting
6. **Chairman’s Report**, if any (7:40pm)
7. **STC Neighbourhood Plan** – Update from Cllr P Coyne (7:45pm)

8. **FINANCE - Councillors are reminded that queries on Finance matters should be directed to the office before the meeting (7:50 pm)**
 - 8.1 Regular Direct Debits/Standing Orders for **retrospective approval** (attached)
 - 8.2 Pending BACS payments for **approval** (attached)
 - 8.3 Cheques for **approval** (attached)
 - 8.4 Request for 2 volunteers to sign paperwork

9. **INTERNAL AFFAIRS (8:00pm)**
 - 9.1 Strategic Plan Panel – update, if any
 - 9.2 Galley Hill Allotments – to receive a report and recommendation regarding boundaries (attached)
 - 9.3 Markets and Events Working Group – Terms of Reference and latest recommendations to Council (ToRs attached; recommendations to follow)

10. **Clerk’s Report – Internal Affairs, if any (8:20pm)**

11. **EXTERNAL AFFAIRS (8.25 pm)**
 - 11.1 Sleaford In Bloom – To receive a request for STC to continue with the watering programme (attached)

12. **Clerk’s Report – External Affairs (8:30pm)**
 - 12.1 Tennis Club signage – To receive prior notice of submission of a planning application for signage (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. **HR Related Matters – To receive reports from the Clerk (8.45pm)**
(Item is in Closed Session as it relates to staffing matters)