



## 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 20<sup>th</sup> July, 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  
14<sup>th</sup> July 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 DPIs.
4. **Minutes.** Notes of the Council Meeting held on 6<sup>th</sup> July 2016, to be approved as Minutes (attached)

### 5. **Chairman’s Report**

### 6. **PLANNING MATTERS**

- 6.1 Current Planning Applications – Officer Recommendation for no comment (attached)
- 6.2 Current Planning Application – 16/0742/FUL – Erection of 6no. new commercial units. Land off East Road, NG34 7EQ [www.n-kesteven.gov.uk/planningonline](http://www.n-kesteven.gov.uk/planningonline)
7. **Clerk’s Report – Planning Related**
  - 7.1 SWUE Drove Lane – Update from the Clerk
  - 7.2 Cogglesford Mill – Public Right of Access – Update from Clerk

8. **STC Neighbourhood Plan** – Update from Cllr P Coyne, if any.

9. **FINANCE**

9.1 Regular Direct Debits/Standing Orders (attached)

9.2 Payments made retrospectively (attached)

9.3 Pending BACS payments (attached)

9.4 Credit Card Payments

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

10.1 Land at Sheldrake Road Quarrington s.106 – To agree future upkeep of any play equipment. Report attached.

11. **INTERNAL AFFAIRS**

11.1 **CCTV Upgrade at the Recreation Ground on Boston Road** – To approve system upgrade. Report attached.

11.2 **Tree Survey** - To receive a report and recommendations (attached)

11.3 **Skate Park – Selection of Preferred Supplier** – Report attached

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

12.1 **Purchase of Ride on Rough Cut Mover** – To authorise the purchase of the mower. Report attached

12.2 **Audio Visual Equipment for the Council Chamber** - To discuss specialist provider suggestion Report attached

13. **EXTERNAL AFFAIRS**

13.1 **NKDC Open Space Strategy** – To recommend participation in the compilation of Open Space assessments. Report attached

13.2 **Grant Funding for Litter Picking and Dog Warden** – To confirm application for litter picking 2016/17 and to discuss participation for 2017/18. Report attached

13.3 **Dog related Byelaws** – Update on research so far. Report attached

15. **Resolution to move into Closed Session.** “To resolve whether to exclude the public and press for the consideration of the following confidential staffing matters.”

16. **Staffing and Employment Matters** – Report from Clerk to follow.