



## 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 21<sup>st</sup> September, 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  
15<sup>th</sup> September 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 September 7<sup>th</sup> 2016, to be **approved** as Minutes (attached)
5. **Chairman’s Report**, if any

## 6. **PLANNING MATTERS**

- 6.1 Current Planning Applications – Officer Recommendation for **no comments** (attached)
- 6.2 Current Planning Application – **16/0984/RESM** – Reserved matters application for the erection of 199 dwellings with public open space & associated infrastructure including formation of roundabout to Grantham Road & new access onto Northfield Road (pursuant of 14/1257/OUT). Land South of Grantham Road & West of Northfield Road) [www.n-kesteven.gov.uk/planningonline](http://www.n-kesteven.gov.uk/planningonline) **Officer Recommendation No objection**, due to revision of House Layouts and soft Landscaping.
- 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)
- 8.4 Draft Budget & Precept 2017/18 – To receive a report and recommendation (attached)

## 9. **INTERNAL AFFAIRS**

- 9.1 Review of the Constitution – To receive a report and consider motions (attached)
- 9.3 Strategic Plan – Update from Panel Lead, **for noting only**
- 9.4 Asset Working Group – Update from Group Lead, **for noting only**
- 9.5 Town Hall Marketing Group – Update from Group Lead, **for noting only**
- 9.6 Christmas Market 2017 – Verbal update, **for noting only**
- 10. **Clerk's Report – Internal Affairs**
- 10.1 To note the draft Annual Town Meeting Notes of 18<sup>th</sup> May 2016 – Report **for noting only**. attached.

## 11. **EXTERNAL AFFAIRS**

- 11.1 Armed Forces Day 2017 and 2018 – To receive a report and recommendations, from the Clerk and Cllr R Willis, (attached)
- 11.2 Application of Proposed Work to Trees subject to a TPO – Fell one Hornbeam at The Foyer, 81 Eastgate – To **recommend no objections**. (attached)
- 11.3 Verbal updates from District and County Councillors, if any

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

- 12.1 Cemetery Toilets – To receive report and costings (attached)
- 12.2 East Midlands Rail franchising – Draft response to NKDC **for Council approval** (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. Meeting with Planning Consultants regarding Boston Road Site Access on 16<sup>th</sup> September 2016 – update from the meeting and agreement to, and approval of, a response to the relevant parties
- 15. Update from the Clerk on HR matters – **for noting only**.