



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 7th 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
1st 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 DPIs
4. **Minutes** - Notes of the Council Meeting held on August 17th 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)
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 Chapter 18 Communications, Press and Social Media Policy for approval (attached)
 - 9.2 Purchase of Trailer – Request from Clerk (report and quotes attached)
 - 9.3 Town Hall Room Hire – To discuss and agree to set up a Task and Finish Group to investigate a market strategy for room hire – Report from Cllr G Jackson (attached)
10. **Clerk's Report – Internal Affairs**
- 10.1 Use of Email Accounts – Report and request from Clerk for **approval** (attached)

11. **EXTERNAL AFFAIRS**

- 11.1 Sleaford Historic Car & Motorcycle Show, request to use Eastgate Green, Saturday 2nd September 2017 – To receive report for **approval** attached)
 - 11.2 Representations on Outside Bodies – report from Cllr Titmus for **noting** (attached)
 - 11.3 East Midlands Rail Refranchising – Request for response to draft proposals for **approval** (attached)
12. **Clerk's Report – External Affairs**
- 12.1 Definitive Map Modification Order Cogglesford Mill – To **note** that the Clerk has submitted an application to Lincolnshire County Council as per Council resolution
 - 12.2 St Denys' Closed Churchyard – Verbal update from Clerk following his meeting with Rector and Churchwardens for **noting** only