

Sleaford Town Council

Minutes of the Meeting of Sleaford Town Council held on Wednesday 26th April 2017 at 7.00 p.m. at The Town Hall, Quayside House, Navigation Yard, Sleaford.

Present: Cllr D Suiter (Chairman)

Cllr B Allan	Cllr A Brand	Cllr J Brealeycook
Cllr J Charlesworth	Cllr S Clegg	Cllr P Coyne
Cllr K Fernandes	Cllr M Graves	Cllr G Jackson
Cllr H Lorimer	Cllr J Mathieson	Cllr P McCallum
Cllr A Snookes	Cllr G Titmus	

Also in attendance Council Officers: Clerk
Members of Public (4) Press (0)

Prior to the formal meeting commencing, a presentation took place of funds raised by Help for Heroes and Sleaford Christmas Market to be donated to Projects Linus.

FC.1. Chairman's Welcome

001 The Chairman welcomed all to the meeting.

002 After discussion, **IT WAS RESOLVED** to move the order of business, agenda item 9.1 **Constitutional Matters** – (In view of the recent resignation of the Councillor holding the post of Deputy Mayor the Council considers electing a Vice Chairman and Deputy Mayor for the remainder of the Mayoral year) to this point of the meeting. Vote: for 9 – against 6 – abstained 0. The Resolution was carried.

003 **IT WAS PROPOSED** to appoint a Vice Chair for this meeting only. **IT WAS FURTHER PROPOSED** to appoint a Vice Chair for the remainder of the administrative year. The original motion was put to a vote: for 7 – against 8 – abstained 0. **The Resolution failed.** The amended motion was voted on and **IT WAS RESOLVED** to appoint a Vice Chair, for the remainder of the administrative year. Vote: for 8 – against 7 – abstained 0. **The Resolution was carried.**

004 **IT WAS PROPOSED** to appoint Cllr J Mathieson, as Vice Chair. **IT WAS FURTHER PROPOSED** to appoint Cllr A Snookes. On being put to the vote **IT WAS RESOLVED** that Cllr J Mathieson, is appointed a Vice Chair, for the remainder of the administrative year. Cllr A Snookes having received **5 votes for, 8 against and 2 abstentions;** Cllr Mathieson **8 votes for and 7 votes against.** **The Resolution was carried.**

FC.2 Apologies for Absence

005 Apologies for absence with reasons were received from Councillor K Dolby.

006 **IT WAS RESOLVED** to accept the above apology with reasons. Vote: for 15 – against 0 – abstained 0. The Resolution was carried.

FC.3. Declarations of Interest

007 Cllr P Coyne declared an interest in agenda item 6.1, Application 17/0455/HOUS, due to being the applicant.

FC.4. Minutes

008 Amendment to page 3, FC.11, 030, Verbal updates from District, County and Ward Councillors should read: - Councillors J Charlesworth and H Lorimer gave members an update, including litter at Holdingham and forthcoming events in May and June on the Newfield Estate, respectively.

009 Amendment to page 3, FC.11, 034, change Sunday to Saturday.

010 **IT WAS RESOLVED** that the notes of the Council Meeting held on 12th April 2017, together with the amendments, be approved, as Minutes of that meeting. Vote: for 12 – against 0 – abstained 3. The Resolution was carried. The Resolution was carried.

011 The Clerk suggested to avoid further issues with the contents of minutes that he would insist on written reports from Ward, District and County Councillors, for inclusion on future agendas.

FC.5. Chairman's Report

012 Sleaford Town Awards event a great success and thank were given to all involved. This item was noted.

FC.6 Planning Matters

013 **6.1 Current Planning Applications – IT WAS RESOLVED** to accept officer recommendation for no comments on the following applications. Vote: for 13 – against 0 – abstained 1. The Resolution was carried. NKDC to be notified accordingly.

Ref No	Location	Proposal	Comments Due Date
17/0389/LBC	1 Eastgate, NG34 7DL	Installation of internal secondary glazing	25 th April. NKDC granted extension to 27th April 2017
17/0422/HOUS	4 Anglia Close, Quarrington, NG34 8WX	Erection of a single storey side extension	25 th April. NKDC granted extension to 27th April 2017
17/0455/HOUS	12 Hawthorn Drive, NG34 7GZ	Erection of single storey rear extension	1 st May 2017

17/0486/HOUS	12 Walnutgarth, NG34 7FL	Erection of extension to existing garage	28 th April 2017
17/0425/HOUS	29 Robertson Drive, NG34 7AN	Erection of two storey side extension	27 th April 2017
17/0342/FUL	Land adj to 21 Hervey Road, NG34 7LT	Erection of a 2 storey detached dwelling with a detached single garage (previously approved under 14/0793/FUL)	1 st May 2017. (previously Submitted no comments)
17/0360/FUL	Land at Royal Oak Business Park, East Road, NG34 7EQ	Erection of storage building, with delivery canopy & associated hard standing, lorry & car park together with siting of portacabin office	25 th April. NKDC granted extension to 27th April 2017
17/0484/PNTEL – Prior Notice	Holdingham Weighbridge Land adj to A17 Sleaford	Installation of 1 no. 21m PHOSCO monopole with 6 no. TEF antennas, 2 no. 0.3. dishes, 3 no. equipment cabinets, 1 no. meter pillar & ancillary development	21 st April
17/0451/FUL	Unit 25 Pride Court Pride Parkway Enterprise Park, NG34 8GL	Install two double glazed windows into front of industrial unit to provide light to office structure within the building	2 nd May 2017
17/0520/HOUS	20 Larch Way, NG34 7UG	Erection of a single storey rear extension linking to garage	9 th May 2017

- 014 Cllr P Coyne did not vote on this item, as he had previously declared an interest in application 17/0455/HOUS.
- 015 **6.2 17/0241/RESM** – Erection of 31 dwellings, formation of northern site access, footpaths & cycleway's, estate roads, public open space & associated infrastructure including foul drainage pumping station (reserved matters application pursuant to 13/0498/OUT). **Land East of London Road/Stumpcross Hill & West of Southfields, Sleaford (Handley Chase)**
- 016 After discussion, **IT WAS RESOLVED** to submit no comment. Vote: for 10 – against 2 – abstained 3. The Resolution was carried. NKDC to be notified accordingly.
- 017 **6.3 Rauceby Hospital Conservation Area Appraisal** - for comment.

- 018 At 7:30pm, **IT WAS RESOLVED** to suspend Standing Orders to allow a member of the public to speak in this item. Vote: for 15 – against 0 – abstained 0. The Resolution was carried.
- 019 At 7:40pm the meeting resumed.
- 020 **IT WAS RESOLVED** that Councillors J Charlesworth, K Fernandes, H Lorimer and J Brealeycook meet to formulate a response on behalf of Sleaford Town Council. Vote: for 15 – against 0 – abstained 0. The Resolution was carried. NKDC to be notified that STC will be submitting a response.
- FC.7**
021 **STC Neighbourhood Plan**
There was nothing to report.
- FC.8.**
022 **Finance**
8.1 Regular Direct Debits/Standing Orders for retrospective approval – IT WAS RESOLVED to approve the lists totalling £7,814.92 and £11,049.23, retrospectively. Vote: for 15 – against 0 – abstained 0. The Resolution was carried.
- 023 **8.2 Pending BACS payments for approval - IT WAS RESOLVED** to approve the lists totalling £1,562.83 and £60,807.70, subject to the Clerk being satisfied on transaction 39999/14. Vote: for – 15 against 0 – abstained 0. The Resolution was carried.
- 024 **8.3 Pending cheque payment for approval - IT WAS RESOLVED** to approve the lists totalling £415.87. Vote: for 15 – against 0 – abstained 0. The Resolution was carried.
- 025 **8.4 Credit Card Payment for approval - IT WAS RESOLVED** to approve the lists totalling £9.88. Vote: for 15 – against 0 – abstained 0. The Resolution was carried.
- 026 **8.5 Request for 2 volunteers to sign paperwork –** Councillors A Snookes and J Mathieson volunteered.
- 027 **8.6 Annual Returns for accounts 2016/17 –** letter from Grant Thornton. This item was noted.
- FC.9**
028 **Internal Affairs**
029 **9.2 To consider the creation of a further panel covering Town Hall & Events –**
030 **9.3 To consider the existing role of Leader –**
IT WAS RESOLVED to defer items 9.2 and 9.3 until the Extra Ordinary Meeting to be held on 8th May 2017. Vote: for 7 – against 6 – abstentions 2. The Resolution was carried.
- FC.10**
031 **Clerk’s Report – Internal Affairs**
10.1 Tractor Shed, Skate Park and Unit 18 Woodbridge Road – An update on the current situations was noted.

- 032 **10.2 Request from Lincolnshire Youth Conservation Network** – Lincolnshire Youth Network to be contacted to request a site meeting with Councillors, J Brealeycook, B Allan, K Fernandes and G Ttimus.
- 033 **10.3 Request for volunteers for Councillor Surgery on 6th May 2017** – Councillors J Brealeycook and K Fernandes volunteered. Monthly Surgeries to be a future agenda item.
- 034 **10.4 Town Meeting 10th May 2017 and Annual Meeting 17th May 2017** – These meeting dates were noted.
- FC.11 External Affairs**
- 035 **11.1 LCC – Traffic Regulation Orders CCTV Trial for School Keep Clear Consultations – Experimental Order for comment** – The Clerk to contact the Head Teacher of the William Alvey School for an update on this trial.
- FC.12 Clerk’s Report – External Affairs**
- 036 **12.1 Sleaford Museum Trust** – The Clerk gave an update which was noted.

There being no further business, the Chairman thanked all for attending and closed the meeting at 8:45pm