

Sleaford Town Council

Minutes of the Meeting of Sleaford Town Council held on Wednesday 3rd August 2016 at 7.00 p.m. at The Town Hall, Quayside House, Navigation Yard, Sleaford.

Present: Cllr D Suiter (Chairman)

Cllr A Brand	Cllr J Brealeycook	Cllr J Charlesworth
Cllr P Coyne	Cllr K Dolby	Cllr K Fernandes
Cllr M Graves	Cllr H Lorimer	Cllr J Mathieson
Cllr A Snookes	Cllr G Titmus	Cllr R Willis

Also in attendance Council Officers: Clerk and Minutes Clerk

Members of Public (3 including Mr & Mrs Wheeldon presenting item 4), Press (0)

FC.1. Chairman's Welcome

001 The Chairman welcomed all.

002 **IT WAS RESOLVED** that Cllr A Brand act as Vice Chairman for this meeting only.
Vote: for 13 - against 0 - abstained 0. The Resolution was carried.

FC.2. Apologies for absence and reasons given

003 Apologies for absence with reasons were received from Cllr M Allan, Cllr B Allan,
Cllr S Clegg and Cllr G Jackson.

004 **IT WAS RESOLVED** to accept the above apologies with reasons. Vote: for 13 -
against 0 - abstained 0. The Resolution was carried.

FC.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.

005 No Declarations of Interest were received.

FC.4. Sleaford Twinning Association

006 Mr and Mrs Wheeldon gave a brief presentation of the Sleaford Twinning
Association.

It was reported that the association would like to arrange a youth camp and would
like to see trading outlets involving all three towns. The role of Mayor is different in
each town.

007 Ideas from the Town Council and how the Town Council can help the Twinning
Association will be discussed as an agenda item at a future TC meeting.

008 Mr and Mrs Wheeldon were thanked and then left the meeting.

August 3rd 2016 Council Meeting

Date:

Signed:

FC.5. Minutes
009 **IT WAS RESOLVED** that the Notes of the Council Meeting held on 20th July 2016 be approved as Minutes. Vote: for 13 - against 0 - abstained 1. The Resolution was carried.

010 Clerk to pass on thanks to Mrs S Charlesworth for her video recording of previous Council Meetings.

FC.6. Chairman's Report

011 The Chairman gave a brief report of the recent successful visit of representatives from Sleaford's twinned towns.

012 The Mayor's Fun Day will be held on 21st August. Assistance was requested for the Duck Race.

FC.7. Planning Matters

013 **7.1 Current Planning Applications - IT WAS RESOLVED** to accept officer recommendation for no comment on the following applications. Vote: for 14 - against 0 - abstained 0. The Resolution was carried. NKDC to be notified accordingly.

Ref No	Location	Proposal
16/0850/FUL	16 Pride Court, Pride Parkway Enterprise Park	Change of use from B1, B2 and B8 to A5 (resubmission of 16/0265/FUL) NB: STC made no comments on 16/0265/FUL application on 20.04.16
16/0826/HOUS	5 Hilda Close, Quarrington, Sleaford NG34 8UW	Erection of two storey and single storey side extensions
16/0921/HOUS	7 Malvern Close, Sleaford	Erection of single storey front extension

014 Planning Application **17/0744/VARCON - Castle Park, King Edward Street**. Cllr Fernandes proposed reconsidering the material considerations of the physical infrastructure regarding water and drainage. Vote: for 4 - against 7 - abstained 3. **The Resolution FAILED.**

015 **IT WAS RESOLVED** to make no comment to Planning Application **17/0744/VARCON**. Vote: for 9 - against 3 - abstained 2. The Resolution was carried. NKDC to be notified accordingly.

FC.8. STC Neighbourhood Plan

016 No further update available for this meeting.

FC.9. Finance

017 **9.1 Regular Direct Debits/Standing Orders. IT WAS RESOLVED** to approve the list totalling £23,471.61. Vote: for 14 - against 0 - abstained 0. The Resolution was carried.

- 019 **9.2 Pending BACS payments.** **IT WAS RESOLVED** to approve the list totalling £19,299.65. Vote: for 14 - against 0 - abstained 0. The Resolution was carried.
- 020 **9.3 Credit Card Payments.** **IT WAS RESOLVED** to approve the list totalling £281.38. Vote: for 14 - against 0 - abstained 0. The Resolution was carried.
- FC.10. Internal Affairs**
- 021 **10.1 Cemetery Toilets.** **IT WAS RESOLVED that** a report is brought back to Council with costings for demolition of the existing toilet block and a replacement unisex toilet/mess room and that this is completed as a matter of urgency. Vote: for 14 - against 0 - abstained 0. The Resolution was carried.
- FC.11. Clerks Report - Internal Affairs.**
- 022 **11.1 Council Meeting Dates** - this item to be deferred to the next meeting
- 023 **11.2 Reports from Panel** - A report on the Strategic Plan was received.
- 024 A Column with numerical value was requested, for presentation purposes.
- 025 **IT WAS RESOLVED** that the reworked Strategic Plan 2016/2017 is approved. Vote: for 14 - against 0 - abstained 0. The Resolution was carried.
- FC.12. External Affairs**
- 026 **12.1 Gifted Christmas Market 2016.** **IT WAS RESOLVED** to agree to the request for Gifted Christmas Market to take place on Eastgate Car Park on Saturday 3rd and Sunday 4th December from 10.00am to 4.00 p.m. The Town Council to negotiate with NKDC that a joint event be held in the future. Vote: for 14 - against 0 - abstained 0. The Resolution was carried.
- 027 **12.2 Town Council Liaison Report** - The report was noted.
- 028 The forthcoming anniversary of the visit by King John to Sleaford Castle (12th October 2016) should be 800 years not 700.
- 029 **12.3 Greater Lincolnshire Devolution** - The correspondence from NKDC was noted.
- FC.13. Clerk's Report External Affairs**
- 030 **13.1 Kiosk Lease** - Update was received from the Clerk
- 031 **IT WAS RESOLVED** that this item be moved into closed session. Vote: for 10 - against 1 - abstained 3. The Resolution was carried.
- FC.14. Resolution to Move into Closed Session**
- 032 **IT WAS RESOLVED** to exclude the public and press for the consideration of the following confidential matters. Vote: for 14 - against 0 - abstained 0. The Resolution was carried.
- 033 The remaining member of the public left the meeting.

FC.13

13.1 Kiosk Lease

034 **IT WAS RESOLVED** that the Clerk send a formal letter by recorded delivery to the leaseholder requesting a formal termination of the lease. Also, informing them that there is an offer to renew the lease with renewed service standards i.e. that a sub-meter will be used for utilities and that these will be recharged to them and that minimum opening times are adhered to. Vote: for 13 - against 0 - abstained 1

035 **IT WAS RESOLVED** that the meeting be extended for a further 10 minutes. Vote: for 14 - against 0 - abstained 0. The Resolution was carried.

FC.15. Land Relating to Tesco

036 **IT WAS RESOLVED** to note the minutes of the meeting. Vote: for 13 - against 0 - abstained 1. The Resolution was carried.

There being no further business, the Chairman thanked all for attending and closed the meeting at 9.06 p.m.