

Sleaford Town Council

**Minutes of the Meeting of Sleaford Town Council held on
Wednesday 21st November 2018 at 7.00 p.m. at The Town Hall, Quayside House,
Navigation Yard, Sleaford**

Present: Cllr A Snookes (Deputy Chairman)

Cllr B Allan
Cllr S Dale
Cllr M Graves
Cllr F Richards
Cllr D Suiter

Cllr A Brand
Cllr K Dolby
Cllr H Lorimer
Cllr M Shanahan-Kluth

Cllr J Charlesworth
Cllr K Fernandes
Cllr P McCallum
Cllr S Shanahan-Kluth

Also in attendance Council Officers: Clerk
LCC Councillors (1) Members of Public (1) Press (0)

Please note the Audio Recording from this meeting is available on the Town Council's Website.

FC.1 Chairman's Welcome

001 In the absence of the Chairman, Councillor G Jackson, the Deputy Chairman, Councillor A Snookes took the Chair for this meeting only. Councillor A Snookes welcomed everyone to the meeting.

002 After being proposed and seconded **IT WAS RESOLVED** to elect Councillor J Charlesworth for Deputy Chairman for this meeting only. Vote: for 14 – against 0 – abstained 0. The Resolution was carried.

FC.2 Apologies for Absence

003 Apologies for absence with reasons were received from Councillors G Jackson; S Clegg; L Edwards-Shea and J Mathieson.

004 After being proposed and seconded **IT WAS RESOLVED** to accept the above apologies with reasons. Vote: for 14 – against 0 – abstained 0. The Resolution was carried.

FC.3 Declarations of Interest

005 Councillor A Snookes declared an interest in Agenda Item No. 8.3, transaction 14079, due to being the recipient.

006 Councillor M Graves declared an interest in Agenda Item No. 8.3, transaction 14095, due to being the owner. Cllr M Graves also declared a prejudicial interest in Agenda Item No. 9.1, and confirmed he would leave the room when this item is discussed.

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Signed:

Grenville Jackson

012 **7.2 Services & Assets** – Nothing for this meeting.

013 **7.3 Finance & Strategy** – The notes from the meeting held on 1st November 2018, were noted and the recommendation was discussed.

014 There was a brief discussion regarding progress on Town Hall improvements.

015 After being proposed and seconded **IT WAS RESOLVED** to approve the work areas for the Panels for the remainder of 2018/19 as identified on working papers. Vote: for 14 – against 0 – abstained 0. The Resolution was carried.

FC.8 Finance

016 **8.1 Regular Direct Debits/Standing Orders for retrospective approval** – After being proposed and seconded, **IT WAS RESOLVED** to approve the list totalling £17,875.39. Vote: for 14 – against 0 – abstained 0. The Resolution was carried.

017 **8.2 BACS payments made for retrospective approval** – After being proposed and seconded, **IT WAS RESOLVED** to approve the list totalling £2,515.53. Vote: for 14 – against 0 – abstained 0. The Resolution was carried.

018 **8.3 Pending BACS payments for approval** – After being proposed and seconded, **IT WAS RESOLVED** to approve the list totalling £12,649.70. Vote: for 12 – against 0 – abstained 2. The Resolution was carried.

019 **8.4 Cheque Payments** - After being proposed and seconded, **IT WAS RESOLVED** to approve the list totalling £38.64. Vote: for 14 – against 0 – abstained 0. The Resolution was carried.

020 **8.5 Request for 2 volunteers to sign paperwork** – Councillors A Snookes and D Suiter volunteered.

021 Councillor M Graves left the room.

FC.9 Internal Affairs

022 **9.1 NKDC – Transfer of BID Street Furniture** – After being proposed and seconded, **IT WAS RESOLVED** to:

- Note the report;
- Authorise the Clerk to sign the transfer agreement;
- Confirm agreement to not insuring the street furniture items

Vote: for 12 – against 1 – abstained. The Resolution was carried.

023 Councillor M Graves returned.

024 **9.2 Renewal of Phone Contract for Staff Mobiles** – Councillor M Graves spoke on the report. After being proposed and seconded, **IT WAS RESOLVED** to accept quote A:

- 036 **12.3 Sleaford in Bloom** – letters of thanks to STC, were noted.
- 037 **12.4 Christmas Market** – The Clerk confirmed arrangements for the event, Sunday 2nd December 2018. Thanks would be passed on to all of those involved with the organisation of the event.
- 038 At 8:24pm, After being proposed and seconded, **IT WAS RESOLVED** to suspend Standing Orders to allow LCC Councillor K Cook to update members. Vote: for 13 – against 0 – abstained 0. The Resolution was carried.
- 039 At 8:31pm, Standing Orders resumed.
- FC.13 Resolution to move into Closed Session.**
- 040 After being proposed and seconded, **IT WAS RESOLVED** to exclude the public and press for the consideration of the following matter. Vote: for 13 – against 0 – abstained 0. The Resolution was carried.
- FC.14 HR Panel**
- 041 The Panel Lead reported on matters following the Panel Meeting held prior to this Council meeting.

There being no further business, the Chairperson thanked all for attending and closed the meeting at 8:35pm.