



## Sleaford Town Council

Dear Councillor,

I hereby give you notice that a meeting of **The Full Council** will be held in **THE SOURCE, Sleaford** on **Wednesday February 13<sup>th</sup>, 2013, 7:45pm**. All members of Sleaford Town Council are summoned to attend for the purpose of considering and resolving upon the business to be transacted as set out hereunder.

There will be a period of ten minutes prior to the commencement of the meeting when members of the public can ask questions; your attendance is requested during this period.

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### AGENDA

1. **APOLOGIES.** Apologies, with reasons to be given to the Clerk.
2. **DECLARATIONS OF INTEREST.** To receive disclosable pecuniary interests in accordance with the Localism Act 2011.
3. **CHAIRMAN'S REPORT**, if any.
4. **CLERK'S REPORT.**
  - **Residents' Parking.** To note the information forwarded by Alan Thomas.
5. **FINANCIAL MATTERS.** Overview of whole Council finances.
  - **Committee Chairmen meeting** – Report from meeting January 29<sup>th</sup>, Cllr M Graves, plus report from Cllr G Titmus – consider the recommendations.
6. **MINUTES.** To look at the Clerk's Notes from the meetings held on December 5<sup>th</sup>, December 19<sup>th</sup> 2012 and January 30<sup>th</sup> 2013, and accept them as Minutes of those meetings.
7. **COMMITTEE MEETING NOTES:** To take note of the Clerk's notes from the last round of committee meetings which will then go to their next meetings for approval as Minutes. Services, January 9<sup>th</sup> 2013, Management Committee, January 11<sup>th</sup>, 2012, General Purposes, January 16<sup>th</sup>, 2013, Personnel, January 23<sup>rd</sup>, 2013 and Finance & Strategy, January 30<sup>th</sup>, 2013.
8. **FROM OTHER COMMITTEES/WORKING GROUPS.**
  - **Guide to Standing Orders** – Working Group met – draft revised Guide enclosed.

9. **REPRESENTATIVES ON OUTSIDE BODIES.** Any Councillor who has represented the Council on their nominated outside body is asked to report to the Full Council meeting after this representation.
  - **Sleaford Renewable Energy Liaison Panel** – Meeting held on January 15<sup>th</sup> – report attached, and site meeting Feb 5<sup>th</sup>. **For noting only – the TC has been asked to keep the detail confidential at this time.**
  - **Partnership NKDC** – Meeting held on January 22<sup>nd</sup> – report attached.
  - **Neighbourhood Watch/NK new Police Commissioner meeting.** Cllr J Charlesworth.
  - **Leaders' Meeting** – report from meeting Feb 5<sup>th</sup>.
10. **OTHER AD-HOC COUNCIL REPRESENTATION** – Councillors invited to meetings etc on an ad-hoc basis – are asked to report to the Full Council meeting following their meeting.
  - **NK Budget Forum notes.** Cllr J Charlesworth.
11. **MEETING DATES** - List of proposed meeting dates for 2013/14 – to note and approve.
12. **OUTSIDE BODIES – REPRESENTATIVE(S).** To appoint TC member as a representative for: Twinning; Alms Houses and LALC to replace outgoing Councillor.
13. **TOWN COUNCIL SURGERIES.** Report from Feb 2<sup>nd</sup> attached.
14. **WIND FARM POLICY AND PRACTICE.** Report from parish council Chairman and letter recommended are attached – does the Town Council wish to support his concerns?
15. **PRIVATE SECTOR HOUSING** – E mail and summary of consultation attached – actual document is 55 pages and available in the office if required.
16. **RESOLUTION TO MOVE INTO CLOSED SESSION.** To propose that “in view of the confidential nature of the business about to be transacted, it is advisable in the public interest that the press and the public be temporarily excluded and they are instructed to withdraw”.
17. In view of the advice received this Council reconsiders the decision it made on January 30<sup>th</sup> to implement all 8 sanctions contained in the report presented to Full Council – Cllr M Graves. Signed proposal attached as required.



Mrs Shelagh McIntyre  
Clerk  
February 7<sup>th</sup>, 2013