



Sleaford Town Council

Dear Councillor,

I hereby give you notice that a meeting of the **Services Committee** will be held in **The Source, Southgate, on Wednesday 22nd, February, 2012 at 7:30pm, or earlier if the Applications Meeting ends sooner.**

All the members of the Committee are summoned to attend for the purpose of considering and resolving upon the business to be transacted as set out

The business to be dealt with at the meeting is listed in the agenda

AGENDA

Welcome remarks by the Chairman

1. **APOLOGIES.** Apologies, with reasons, to be given to the Clerk.
2. **DECLARATIONS OF INTEREST.** To receive declarations of interest in accordance with 2000 Local Government Act.
3. **MINUTES.** The Clerk's Notes from the meeting on January 4th, 2012 have been circulated – to accept these as Minutes of that meeting.
4. **CHAIRMAN'S REPORT.**
5. **CLERK'S REPORT/UPDATES.**
6. **FINANCIAL REPORT –**
 - Receive financial report.
7. **CEMETERY**
 - Working Group – update on work taken place.
 - Children's area – agree some rules for this new section
8. **TREES ON SITE OF FORMER TENNIS COURTS.** Discuss whether to take these down, if so, timescale bearing in mind surveys have to be completed.

9. **TENNIS CLUB OPENING.** Tennis Club to have an event on March 24th – permission requested for placing a burger van outside their enclosure on the grass, and also a bouncy castle.
10. **DOG BIN REQUESTS.**
 - Dog bin request for Stephens Lane – footpath between Westgate and West Banks.
 - Request for Barley Fields estate at bottom of Stephen's Way.
11. **GRIT BIN REQUEST.** Request from a resident for a grit bin on Linwood Close.
12. **BOSTON ROAD KIOSK.** The tenant requests a change of staffing arrangements as outlined in a report (circulated).
13. **COMMUNITY PAYBACK.** Councillors and staff met with the representative on Mon. 13th.) and discussed various issues. Report circulated.
14. **EASTGATE GARAGES** – Update on current situation – report circulated.
15. **WAR MEMORIAL** – Verbal update from Cllr G Titmus.
16. **ANNUAL TOWN MEETING** – Any ideas of projects etc for 2013?
17. **MONUMENT GARDENS:**
 - **Sleaford in Bloom.** Letter circulated. Request for them to improve Monument Gardens – help would be needed with some transportation and initial digging).
 - **Toilet Block** – consider organising an asbestos survey.
 - **Lease** – current lease expires March 31st – agree to renew for another year.
18. **RESOLUTION TO MOVE INTO CLOSED SESSION.** To be proposed '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'.
19. **MONEY'S YARD TOILETS.**
 - Update on current situation, report attached.
 - To look at opening/closing times.
 - To look at quotes for contract cleaning.

Shelagh McIntyre

Mrs Shelagh McIntyre
Clerk
February 16th, 2012