



## Sleaford Town Council

Dear Councillor,

I hereby give you notice that a meeting of the **FINANCIAL & STRATEGY COMMITTEE** will be held in **The Source, Southgate, on Wednesday 10th June 2015 at 7:30pm**. All members of the Committee are summoned to attend for the purpose of considering and resolving upon the business to be transacted as set out hereunder.

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

**“Any member of the press or public desirous of filming or audio recording this public meeting is requested to notify the Council’s Proper Officer, giving 24 hours’ notice to enable reasonable facilities to be made available to accommodate their requirements.”**

Mrs. L. Savage,  
R.F.O.  
4th June, 2015.

### NOTES

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### AGENDA

Welcome by Chairman

- 1. TO ELECT A FINANCE & STRATGEY COMMITTEE CHAIRMAN AND VICE CHAIRMAN**
- 2. APOLOGIES.** Apologies, with reasons to be given to the Clerk.
- 3. DECLARATIONS OF INTEREST.** “To receive declarations of pecuniary interests in accordance with the Localism Act 2011 and to receive declarations of personal interests”.
- 4. MINUTES.** Notes from the previous meeting held on 29th April 2015, to be approved as Minutes.
- 5. FUTURE F&S. COMMITTEE MEETINGS:**  
To Resolve to set an informal meeting of Committee Members to consider future Financial & Strategy Committee working arrangements & practice: frequency of meetings, work loads, delegation of projects etc to report to Full Council, together with any recommended amendments to Terms of Reference. To give consideration to Councillors Allowances Policy.

6. **CHAIRMAN'S REPORT** – If any
7. **CLERK and PROJECT LEADS REPORT** – If any
  - 7.1 **Debit Card** – Report attached
  - 7.2 **S 106 Money** – Report attached. A Skate Park Lighting Projected, for approval. Recommendation to Full Council.
  - 7.3 **Speed Watch** – Transferred to Services Committee
  - 7.4 **Dual Control of Electronic Bank Transactions**
8. **RFO REPORT** -
  - 8.1 **Action Log** – Report attached
  - 8.2 **Insurance** – Renewal Policy received effective from 1<sup>st</sup> June 2015 for noting.
  - 8.3 **Internal Auditor Report** - Year End – Report attached.
  - 8.4 Appointment of Internal Auditor 2015 onwards
  - 8.5 Pension Policy – Verbal Update
9. **FINANCIAL MATTERS – Annual Return** – Section 1 Accounting statements 2014/2015 Report attached.
10. **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”.
11. **SKATE PARK** – To resolve to confirm/select contractor for the Skate Park Refurbishment - report attached.
12. **S106 AGREEMENT HANDLEY CHASE DEVELOPMENT.** Recommendation for Full Council approval. (Report 04.06.15 attached.)
13. **OFFICE PREMISES** – Update if any
14. **HR MATTERS** – Update if any