



Sleaford Town Council Finance and Strategy Committee Meeting

I hereby give notice that a meeting of the **Finance and Strategy Committee** will be held on **Wednesday July 23rd 2014 at 7.30pm, at the Source, Riverside, Sleaford**. All members of the Finance and Strategy Committee are summoned to attend for the purpose of considering and resolving upon the business to be transacted.

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

AGENDA

Chairman's welcome remarks.

1) APOLOGIES FOR ABSENCE.

DECLARATIONS OF INTEREST. To receive declarations of pecuniary interests in accordance with the Localism Act 2011 and to receive declarations of personal interests".

3) MINUTES. The Clerk's Notes from the meeting on May 14th 2014 have been circulated. To accept these Notes as Minutes of the meeting.

4) CHAIRMAN'S REPORT – If any

5) CLERK'S REPORT.

- Enclosed
- Action Log – enclosed

6) RFO REPORT – Attached

7) FINANCIAL MATTERS

- Finance Report – Attached
- Christmas Market Financial Structure and Payments – Report from Cllr Darch to follow.

8) TERMS OF REFERENCE – Finance & Strategy, Model Document from LALC (Draft v1) for discussion

9) WEBSITE MANAGEMENT – Recommendation by Cllr K Dolby to manage website in-house.

10) MONEY'S YARD & OTHER TOILETS –Toilets Working Group to confirm membership and report, if any.

11) WORKING GROUPS – Agree composition of relevant 2014/2015 Working Groups. Copy of existing Groups list attached for information.

12) FREEDOM OF INFORMATION – Procedure & Publications Scheme (updated) for adoption – Copies enclosed.

NOTES

- 13) **LGPS2014 STATEMENT OF POLICY – DISCRETIONS**
For Notice, RFO to investigate and report at next meeting.
- 14) **EASTGATE GARAGES- Update on:-**
 - a) To liaise with the owners/residents on boundary wall.
 - b) To note a request has been made to obtain service duct to allow reconnection of electricity for tractor shed.
- 15) **SKATE PARK FUNDING**
 - a) 5 Year recreational plan – Revisit funds available.
 - b) Future Funding & Refurbishment/replacement Recommendations – Report Project Lead.
- 16) **FUTURE AGENDA ITEMS,**
 - a) **Tractor Shed** – To resolve to approve Surveyor’s Estimate of Fees
- 17) **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”.**
- 18) **OFFICE PREMISES** – Report from Project Lead attached.
- 19) **REPLACEMENT OF COMPUTER** – Emails enclosed.
- 20) **MATTERS OF AN URGENT NATURE.**

Mrs LJ Savage
Responsible Financial Officer
17th July 2014