



Sleaford Town Council

To: All Members of Sleaford Town Council Finance & Strategy Committee,

You are hereby summoned to attend the next meeting of **The Finance & Strategy Committee** will be held at **The Source, Southgate, Sleaford** on **WEDNESDAY 5th AUGUST, 2015 at 7.00p.m.**

“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 M Waddingham
Assistant Clerk
30th July, 2015.

NOTES

1. **CHAIRMAN’S REMARKS.**
2. **APOLOGIES FOR ABSENCE** and reasons given.
3. **DECLARATIONS OF INTEREST.** To receive any declarations of pecuniary interests in accordance with the requirements of the Localism Act 2011, and to consider any requests for dispensations in respect of DPIs.
4. **MINUTES.** Notes of the Finance & Strategy Committee Meeting held on 10th June 2015 to be approved as Minutes. **Attached**
5. **CLERK/PROJECT LEAD REPORTS.**
 - 5.1 Land Registrations of War Memorial (Monument) in the Market Place, Land at Monument Corner and George Street Play Area completed by Council’s solicitors – for noting.
 - 5.2 NKDC Confirmation Grants for Dog and Litter collection unchanged – for noting.
 - 5.3 Central Lincolnshire Local Plan – notification of new consultation dates – for noting. **Attached.**
6. **RFO REPORT –**
 - 6.1 Action Log –To follow.
 - 6.2 Council Credit Card – verbal update.
 - 6.3 Dual Control of Electronic Bank Transactions – verbal report.

7. **FINANCIAL MATTERS**
- 7.1 Finance Report - Attached
- 7.2 STC 3 year budget planning 2016/17 to 2018/19 – for comments and noting. Attached.

8. **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”.

9. **APPOINTMENT OF INTERNAL AUDITOR 2015 ONWARDS** – To receive a report and recommendation regarding the appointment of the Internal Auditor. Attached.

10. **PENSION MATTERS**
- 10.1 (From Personnel 29.07.15) - Pension Discretionary Policy Statement – Draft (v1) – for comment.

11. **SKATE PARK** – verbal update from Project Lead.

12. **S.106 Agreement**, Handley Chase Development – Lease received – to consider and make recommendations to Full Council.

13. **OFFICE PREMISES**
- 13.1 Lease agreement – update.
- 13.2 To agree timescale and requirements for moving premises.

14. **HR MATTERS – if any.**

Mw/ in the absence of LS