



## 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 January 29<sup>th</sup> 2014 at 7:45pm, 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.**

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### AGENDA

### NOTES

Welcome remarks.

- 1) **APOLOGIES FOR ABSENCE.**
- 2) **DECLARATIONS OF INTEREST:** To receive any Disclosable Pecuniary or Personal Interests
- 3) **MINUTES.** The Clerk's Notes from the meeting on November 27<sup>th</sup>, 2013 have been circulated. To accept these Notes as Minutes of the meeting.
- 4) **CHAIRMAN's REPORT,** verbal report.
- 5) **CLERK's REPORT.**
  - Action Log – enclosed.
- 6) **FINANCIAL MATTERS**
  - Financial Report.
- 7) **MONUMENT GARDENS MUSEUM/TOILET BLOCK –** verbal report from Cllr G Titmus, if available.
- 8) **GRANT FUNDING –** verbal update on Allotment Compost Toilets, if available.
- 9) **FUTURE AGENDA ITEMS, if any.**
- 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) **CHRISTMAS MARKET –** Clarification of financial management.
- 12) **CONSULTANT FOR VARIOUS PLANNING MATTERS,** update if any from Cllr J Mathieson.

**13) UPDATES(S) IN CONNECTION WITH RECREATION LAND**

- 1) any progress to date
- 2) letter e-mail from Albourne Property plc.

**14) EASTGATE CAR PARK**

- a) Previous resolution regarding Yellow marked spaces.
- b) Boundary issues.

**15) OFFICE PREMISES** – update on recommendation from F&S 27<sup>th</sup> November 2013.

**16) UNREGISTERED LAND** – To receive a letter from Chattertons Solicitors advising STC ownership.

**17) PROPOSED HANDLEY CHASE DEVELOPMENT, LONDON ROAD** – STC Management and maintenance of the various community facilities. E-mail attached.

**18) TENDERING** – to receive a written report from the Services Supervisor.

Mrs M Waddingham  
Assistant Clerk  
January 23<sup>rd</sup> 2014