



Sleaford Town Council  
Finance & Strategy Panel  
Notes and Report of Meeting – 1<sup>st</sup> November 2018  
10am – 11.36am

Panel Members present:

Councillor Anthony Brand (Lead)  
Councillor David Suiter  
Councillor Ken Fernandes  
Councillor Grenville Jackson

Meeting supported by the Clerk, Finance Officer.

**1. Introduction from Lead and apologies**

Apologies for absence were received from Councillors Mark Graves, Heather Lorimer and Stephen Shanahan-Kluth. The Panel was still quorate for this meeting however.

**2. Notes from previous meeting 18<sup>th</sup> October 2018**

Notes were noted and approved.

**3. Actions arising from notes on this agenda**

Lead proposed to go into closed session to discuss the NKDC Car Parking Strategy as there were some commercial sensitivities. The tape was stopped at 10.04am. Returned into open session at 10.17am.

**4. Revising & Updating Strategy 2018-2019**

The Panel looked at the Broad actions listed supplied by the Lead and worked through the Strategic Plan with the Clerk using the template provided.

**Recommendation to Council: To approve the work areas for the Panels for the remainder of 2018/19 as identified on the attached working papers**

**5. Starting to develop an integrated strategy for 2019-2023**

The Panel recognised that work is needed on this. Item is to be included on future agendas

**6. Town Hall improvements, including building works; furniture and equipment; lettings**

Actions:

- The Clerk and the Lead to meet with an architect next week to produce draft plans for internal remodelling and use of rooms

- Clerk to produce report on existing lettings and charges made for the next Panel meeting

**7. Budget 2019/20**

Following recommendation to Council from their last meeting the Panel will look again at the precept for 2019/20 at a future meeting. To assist that process Panel would like to consider how much support is given directly or indirectly to outside organisations

Actions:

- Clerk to produce paper on the aid & support given to outside organisations.
- Clerk to contact Kirkby la Thorpe to ascertain their continued involvement on the Neighbourhood Plan

**8. Road Safety Partnership**

Panel discussed two letters received from residents.

Action: The Clerk to obtain permission to share the letters with LCC, NKDC and Ward Councillors in the first instance.

**9. Date of next meeting**

Monday 3<sup>rd</sup> December 2018 10am

Meeting closed 11.36am