



Sleaford Town Council

To: All Members of Sleaford Town Council.

You are hereby summoned to attend an extra Meeting of Sleaford Town Council to be held at **The Town Hall, Quayside House, Navigation Yard, Sleaford** on **WEDNESDAY 4th May, 2016 at 8:00p.m.**

At 7:45pm, prior to the meeting starting, there is a 15 minute period set aside for members of the public to address the Council. Your attendance is requested for this time. Please note that if no members of the public are present the Council Meeting will commence at 7:45p.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.”

Mr K Martin
Clerk
Sleaford Town Council
27.04.16

AGENDA

1. **CHAIRMAN’S WELCOME**
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. **CLERK’S REPORT**
 - 4.1 Tesco site in Sleaford – Request to meet Council
 - 4.2 Approval of Minutes – To receive a verbal report confirming approval of Minutes.
5. **MONEY’S YARD PUBLIC CONVENIENCES** – To resolve to authorise the Clerk to sign the licence (attached)
6. **PURCHASE OF QUAYSIDE HOUSE** – report attached.

NOTES

7. FROM OTHER COMMITTEES**7.1 STC Neighbourhood Plan: –**

- 7.1.1 To approve the sum of £5,000 to be allocated for the development of the Neighbourhood Plan.
 - 7.1.2 To authorise the Clerk/RFO to jointly agree with representatives from Kirby La Thorpe Parish Council (and any other participating parish Council) any arrangements necessary to enable the development of a Joint Neighbourhood Plan, such formal agreement to be signed by the Clerk/RFO on behalf of Sleaford Town Council.
 - 7.1.3. To authorise the Lead of the Neighbourhood Plan Working Group to submit an Application for the designation of a Neighbourhood Area to North Kesteven District Council and sign on behalf of Sleaford Town Council in the capacity as Lead Contact.
 - 7.1.4. That the Neighbourhood Plan Steering Group will be responsible for all publicity for the emerging Neighbourhood Plan.
 - 7.1.5. That all Officer Support which may be required by the Neighbourhood Plan Working Group and/or Steering Group in connection with the development of the Joint Neighbourhood Plan will be met in full by the paid staff employed by Sleaford Town Council, the level of support to be by agreement with the Clerk with consideration to operational requirements.
- 7.2 **EASTGATE CAR PARK –** To ratify the Services and Amenities Committee recommendation (attached)
- 7.3 **SKATE PARK –** To ratify Finance & Strategy Committee recommendation (see report included for F&S 4th May 2016)
- 7.4 **2015/2016 ACCOUNTS –** To ratify Finance & Strategy Committee recommendation (see report included for F&S 4th May 2016)

8. STC CONSTITUTION

- 8.1 To receive a report on the draft Constitution (attached).
- 8.2 A final draft Constitution to follow.

9. STC ROLLING THREE YEAR STRATEGIC PLAN

- 9.1 To receive a report on the new draft three year plan (attached).
- 9.2 Latest draft of Plan 2016/17 to 2018/19 to follow.