



## Sleaford Town Council

To: All Members of the General Purposes Committee,

You are hereby summoned to attend the next meeting of the **General Purposes Committee** to be held at **The Town Hall, Quayside House, Navigation Yard, Sleaford, Lincs, NG34 7TW** on **WEDNESDAY 13<sup>th</sup> APRIL 2016** at **7.00pm**.

**“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  
Proper Officer  
7<sup>th</sup> April 2016

### AGENDA

1. **INTRODUCTION AND WELCOME** – Chairman, General Purposes Committee. (7.00PM)
2. **APOLOGIES FOR ABSENCE** and reasons given. (7.02pm)
3. **DECLARATIONS OF INTEREST** (7.03pm)  
“To receive declarations of pecuniary interests in accordance with the Localism Act 2011 and to consider any requests for dispensations in respect of DPIs
4. **MINUTES** (7.04pm)
  - 4.1 Notes from the General Purposes meeting held on 3<sup>rd</sup> February 2016, to be approved as Minutes – **enclosed**.
5. **CHAIRMAN’S/VICE CHAIRMAN’S REPORT, if any** (7.07pm)
6. **CLERK’S REPORT** (7.12m)
  - 6.1 Sleaford & District Twinning Association grant request – Verbal report from the Clerk
7. **FINANCE** (7.13pm)
  - 7.1 Quarterly report–To follow.
8. **ACTION LOG** (7.15pm)
  - 8.1 Action Log – enclosed

9. **SOCIAL MEDIA WORKING GROUP (7.17pm)**
  - 9.1 To add Councillor Brand onto the working group and to discuss setting up a Facebook page and website design.
  - 9.2 To receive NKDC's Social Media Policy (attached).
  
10. **GREYLEES FAMILIES DAY (7.27pm)**
  - 10.1 To note that there will be a 'Families Day' at Greylees on Sunday 17<sup>th</sup> July, and to discuss an invitation from the organisers for the Town Council to be present with a gazebo and any PR information.
  
11. **SLEAFORD AUCTION (7.30pm)**
  - 11.1 To note the upcoming proposed dates from the Auction organisers: 16<sup>th</sup> April, 14<sup>th</sup> May, 11<sup>th</sup> June, 9<sup>th</sup> July and 13<sup>th</sup> August 2016.
  
12. **HISTORIC CAR SHOW & CRAFT FAIR (7.35pm)**
  - 12.1 To receive a request for the use of Boston Road Recreation Ground for the Historic Car Show, 2<sup>nd</sup> September 2016.
  - 12.2 To receive a request for an Arts and Craft Fair, 2<sup>nd</sup>/3<sup>rd</sup> September 2016.
  
13. **HISTORICAL RECORDS FROM THE SLEAFORD URBAN DISTRICT COUNCIL (7.37pm)**
  - 13.1 To discuss Councillors undertaking research/archive work into the historical records held at the Lincolnshire Archives.
  
14. **MARKET CHARTER (7.39pm)**
  - 14.1 To receive clarification from NKDC as to third parties who hold alternative Markets within the Market Charter area. Verbal report from the Clerk.
  
15. **HEART OF SLEAFORD HERITAGE TRAIL (7.44pm)**
  - 15.1 To receive the draft brochure of the Sleaford Heritage Trail.
  - 15.2 To discuss the invitation to include Sleaford Town Council in the list of community based organisations, that will be involved.
  
16. **RESOLUTION TO MOVE INTO CLOSED SESSION (7.46pm)**

"To resolve to move into closed session in accordance with the Public Bodies (Admission to Meetings) Act 1960 due to the confidential nature of the business to be discussed in relation to the follow matter(s):"
  
17. **SLEAFORD CARNIVAL 2016 (7.49pm)**
  - 17.1 To decide a date in May to meet with the Carnival organiser.
  
18. **HIRING COSTS AT BOSTON ROAD RECREATION GROUND (7.55pm)**
  - 18.1 To discuss whether hiring fees or a donation is appropriate from charity fund raising events which are held on the Recreation Ground.
  
19. **MARKET BUSINESS PLAN (8.05pm)**
  - 19.1 To discuss the Market Business Plan (attached)
  
20. **PROPOSED SLEAFORD COMMUNITY RADIO STATION (8.10pm)**

To receive further details of the Sleaford Community Radio Station (attached)