



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 3rd February 2016 at 7.15pm.**

“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. S.M. Scholes,
Clerk, 28th January 2016

AGENDA

1. **INTRODUCTION AND WELCOME** – Chairman, General Purposes Committee. (7.15PM)
2. **APOLOGIES FOR ABSENCE** and reasons given. (7.17pm)
3. **DECLARATIONS OF INTEREST** (7.18pm)
“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** (7.19pm)
- 4.1 Notes from the General Purposes meeting held on 18th November 2015, to be approved as Minutes – **enclosed.**
5. **CHAIRMAN’S/VICE CHAIRMAN’S REPORT, if any** (7.21pm)
6. **CLERK’S/OFFICER’S REPORT** (7.25pm)
7. **FINANCE** (7.26pm)
- 7.1 Quarterly report– **enclosed.**
8. **ACTION LOG** (7.28pm)
- 8.1 Action Log – enclosed

9. **REQUESTS FOR THE USE OF BOSTON ROAD RECREATION GROUND** (7.30pm)
- 9.1 To receive a request from Bert Holland Fun Fair for May 2016 and to Resolve to request that F&S discuss hire charges.
- 9.2 To receive a request for a 1940s War Weekend in August 2016.
- 9.3 To note that the organisers of the Dog Show have cancelled their event, which was due to be held in June 2016.
10. **COUNCILLOR SURGERIES** (7.45pm)
- 10.1 To receive the timetable of Councillor Surgeries for 2016.
11. **ST GEORGE'S MARKET WORKING GROUP** (7.47pm)
- 11.1 To note that the first meeting was held on 26th January, to add Cllr J Brealeycook to the Working Group and to request any other Councillors to be involved.
12. **CHRISTMAS MARKET** (7.49pm)
- 12.1 To receive a report from Cllr J Brealeycook – to follow
13. **CHRISTMAS LIGHTS** (7.54pm)
- 13.1 To receive a report from Cllr J Brealeycook – to follow
14. **CLEAN FOR THE QUEEN EVENT** (7.59pm)
- 14.1 To receive details of the Keep Britain Tidy 'Clean for the Queen' campaign.
- 14.2 To receive an invitation to join the Town Team's 'Clean for the Queen' event.
15. **TERMS OF REFERENCE** (8.04pm)
- 15.1 To receive the revised Terms of Reference for the General Purposes Committee.
16. **RESOLUTION TO MOVE INTO CLOSED SESSION** (8.06pm)
"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. **I.T. SUPPORT** (8.07pm)
- 17.1 To receive notification of an increase in cost for I.T. support.
18. **MARKET** (8.09pm)
- 18.1 To receive details from the Chairman of a recent complaint.
19. **SLEAFORD CARNIVAL 2016** (8.13pm)
- 19.1 To note correspondence between the Carnival organisers and Officers.
- 19.2 To receive a request for the use of Boston Road Recreation Ground in 17th July 2016.
20. **CHRISTMAS MARKET – HONORARIUM PAYMENT** (8.25pm)
To discuss an honorarium payment to a volunteer and recommend to Full Council for approval.