



Sleaford Town Council

Dear Councillor,

I hereby give you notice that a meeting of the **GENERAL PURPOSES COMMITTEE** will be held in **The Source, Southgate, on Wednesday 3rd June 2015 at 7:30pm.** All members of the Committee are summoned to attend for the purpose of considering and resolving upon the business to be transacted as set out hereunder. The business to be dealt with at the meeting is listed in the agenda

“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 May, 2015.

AGENDA

1. **TO ELECT A GENERAL PURPOSES COMMITTEE CHAIRMAN.**
2. **TO ELECT A GENERAL PURPOSES COMMITTEE VICE-CHAIRMAN**
3. **APOLOGIES FOR ABSENCE .**
Apologies, with reasons to be given to the Clerk.
4. **DECLARATIONS OF INTEREST.** “To receive declarations of pecuniary interests in accordance with the Localism Act 2011 and to receive declarations of personal interests”.
5. **MINUTES.** Notes from the previous meeting held on 22nd April 2015, to be approved as Minutes.
- 6 **FUTURE G.P. COMMITTEE MEETINGS:**
To Resolve to set an informal meeting of Committee Members to consider future General Purposees Committee working arrangements & practice: frequency of meetings, work loads, delegation of projects etc to report to Full Council, (01.07.15) together with any recommended amendments to Terms of Reference.
6. **MATTERS ARISING FROM SERVICES COMMITTEE (27.05.15), if any.**
7. **WORKING GROUPS: For Update – Interim List attached (subject to amendments)**

8. **CHAIRMAN'S REPORT, if any**
9. **CLERK'S REPORT**
- 9.1 **To Resolve to** set up a Working Group to investigate establishing an STC Social Media presence, newsletter and other publicity.
- 9.2 STC Media Policy document (Draft) for consideration and recommendation to Full Council for approval. **Attached**.
- 9.3 Action Log – **enclosed** – Please contact the office prior to the meeting with any queries.
10. **QUARTERLY FINANCIAL MANAGEMENT REPORT.**
(Copy) Report 22.04.15 **Attached** for information/benefit new Members; next scheduled Report 31.06.15.
11. **UPDATES/PROGRESS REPORTS,**
Website – to note the analytic data published on the website.

Sms 28.05.15