



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 22nd July 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, 16th July 2015.

AGENDA

1. **APOLOGIES FOR ABSENCE .**
Apologies, with reasons to be given to the Clerk.
2. **DECLARATIONS OF INTEREST.** “To receive declarations of pecuniary interests in accordance with the Localism Act 2011 and to receive declarations of personal interests”.
3. **MINUTES.** Notes from the previous meeting held on 3rd June 2015, to be approved as Minutes (enclosed).
4. **CHAIRMAN’S REPORT, if any**
5. **CLERK’S REPORT**
 - 5.1 STC Press Policy document (Draft) for consideration and recommendation to Full Council for approval (enclosed).
 - 5.2 To receive notes from a Media Policy Working Group Meeting held on 9th July 2015. To Resolve to accept the recommendations.
 - 5.3 To Resolve to set up a Working Group to establish an STC Social Media presence and other publicity.
 - 5.4 Action Log (enclosed) - please contact the office prior to the meeting with

any queries.

6. **QUARTERLY FINANCIAL MANAGEMENT REPORT**

6.1 Report (enclosed).

6.2 Financial management report 01/04/14 to 31/03/15 (enclosed) – requested by Councillors (to see where overspends and underspends were).

7. **NK COMMUNITY AWARDS**

To receive details to nominate for the NK Community Awards.

8. **TOWN CRIER**

To receive notes from the Clerk's meeting with the Town Crier on 30th June 2015. To Resolve to appoint a Council member to maintain contact with the Town Crier, in an informal manner.

9. **TWINNING MATTERS**

9.1 Twinning gifts – to discuss purchasing suitable gifts to give to the French and German Twinning guests in September 2015

9.2 Twinning Social event – to Resolve to support the Sleaford and District Twinning Association with an evening social event on 26th September, for visiting French and German Guests, as per last year - the Twinning Association and Sleaford Town Council to jointly be hosts and share the costs.

10. **RESOLUTION TO MOVE INTO CLOSED SESSION**

To propose that “in view of the confidential nature of the business about to be transacted, it is advisable in the public interest that the press and the public be temporarily excluded and they are instructed to withdraw”.

11. **CHRISTMAS LIGHTS**

To receive a report and Resolve to accept recommendations from the Project Lead.

12. **REMIT OF GENERAL PURPOSES**

To discuss the remit of the General Purposes Committee.