



Sleaford Town Council Finance and Strategy Committee Meeting

I hereby give notice that a meeting of the **Finance and Strategy Committee** will be held on **Wednesday January 30th, 2013 at 7:30pm, or earlier if the previous meeting finishes earlier, at the Source, Riverside, Sleaford.** All members of the Finance and Strategy Committee are summoned to attend for the purpose of considering and resolving upon the business to be transacted.

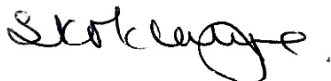
The business to be dealt with at the meeting is listed in the agenda.

AGENDA

Welcome remarks.

- 1) **APOLOGIES FOR ABSENCE.**
- 2) **DECLARATIONS OF INTEREST:** To receive Disclosable Pecuniary Interests in accordance with the Localism Act 2011.
- 3) **CHAIRMAN'S REPORT.**
 - **BID** – confirm money to be allocated to STC (Christmas Market).
 - **Town Plan** – working group to carry out preliminary work prior to funding being available 2013/14 financial year – report to future F and S meeting.
- 4) **CLERK'S REPORT.**
 - **'Green Machine'** – ordered and delivery expected end of month.
 - **Questions to Developers** – Reminders sent, no reply by agenda date.
- 5) **MINUTES.** The Clerk's Notes from the meeting on November 21st, 2012 have been circulated. To accept these Notes as Minutes of the meeting.
- 6) **VIREMENTS.** None this meeting.
- 7) **FINANCIAL REPORT**
 - Overview of whole council's position appropriate reports attached.
 - **2013/14 Budget** – Report attached – tax base implications now received from NKDC – the Resolution of the Full; Council at December 5th stands.
- 8) **FROM LAST MEETING:**
 - Meeting with Committee Chairmen to discuss their budgets.
 - Resolved items from F and S meetings – Action Log Chairman
 - Eastgate car park – Deeds now obtained - Set up a meeting with Councillors as nominated last meeting, and staff as appropriate.
 - Fields in Trust – update on progress, Cllr K Dolby.

- 9) **EASTGATE GARAGES** – Only for discussion if there is any new information.
- 10) **MONEY’S YARD TOILETS** – Reply received re Money’s Yard toilets – circulated. Reply to be sent to NKDC.
- 11) **SLEAFORD REGENERATION GROUP MEETING** – This set for Feb 25th (Cllr M Graves and the Clerk attend as TC representatives) – part of the discussion – the Central Lincs Core Strategy – Local Plan Policies. The Committee to consider what direction as to the input into this meeting from STC.
- 12) **‘BEST VALUE’ PERFORMANCE REVIEW.**
 - Neighbouring Towns contacted and some agreed to be help with the exercise. Clerk.
 - Questionnaire will be submitted to the reset WG for discussion / agreement before it goes to F&S for ratification. Cllr MA.
- 13) **MUSEUM PROJECT** – Verbal update from Cllr G Titmus.
- 14) **FUTURE AGENDA ITEMS, if any.**
- 15) **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”.
- 16) **OFFICE PREMISES** – To note no further progress to the date of this agenda.
- 17) **CEMETERY BURIALS.** Confidential report from Cllr G Titmus, attached.



Mrs Shelagh McIntyre,
Clerk to the Council,
January 24th, 2013