



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 July 10th, 2013 at 7:30pm, 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.

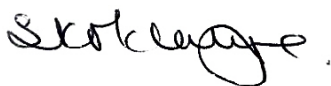
The business to be dealt with at the meeting is listed in the agenda.

AGENDA

Welcome remarks.

- 1) **APOLOGIES FOR ABSENCE.**
- 2) **DECLARATIONS OF INTEREST:** To receive Disclosable Pecuniary Interests in accordance with the Localism Act 2011.
- 3) **MINUTES.** The Clerk's Notes from the meeting on May 15th, 2013 have been circulated. To accept these Notes as Minutes of the meeting.
- 4) **CHAIRMAN's REPORT.**
- 5) **CLERK's REPORT.**
 - **Action Log** – Enclosed.
 - **Core Strategy** – presentation by members of Core Strategy June 19th.
- 6) **FINANCIAL REPORT**
 - Overview of whole council's position appropriate reports attached.
 - Budget overview - RFO
 - Virement of £1500 from General reserves to 'Twinning Hospitality' line – amount approved in January 2013.
 - Cheque book for earmarked reserves – Report from RFO
 - Internal Auditor: - recommend to FC the appointment of Internal Auditor – Statement of Assurance signed and will be brought on the night.
- 7) **TERMS OF REFERENCE** – enclosed – for approval and recommended adoption to FC.
- 8) **FROM LAST MEETING:**
 - **Town Plan** – meeting June 7th – meeting cancelled.
 - **Allotment toilets** – grant to Eco2 applied for.

- 9) **CAR PARK WORKING GROUP**
 - To receive an interim report from the Car Park working Group. Cllr M Allan.
 - To agree any recommendations as appropriate
- 10) **BEST VALUE WORKING GROUP**
 - To receive a report of the meeting held 31st May 2013
 - To note that a Braunstone Town Council officer has agreed to visit STC. Date to be confirmed.
 - To approve questionnaire to be sent to neighbouring Councils
- 11) **TRAFFIC MODEL** – report from meeting held at NKDC on July 1st.
 - To receive Councillors comments and agree a response to the traffic model presentation
- 12) **MONUMENT GARDENS MUSEUM/TOILET BLOCK.** Progress of project – quotes, planning application etc.
- 13) **FUTURE AGENDA ITEMS, if any.**
- 14) **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”.
- 15) **OFFICE PREMISES** – Update on progress and future implications. (Updated written report to be brought to the meeting.)
- 16) **PLANNING APPLICATION - Road link Boston Rd/Mareham Lane-** discussed in the previous Applications meeting – this item may be referred from that meeting.
- 17) **EASTGATE CAR PARK** – Boundary issues. To agree any instructions to the Clerk as necessary
- 18) **DEBTOR.** Report from R.F.O. about money owed to TC (attached.)



Mrs Shelagh McIntyre,
Clerk to the Council,
July 4th, 2013