

Sleaford Town Council

Dear Councillor,

I hereby give you notice that a meeting of the **Services Committee** will be held in **The Source, Southgate, on Wednesday 6th, June, 2012 at 7:30pm, or earlier if the Applications Meeting ends sooner.**

All the members of the Committee are summoned to attend for the purpose of considering and resolving upon the business to be transacted as set out

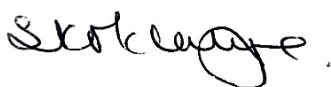
The business to be dealt with at the meeting is listed in the agenda

AGENDA

Welcome remarks by the Chairman

1. **APOLOGIES.** Apologies, with reasons, to be given to the Clerk.
2. **DECLARATIONS OF INTEREST.** To receive declarations of interest in accordance with 2000 Local Government Act.
3. **MINUTES.** The Clerk's Notes from the meeting on April 18th, 2012 have been circulated – to accept these as Minutes of that meeting.
4. **CHAIRMAN'S REPORT.**
 - Chairman's suggested strategy for Services Committee – report attached – note and decide the two proposals.
5. **CLERK'S REPORT/UPDATES.**
 - **Eastgate Garages** – update on progress of planning application.
 - **Monument Gardens** – Gardens have been tidied by the TC Senior Operative/Gardener.
6. **FINANCIAL REPORT** – Committee report circulated.
7. **WAR MEMORIAL** – Update from Cllr G Titmus.

8. **DOG LAW ENFORCEMENT OFFICER:** To note her April report (attached) – for any follow up action that is the responsibility of the Services Committee.
9. **FOLLOW UP ENQUIRIES FROM PREVIOUS MEETING(S).**
 - **‘Soccer Tots’ – mini football** – This is a community organisation – all members of Services committee e mailed and permission given.
 - **Money’s Yard Toilets – NKDC graphics department** – Charge for their services - £50 per hour.
 - **Cemetery Tree Planting** – All the newly planted trees removed within days of the last meeting.
10. **MARKET** – Request from Traders – any discount(s) available for block bookings? Also request that block payments can be made in advance. Report attached.
11. **BOSTON ROAD LAY BY** - Consider closure of lay by due to surface condition, pending decision on its long term future.
12. **BANNERS ACROSS SOUTHGATE** - Consider whether to permit banners across Southgate as a Policy – report attached.
13. **OLYMPIC TORCH** – Verbal update by Cllr D Vere-Critchler from meeting held today (June 6th.)
14. **ALLOTMENTS** –
 - **Drove allotments** – Approval needed to be able to split the Drove Allotments in half (report attached).
 - **Waiting list** – update on current position, and details of any action being taken regarding overgrown ones. (Cllr B Watson).
 - **Allotment lease** – needs updating. Permission for Chairman/Vice Chairman to work with appropriate Officer to update and bring to next Services meeting for approval.
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. **BOSTON ROAD KIOSK.** Current tenant is not renewing lease and is not operating for the remainder of the lease – June 30th. Someone else is interested – verbal report Mr S Fletcher.



Mrs Shelagh McIntyre
Clerk
May 31st, 2012