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 March 20th, 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) **MINUTES**. The Clerk's Notes from the meetings on January 30th and February 27th, 2013 have been circulated. To accept these Notes as Minutes of the meetings.

4) **CHAIRMAN's REPORT**.

5) **CLERK's REPORT**.
- **ACTION LOG** – Enclosed.
- **F.I.T. –** Verbal update on final stages of progress.
- **E mail from Mr R Smith re Highways issues –** attached.

6) **VIREMENTS, if any.** None this meeting.

7) **FINANCIAL REPORT**
- Overview of whole council's position appropriate reports attached.
- Internal Auditor's report – report attached.

8) **FROM LAST MEETING:**
- **Town Plan WG –** meeting held February 8th.
- **Eastgate Car park WG –** meeting held February 8th.
- **Best Value –** Meeting was arranged for February 15th.
- **Money's Yard toilets –** NKDC have confirmed 12 months only from April 1st. Reviewed annually.

9) **SLEAFORD REGENERATION GROUP MEETING –** This Feb 25th Cllr M Graves, Cllr B Watson and the Clerk attended – report attached.

10) **FUTURE AGENDA ITEMS, if any.**

11) **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".

12) **MUSEUM PROJECT –** STMP Group agreed a lease between the TC and SMT – to be noted and approved by this meeting.

13) **A TOWN COUNCIL –** External Audit report about a Town Council may have revealed some financial and/or pension implications – report attached.

14) **OFFICE PREMISES** – Cllr I Dolby – report attached.

15) **EASTGATE CAR PARK –** Lease for dedicated car park spaces.

Mrs Shelagh McIntyre,
Clerk to the Council,
March 14th, 2013