

## **Sleaford Town Council**

Dear Councillor,

I hereby give you notice that a meeting of the **General Purposes**Committee Meeting will be held at <u>The Source, Riverside</u>, Sleaford on Wednesday March 6<sup>th</sup>, 2013 at <u>7.30pm</u>, or earlier if the prior meeting ends sooner. All members of the General Purposes 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 t	ne agenda

## AGENDA

## Welcome by Chairman

- 1. **APOLOGIES**. Apologies, with reasons to be given to the Clerk.
- 2. **DECLARATIONS OF INTEREST**. To receive disclosable pecuniary interests in accordance with the Localism Act 2011.
- 3. **MINUTES**. Notes from the previous meeting held on January 16<sup>th</sup>, 2013, to be approved as Minutes.
- 4. **CHAIRMAN'S REPORT** if any.
- 5. **CLERK'S REPORT** 
  - Action Log if format approved by F and S, the GP action log to date will be circulated.
- 6. FINANCIAL MANAGEMENT REPORT.
  - Regular Committee Report.
- 7. UPDATES/PROGRESS REPORTS
  - Sleaford Awards Verbal update.
  - **Hearing Facilities** No update for this meeting.
  - Fundraising Car Boot Sales Chairman has any research taken place as to how events should be run and cost implications resolution Jan 16<sup>th</sup>.

- 8. **CHRISTMAS MARKET** Chairman. Christmas Market Committee and interested Councillors met Wednesday January 23<sup>rd</sup> at 2pm. Minutes from this attached.
- 9. **OFFICE BUILDING DECORATING.** Further contractors have visited but no further quotes received.
- 10. **WORKING PARTY DATES**. Agree dates for future WG meetings. Chairman deferred from last meeting.
- 11. **TOWN FUND.** Panel sat for final round of awards for 2012/13 funds details of awards granted attached.
- 12. **DONATIONS**:
  - Unused budgeted donations from 2012/13 report attached, Clerk.
- 13. PORTABLE PA SYSTEM FOR MAYOR Cllr K Fernandes.
- 14. **FALLEN SERVICEMEN'S DETAILS ON THE WAR MEMORIAL.** Verbal report from Cllr G Ttimus.
- 15. **ST GEORGE'S DAY –** Report attached (Office) no further progress or interest in assisting organisation.
- 16. **FUTURE AGENDA ITEMS –** any items for future agendas no discussion in this meeting.

Mrs Shelagh McIntyre

Stolegay

Clerk

February 28<sup>th</sup> 2013