



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 May 15th, 2013 at 7:00pm, 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.

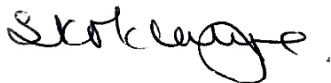
The business to be dealt with at the meeting is listed in the agenda.

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 March 20th, 2013 have been circulated. To accept these Notes as Minutes of the meeting.
- 4) **CHAIRMAN's REPORT.**
 - **Car Park Working Group** – Any update – Chairman.
- 5) **CLERK's REPORT.**
 - **ACTION LOG** – Enclosed. Revised to be brought to meeting.
 - **F.I.T.** – Verbal update on final stages of progress.
 - **Highways** – STC involvement with new traffic model has been promised.
 - **Title Deeds requested** – Eastgate Car park deeds – have been applied for.
 - **Monument Gardens Toilet Block** – SMT will be sending details of 3 builders to STC to obtain quotes for the toilet block.
 - **Allotment toilets** – Cllr G Titmus authorised to apply for ECO2 grant.
- 6) **COMMITTEES FOR 2013/14** – Report attached regarding committee selection – recommendation to be forwarded to Full Council on May 29th.
- 7) **FINANCIAL YEAR 2012/13** – The recommendations from Committee Chairmen re: use of surplus – RFO report attached.
- 8) **FINANCIAL REPORT**
 - Overview of whole council's position appropriate reports attached.
 - Bank accounts consolidated.
 - Internal Auditor's report – report attached.

- 9) **FROM LAST MEETING:**
- **Best Value** – April 12th Meeting – Report from Cllr M Graves
 - **Cllr B Watson** – Empty Shops – pressure Landlords to tidy up.
 - **Town Plan** – meeting date set?
- 10) **CORE STRATEGY TEAM** – any dates from Mr L Fleming/Mr A McDonough?
NKDC contacted for their views.
- 11) **FUTURE AGENDA ITEMS, if any.**
- 12) **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”.
- 13) **OFFICE PREMISES** – Update Cllr I Dolby – report attached.



Mrs Shelagh McIntyre,
Clerk to the Council,
May 9th, 2013