

**SLEAFORD TOWN COUNCIL
MEETING OF THE APPLICATIONS COMMITTEE**

Minutes of the Meeting of the **Applications Committee**
held on Wednesday April 23rd 2014 at 7:00pm
at The Source, Southgate, Sleaford

PRESENT: Cllr H Lorimer (Vice Chairman)

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| Cllr D Birks | Cllr C Darch | Cllr B Dunbar-Beckford |
| Cllr K Fernandes | Cllr M Graves | Cllr G Jackson |
| Cllr T Mayfield | Cllr M Suffield (7:18pm) | Cllr G Titmus |
| Cllr J Titmus | Cllr D Vere-Critchler | Cllr D Suiter |

Also In Attendance: Council Officers Mrs M Waddingham & Mrs. S. Scholes.

Due to the Chairman, Cllr J Mathieson, being absent from the meeting, the Vice Chairman, Councillor H Lormier took the Chair and welcomed all to the meeting.

A.1 APOLOGIES FOR ABSENCE. Apologies, with reason, had been given to the Assistant Clerk from Councillor J Mathieson. This was accepted.

A.2 DECLARATIONS OF INTEREST.
To receive any declarations of Disclosable Pecuniary Interest and Personal Interest. There were none.

A.3 EXPENDITURE TRANSACTION APPROVAL LIST NO 32. (to 31,.03.14)

IT WAS RESOLVED THAT the expenditure transaction approval list no. 32 to the value of £5,095.17be approved.

Vote – Unanimously to accept the above.

A.4 EXPENDITURE TRANSACTION APPROVAL LIST DIRECT DEBITS.

Direct Debit Expenditure List, to the value of £232.90 was noted.

A.5 EXPENDITURE TRANSACTION APPROVAL LIST No 01 (from 01.04.14)

IT WAS RESOLVED THAT the expenditure transaction approval list no. 01 to the value of £5,345.87 be approved.

Vote – Unanimously to accept the above.

A.6 EXPENDITURE TRANSACTION APPROVAL LIST – DIRECT DEBITS (from 01.04.14)

Direct Debit Expenditure List, to the value of £260.95 was noted

A.7 APPLICATIONS COMMITTEE TERMS OF REFERENCE Draft v1 – For Noting and Future Agenda Item to follow.

IT WAS RESOLVED THAT written consideration will be taken into account and be forward to LALC.

Vote – Unanimously to accept the above.

A.8 MINUTES. None to be approved.

There was a short discussion regarding future agenda items.

There being no further business, the chairman closed the meeting at 7:19pm.

Mrs M Waddingham,
Sleaford Town Council
28th April, 2014.