

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

Minutes of the Meeting of the **Applications Committee**
held on Wednesday 6th August 2014 at 7.00pm.
at The Source, Southgate, Sleaford

PRESENT:

Cllr J. Mathieson (Chair)

Cllr M Allan	Cllr D Birks	Cllr K Dolby
Cllr B Dunbar-Beckford	Cllr K Fernandes	Cllr S Fields
Cllr M Graves	Cllr G Jackson	Cllr H Lorimer (Vice Chair)
Cllr T Mayfield	Cllr P McCallum	Cllr L Mitchell
Cllr D Suiter	Cllr G Titmus	Cllr J Titmus

Also In Attendance: Council Officers Mrs S Goodland and Mr K Martin.
Public (1).

A.1 APOLOGIES FOR ABSENCE. Apologies, with reasons, had been given to the Office Manager from Councillors Claire Darch and Mark Suffield. These were accepted, the Attendance Register was completed.

A.2 DECLARATIONS OF INTEREST. To receive declarations of pecuniary interests in accordance with the Localism Act 2011 and to receive declarations of personal interests.

There were none received.

A.3 EXPENDITURE TRANSACTION APPROVAL LIST NO 11

Cllr D Birks queried transaction no. 9001. Cllr G Titmus confirmed that the item is for reconnection of the water supply at Handley Monument Corner, for the new Museum.

Cllr M Allan queried transaction no. 8976. Mr K Martin confirmed that weed killer hasn't been purchased in a long time and that this new supply will last the Council for a considerable period of time.

IT WAS RESOLVED THAT Expenditure Transactions List No 11, total £13,337.50 is Approved. Vote – 15 for and 1 abstention. The Resolution was carried.

A.4 EXPENDITURE TRANSACTIONS – DIRECT DEBITS APPROVAL LIST

The Direct Debits payments list totalling £3,485.05 was noted.

A.5 MINUTES.

IT WAS RESOLVED that the notes of the Applications Committee Meeting held on 16th July 2014, be approved as Minutes. Vote 12 for and 4 abstentions. The Resolution was carried.

Signed:
Date:

A.6 CHAIRMAN'S REPORT.

6.1 Request for two volunteers for cheque signing – Cllrs J Mathieson and M Graves to sign the cheques.

6.2 Bank Mandate - Cllr J Mathieson reminded Councillors to see the RFO in order for them to sign the new bank mandate.

6.3 Councillors visit around town – Cllr J Mathieson informed the Committee that Cllr G Titmus had requested a trip around the Town Council's play areas and facilities on 14th August and to also meet the Services staff. Cllr G Titmus informed the Committee that the office were making arrangements for a minibus to be hired for this visit. The Cllrs who requested that they attend the visit were: GT, KF, MG, KD, BD-B, DS, SF & HL.

6.4 NK Council Housing – Cllr J Mathieson informed the Committee that Mr Shortland from NKDC had made contact with STC regarding NK Council housing. He would welcome outlining forthcoming new builds to the Council. It was agreed that Cllr J Mathieson speak to Mr Shortland in order to invite him to the Applications Committee meeting on 24 September.

A.7 CLERK'S REPORT ON MATTERS OUTSTANDING AND PROGRESS MADE, if any.

There was no report.

A.8 NEW OR AMENDED APPLICATIONS FOR DISCUSSION.

8.1 14/00878/HOUS – Single storey rear extension and first floor side extension above existing garage (Mrs Guid). 16 St Edmunds Road, Sleaford.

IT WAS RESOLVED no objections are made to this application. Vote 11 for and 5 abstentions. The Resolution was carried, NKDC to be notified accordingly.

8.2 14/0939/FUL – Erection of two dwellings (Mr Goose). Land at Queen Street, Sleaford.

IT WAS RESOLVED no objections are made to this application. Vote 10 for and 6 abstentions. The Resolution was carried, NKDC to be notified accordingly.

8.3 14/0960/FUL - Erection of bollards and barrier to rear and creation of parking area (Mr Wilkinson). 27 Southgate, Sleaford.

IT WAS RESOLVED no objections are made to this application. Vote 10 for and 6 abstentions. The Resolution was carried, NKDC to be notified accordingly.

8.4 14/0885/FUL – Subdivision of existing first floor carers flat and guest room into three self contained bedsit flats and a carer room (NKDC). 33 Esclaforde Gardens, Sleaford.

IT WAS RESOLVED no objections are made to this application. Vote 9 for and 7 abstentions. The Resolution was carried, NKDC to be notified accordingly.

A.9 ITEMS TO BE NOTED.

The items were noted.

A.10 TEMPORARY ROAD CLOSURES

- 10.1 Watergate (between Sainsburys access and Southgate)
- 10.2 B1518 North Road/Galley Hill and All Saints Grove
- 10.3 Drove Lane

The items were noted.

A.11 STREET NUMBERING – 13 Eastgate

This item was noted.

A.12 TREE PRESERVATION ORDER – 61 Westgate Park

This item was noted.

A.13 LCC PROPOSED INTRODUCTION OF NO WAITING AT ANY TIME

- 13.1 Westgate/Playhouse Yard
- 13.2 Castle Causeway
- 13.3 Grantham Road
- 13.4 King Edward Street

Discussion took place on the above items and it was noted that any comments have to be submitted to LCC by 30th September.

Item 13.2 – Request to LCC that the Order be changed to read ‘No Waiting 8am to 6pm.’

Councillors D Birks and Ken Fernandes to co-ordinate the comments and this item to brought back to a future Applications meeting.

A.14 RESOLUTION TO MOVE INTO CLOSED SESSION.

IT WAS RESOLVED 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.

Vote: 16 for, unanimous. The Resolution was carried.

A.15 TO AGREE THE APPOINTMENT OF THE RECOMMENDED TRAFFIC CONSULTANT AND TO AGREE FURTHER ACTION

Cllr J Mathieson gave the Committee an outline on the company Singleton Clamp and Partners Ltd (SCP Ltd), who are recommended through Globe Consultants.

IT WAS RESOLVED that SCP Ltd be appointed, subject to agreeing a costing system and obtain costs for attending NKDC meetings on behalf of STC. Cllr J Mathieson to liaise with the company.

Vote: 16 for, unanimous. The Resolution was carried.

Signed:
Date:

There being no further business, the Chairman thanked all for their attendance and closed the meeting at 7.45pm.

Mrs S Goodland
Office Manager
12 August, 2014.