

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

Minutes of the Meeting of the **Applications Committee**
held on Wednesday January 15th 2014 at 7:15pm
at The Source, Southgate, Sleaford

PRESENT: Cllr J Mathieson (Chairman)

Cllr H Lorimer (Vice-Chairman)
Cllr M Graves
Cllr D Suiter

Cllr B Dunbar-Beckford
Cllr G Jackson
Cllr D Vere-Critchler

Cllr K Fernandes
Cllr M Suffield

Also Present. Mrs S McIntyre (Clerk), Mrs M Waddingham (Assistant Clerk) and 2 representatives from the press.

A.1 APOLOGIES. Apologies, with reasons, had been given to the Clerk from Councillors C Darch, J Titmus, G Titmus and T Mayfield. These were accepted.

A.2 DECLARATIONS OF INTEREST. To receive any declarations of Disclosable Pecuniary Interest and Personal Interest.

Councillors D Suiter and K Fernandes both declared a Pecuniary Interest in planning application 13/1431/HOUS – 189 North Parade, as they own properties nearby.

A.3 MINUTES. Notes of the meeting held on December 11th, 2013 had been circulated.

It was proposed by Cllr D Vere-Critchler and seconded by Cllr K Fernandes that the Notes from December 11th 2013, be accepted as Minutes of that meeting.

Vote – 9 for. The Resolution was passed. The Chairman signed the Minutes.

A.4 CHAIRMAN'S REPORT. There was no report.

A.5 CLERK'S REPORT. There was no report.

A.6 NEW OR AMENDED APPLICATIONS FOR DISCUSSION.

Councillors D Suiter and K Fernandes left the room.

13/1431/HOUS – 189 North Parade. Erection of two storey side extension. Thursby.

It was proposed by Cllr J Mathieson and seconded by Cllr D Vere-Critchler, that there be “no objections” to this application.

Vote – 7 for. The Resolution was passed, “no objections” to be passed to NKDC.

Councillors D Suiter and K Fernandes returned.

13/1375/FUL – Sleaford Quality Foods Ltd, Woodbridge Road. Extension to existing bike shed. Sleaford Quality Foods Ltd.

It was proposed by Cllr M Graves and seconded by Cllr D Vere-Critcher, that there be “no objections” to this application and that the Town Council wish to fully support sustainable transport and encouragement of good health.

Vote – 9 for. The Resolution was passed, “no objections” and the supporting comments to be passed to NKDC.

A.7 ITEMS TO BE NOTED. These were noted.

A.8 EXPENDITURE TRANSACTION LIST FOR DIRECT DEBITS. These were noted.

A.9 EXPENDITURE TRANSACTION APPROVAL LIST NO 25.

The Clerk explained that transaction no. 8429, was not authorised for payment in the previous meeting, due to seeking clarification it was for a replacement piece of equipment. The Clerk clarified it was a replacement.

Cllr K Fernandes asked if Transaction Approval Lists can be authorised by this Committee, as it is not a Full Council Committee. The Clerk clarified it is in this Committees Terms of Reference.

It was proposed by Cllr D Vere-Critcher and seconded by Cllr H Lorimer, that transaction approval list no. 25, be accepted and the cheques be signed.

Vote – 7 for, 1 against and 1 abstention. The Resolution was passed.

There being no further business, the Chairman closed the meeting at 7:27pm.