

## Sleaford Town Council Notes and Report of Panel Meeting – 13<sup>th</sup> February 2018 11.05am to 12.15pm

## Panel members present:

Cllr Suiter (Lead) Cllr Mrs B Allan Cllr Fernandes Cllr McCallum

Apologies: Cllr Mrs Shanahan-Kluth Not present: Cllr Stephanie Dale

Also attending: Cllrs Mathieson & Charlesworth

Meeting and Panel supported by Clerk (in the absence of the Assistance Clerk)

1. The notes from the last meeting (which had already been to Council on 7<sup>th</sup> February 2018) were agreed

Action: Clerk was asked to speak to Mrs Blythe regarding the cup for the best kept allotment

2. The work plan was reviewed and the Cleek gave an update on a number of several pieces of work. The Group agreed to add The Boston Road Lay-by to its work plan. After further consideration regarding the facilities at Woodside the Group agreed the following recommendation:

Recommendation: That Council be asked to confirm that finance is available in the 2018/19 budgets to cover;

• 3 benches; 2 bins; 2 set of goalposts; 1 piece of exercise equipment plus the erection of some 15-20m of fencing at Woodside

If agreed the Clerk is to action these items as soon as possible

- 3. Panel Walkabout next one covering Castlefield and Nags Head passage. Meet 10.30 am at the Castlefield on Monday 26<sup>th</sup> February 2018. The Services Team Leader is requested to attend.
- 4. Panel agreed to carry out a site visit of the Drove and Galley Hill allotments on Monday 5<sup>th</sup> March 2018 at 2 pm. All Councillors are invited to participate, especially ward members
- 5. Town Hall Clock as the Town Clock is now operational it was agreed that this item could be removed from the action list

- 6. Panel considered further the addition of a disabled toilet at the Recreation Ground; after discussion, the Clerk was requested to find out the cost of adding automatic door openers/closers on the current facility at the site
- 7. Adult Play Equipment this item was deferred to the next meeting to allow the Panel Lead to complete his research
- 8. Panel Membership The Panel discussed that with one councillor giving apologies for today's meeting, one not attending and only having 6 councillors on the Panel that this is not helping them with getting the work plan completed.

Recommendation: That Council looks to appoint a further councillor(s) to the Group to cover the current vacancy and to replace another councillor if they confirm they are not able to attend the meetings

- 9. Items for the next agenda:
  - Feedback from walkabout and Allotment site visits
  - Play Equipment Inspection Reports
  - Adult Play Equipment
  - By-laws
  - Noticeboards
  - Boston Road Lay-by
  - Action log review (copy provided to Panel Members today)

Meeting closed at 12.15 pm. The next meeting date will be agreed in due course.