



## 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 November 21<sup>st</sup>, 2012 at 7:30pm, or earlier if the previous meeting finishes earlier, 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.**

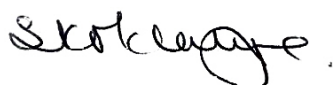
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### AGENDA

Welcome remarks.

- 1) **APOLOGIES FOR ABSENCE.**
- 2) **DECLARATIONS OF INTEREST:** To receive Disclosable Pecuniary Interests in accordance with the Localism Act 2011.
- 3) **CHAIRMAN's REPORT**, if any.
- 4) **CLERK's REPORT.-**
  - **Fields in Trust.** Application received, some additional details clarified, awaiting further communication.
- 5) **MINUTES.** The Clerk's Notes from the meeting on October 10<sup>th</sup> 2012 have been circulated. To accept these Notes as Minutes of the meeting.
- 6) **VIREMENTS.**
  - **From Personnel Committee** – agree virement from Personnel Committee budget.
  - **Virements** – Discuss virements within F and S budget headings.
- 7) **FINANCIAL REPORT**
  - Overview of whole council's position appropriate reports attached.
  - **Personnel Committee budget** – If postponed PC meeting has not taken place, then PC committee budget to be approved in this meeting.
  - **2013/14 Budget** – examine and discuss the budget for 2013/14 and recommend the required precept to go to Full Council on December 5<sup>th</sup>.
  - To arrange a meeting with Committee Chairmen to examine the 2013/4 budget.
- 8) **INTERNAL AUDIT REPORT.** To note the report and forward to Full Council, to note any actions/recommendations in the report.

- 9) **TERMS OF REFERENCE** – Draft attached – agree TOR to be forwarded to Full Council for ratification.
- 10) **VOLUNTEERS POLICY** – Report from Cllr D Suiter.
- 11) **EASTGATE GARAGES** –
  - Report from meeting Oct 10<sup>th</sup>, Chairman/Cllr G Titmus.
  - Recommend to accept quotation for future outline planning preparation.
- 12) **'GREEN MACHINE'** – Consider whether to purchase a pavement sweeping machine – report attached.
- 13) **'MASTERPLAN ISSUES' - Civic Trust.** Letter and leaflet from Civic Trust.
- 14) **NEIGHBOURHOOD PLANNING**
  - Report with recommendations – Cllr M Allan.
  - Background information.
- 15) **REPORTS FROM VARIOUS STRATEGIC MEETINGS:**
  - **Sleaford Museum Trust** – second meeting of the Sleaford Town Museum Project Group. Report attached. Report attached.
  - **Network Rail.** Report from meeting
  - **Visit to a site owned by a proposed Sleaford developer.** Report for noting only, as the developer still requests confidentiality.
- 16) **EASTGATE CAR PARK** – From last meeting – report from Operations Manager re current car park usage and fees.
- 17) **'BEST VALUE' PERFORMANCE REVIEW** – on (1) Initial letter to neighbouring Town Councils and (2) A suitable questionnaire – recommendations from the working group.
- 18) **MONEY'S YARD TOILETS** – Reply received re TC request for an extended lease – attached. NKDC's decision will be too late for TC budget setting.
- 19) **FUTURE AGENDA ITEMS, if any.**
- 20) **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”.
- 21) **OFFICE PREMISES** – Update on progress, if any, concerning office accommodation.



Mrs Shelagh McIntyre,  
Clerk to the Council,  
Nov 15<sup>th</sup>, 2012