



Sleaford Town Council

Dear Councillor,

I hereby give you notice that a meeting of the **General Purposes Committee Meeting** will be held at **The Source, Riverside, Sleaford** on **Wednesday November 7th, 2012 at 7.30pm, or earlier if the prior meetings end sooner.** All members of the General Purposes Committee are summoned to attend for the purpose of considering and resolving upon the business to be transacted as set out hereunder.

The business to be dealt with at the meeting is listed in the agenda

AGENDA

Welcome by Chairman

1. **APOLOGIES.** Apologies, with reasons to be given to the Clerk.
2. **DECLARATIONS OF INTEREST.** To receive disclosable pecuniary interests in accordance with the Localism Act 2011.
3. **MINUTES.** Notes from the previous meeting held on September 19th, 2012, to be approved as Minutes.
4. **CHAIRMAN'S REPORT** – if any.
5. **CLERK'S REPORT**, if any.
6. **FINANCIAL MANAGEMENT REPORT.**
 - Regular Committee Report .
 - Discuss and agree the 2013/14 budget.
 - **Donation policy.** To consider passing all grant monies up to and including £1500 to the Town Fund and ask all applicants to apply through the official single application process administered by the Lincs Community Foundation.
7. **COMMITTEE TERMS OF REFERENCE** – Draft TOR attached.

8. **UPDATES/PROGRESS REPORTS**

- **Sleaford Awards** – Location and date to be arranged by Standard, before any further action can be taken.
- **Christmas hospitality.** Breakfast booked for Friday Dec 21st.

10. **CHRISTMAS MARKET** – Progress report. Volunteers still needed.

11. **HEARING FACILITIES** – Examine costs and comparisons and decide the way forward. Cllr D Vere-Critcher.

12. **GRANTS AND DONATIONS.**

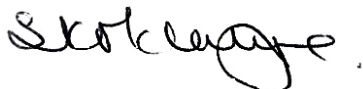
- **SIB.** To receive and note the accounts for 2011/12.
- **Friday Night Football.** To note and receive letters of thanks from FNF.
- **Citizens' Advice** – To note their documents and approve donation for 2013/4

13. **DEPUTY MAYOR'S CHAIN.** To approve circulated design for backing plate for Deputy Mayor's Badge.

14. **MAYORAL CHARITIES – FUNDRAISING CAR BOOT SALES.** Agree in principle whether charity car boot sales could be staged on the recreation ground – subject to conditions imposed by NKDC.

15. **TRACTOR SHED** – Does this Committee foresee any future use for the Tractor Sheds on Eastgate car park?

15. **FUTURE AGENDA ITEMS** – any items for future agendas – no discussion in this meeting.



Mrs Shelagh McIntyre
Clerk
November 1st, 2012