



## 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 October 10<sup>th</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.**

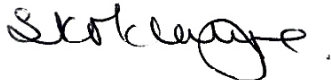
---

### 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 acknowledged receipt of application.
- 5) **MINUTES.** The Clerk's Notes from the meeting on August 15<sup>th</sup> 2012 have been circulated. To accept these Notes as Minutes of the meeting.
- 6) **FINANCIAL REPORT**
  - Overview of whole council's position appropriate reports attached.  
**Virements: Cemetery paths** – Major work to cemetery paths to be paid for from reserves earmarked for this project. Recommend the virement from the reserves – to go to Full Council for ratification.
- 7) **B.I.D.** Report from the final BID meeting - Chairman.
- 8) **TOWN COUNCIL SURGERIES** – Reports from Aug 4 and Sept 15<sup>th</sup>, attached, none received for Aug 18, and Sept 1<sup>st</sup>.
- 9) **VOLUNTEERS POLICY** – Report from Cllr D Suiter.
- 10) **BEST VALUE REVIEW:** This item withdrawn.
- 11) **TOILET PROVISION.**
  - Toilet Provision WG – report - Cllr G Titmus.
  - Money's Yard toilets – report attached – review the half year situation.

- 12) **EASTGATE GARAGES** – Report Cllr G Titmus.
- 13) **OPEN SPACES – FIVE YEAR PLAN.** Report attached showing possible future expenditure – discuss and accept the report.
- **'The Core' replacement equipment** – It was resolved in the August meeting to choose The Core as a replacement item – recommend that this be purchased through the 40040/1 Capital Programme budget line.
- 14) **OFFICE PREMISES** – developments/progress in enquiries?
- 15) **REPORTS FROM VARIOUS STRATEGIC MEETINGS:**
- **Core Strategy.** Report from Luke Fleming.
  - **London Road – Handley Chase.** Report and suggested comments attached.
  - **Network Rail** – future development of the old freight line – the avoiding line. Report attached.
  - **Sleaford Museum Trust** – First meeting of the Sleaford Town Museum Project Group. Report attached. Also report from funding meeting.
- 16) **EASTGATE CAR PARK** – Overview of preliminary costs for various strategic options – report Cllr M Allan.
- 17) **FUTURE AGENDA ITEMS, if any.**



Mrs Shelagh McIntyre,  
Clerk to the Council,  
Oct 4<sup>th</sup>, 2012