



Sleaford Town Council

Dear Councillor,

I hereby give you notice that a meeting of the **Services Committee** will be held in **The Source, Southgate, on Wednesday October 31st 2012, at 7:30pm, or earlier if the Applications Meeting ends sooner.**

All the members of the Committee are summoned to attend for the purpose of considering and resolving upon the business to be transacted as set out

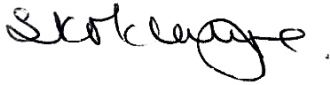
The business to be dealt with at the meeting is listed in the agenda

AGENDA

Welcome remarks by the 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.** The Clerk's Notes from the meeting on September 12th, 2012 have been circulated – to accept these as Minutes of that meeting.
4. **CHAIRMAN'S REPORT** – Report attached.
5. **CLERK'S REPORT/UPDATES.**
 - Civil Parking Enforcement – Eastgate car park. To note letter from NKDC.
 - Public footpaths – meeting with Ops Manager and LCC representative – to note report – full details to next meeting.
 - Proposed open day NKDC – details circulated.
 - Grant received for Sleaford Playhouse.
 - Police Neighbourhood team – details of Alerts.
6. **FINANCIAL REPORT.** Budget 2013/14 – Examine and approve committee budget.
7. **ADVISORY GROUP** – To receive verbal reports from the Groups.
8. **WORKING GROUPS** – Market – met Sept 21st – report Cllr B Watson.

9. **DOG LAW ENFORCEMENT OFFICER:** To note her latest report (attached) – for any follow up action that is the responsibility of the Services Committee.
10. **EASTGATE GARAGES – DEMOLITION.**
 - Update on progress of the planning application.
 - Confirm whether or not Services need to retain the shed.
11. **SLEAFORD IN BLOOM** – Look at a working protocol for 2013, to include all aspects of SIB within the Town.
12. **TREE WORK REQUIRED; (Report attached).**
 - **Cemetery.** Large pine tree at the head of the driveway.
 - **Boston Road Rec** – Leylandii at former tennis courts to be felled this Autumn; further tree work needed on other trees on the Rec.
13. **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”.
14. **MEETING WITH RESIDENT** – Report from Chairman and Clerk’s meeting with resident.



Mrs Shelagh McIntyre
Clerk
October 25th, 2012