



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 9th 2013 at 7:30pm, 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.

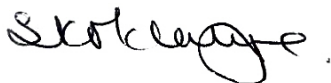
The business to be dealt with at the meeting is listed in the agenda.

AGENDA

Welcome remarks.

- 1) **APOLOGIES FOR ABSENCE.**
- 2) **DECLARATIONS OF INTEREST:** To receive Disclosable Pecuniary Interests in accordance with the Localism Act 2011.
- 3) **MINUTES.** The Clerk's Notes from the meeting on August 21st, 2013 have been circulated. To accept these Notes as Minutes of the meeting.
- 4) **CHAIRMAN's REPORT.**
- 5) **CLERK's REPORT.**
 - **Action Log** – enclosed.
 - **Traffic Model** – date of meeting of Councillors as of 10th July – Working Group, Councillors H Lorimer, K Fernandes, D Vere-Critcher, M Graves and J Mathieson to meet Friday 11th October at 2pm.
 - **From GP 25.9.13** – recommend that the Mayor be STC representative on CAB.
 - **Best Value WG** – verbal update – meeting booked for Friday 18th October at 10am.
- 6) **FINANCIAL REPORT**
 - Overview of whole Council's position - appropriate reports attached.
 - From GP 25.09.13 - internet policies request – request F&S to set aside funds for legal support, if needed.
 - Report from RFO
 - Credit Card – consider a corporate credit card.
 - Update from AdvantEdge – written report.
 - Financial Regulations – work in progress to update.
- 7) **CONSULTANT FOR VARIOUS PLANNING MATTERS** – update from Chairman/Vice Chairman.

- 8) **MONUMENT GARDENS MUSEUM/TOILET BLOCK.** Progress of project – verbal report from Cllr G Titmus.
- 9) **CEMETERY TOILETS** – Update, if any, on obtaining quotes.
- 10) **FUTURE AGENDA ITEMS, if any.**
- 11) **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”.
- 12) **MEETING ARRANGED BY NKDC** plus letter(s) from NKDC.
- 13) **EASTGATE CAR PARK** – Report attached
 - Adjacent business has not requested purchasing spaces.
- 14) **COMMENTS FROM PUBLIC MEETING** – decide meeting or Working Group to look at comments and progress.
 - Release of information – see attached.
- 15) **OFFICE PREMISES** – Update.



Mrs Shelagh McIntyre,
Clerk
October 3rd, 2013