



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 September 18th, 2013, at 7:30pm, or earlier if a previous 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

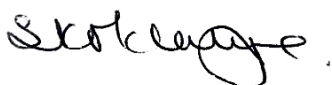
The business to be dealt with at the meeting is listed in the agenda

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 July 31st, 2013 have been circulated – to accept these as Minutes of that meeting.
4. **CHAIRMAN'S REPORT-** (attached)
5. **CLERK'S REPORT/UPDATES.**
 - Action Log – enclosed.
 - Tamar Court play area – update, if any.
 - Rotary Oktoberfest – Recreation ground not needed - event will be held on Rugby ground.
 - Zygote Festival, Sunday October 20th – request for Money's Yard Toilets to be open during the hours of the Festival.
6. **FINANCIAL REPORT.** Receive latest committee financial report.
7. **WORKING GROUPS.**
 - Market Working Group – verbal update.
8. **DOG LAW ENFORCEMENT OFFICER:** To note her latest reports (attached) – for any follow up action that is the responsibility of the Services Committee.

9. **ALLOTMENTS:**
 - Working Group (Cllrs MA, BW, DS, KF) – report if any.
 - Regular inspection routine commenced – report attached.
 - Proposal to promote bee population on the Drove allotment fields – Verbal update from Services Supervisor.
10. **EASTGATE GARAGES.**
 - Update – date for electricity disconnection agreed.
 - Heras Safety Fencing – fencing purchased within price.
 - Quotes for demolition – update on progress.
11. **REGULAR ASSET INSPECTION** - Update of check list etc.
12. **SKATE PARK** – Report about damage and initial discussion about future planning.
13. **TENNIS COURTS** – consider access and compound request.
14. **LITTER BINS .**
 - David Wilson Homes – any update?
15. **RIVER CLEANING** – Update from Services Supervisor (report attached.)
16. **LCC WINTER GRITTING AND SALTING SCHEME-** Cllr M Allan.
17. **BENCHES ON RECREATION GROUND** – Cllr D Suiter.
18. **FOOTWAY LIGHTING** – Cllr H Lorimer- letter from LCC attached.
19. **FUTURE AGENDA ITEMS** - No discussion – to receive items for future agenda(s).
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. **CEMETERY PATHS** – to look at quotes for remaining phase of work.
22. **CEMETERY DRAINAGE** – Report attached



Mrs Shelagh McIntyre
Clerk
September 12th, 2013