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 15th July 2015 at 7:30pm or earlier if a previous meeting ends sooner.** All members of the 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

"Any member of the press or public desirous of filming or audio recording this public meeting is requested to notify the Council's Proper Officer, giving 24 hours' notice to enable reasonable facilities to be made available to accommodate their requirements."

Mrs. S.M. Scholes,
Clerk, 9th July, 2015.

AGENDA

1. **APOLOGIES FOR ABSENCE** Apologies, with reasons to be given to the Clerk.

2. **DECLARATIONS OF INTEREST.** To receive Declarations of Pecuniary Interest in accordance with the Localism Act 2011 and to receive Declarations of Personal Interests.

3. **MINUTES.** Notes of the meeting held 27th May 2015, have been previously circulated. To accept these notes as Minutes of that meeting.

4. **CHAIRMAN'S REPORT.**

4.1 Recreation Ground – Antisocial Behaviour Issues.

5. **CLERK'S REPORT**

5.1 **Part I- Outstanding Projects** – Cllrs Action required. Attached.
5.2 **Part II – Report for Noting –** Attached.

6. **ACTION LOG,** attached.

7. **FINANCIAL REPORT –** To Receive Latest Committee Report, attached.

8. **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".

9.. **MONEY'S YARD TOILETS – Licence Renewal Update**.

10. **SKATEPARK** – Report Project Lead (08.07) Attached.

11. **DEPOT OIL TANK** – Report Project Lead (08.07) Attached.

12. **ASSETS UNDER COMMITTEE STEWARDSHIP** – P.L. Report (08.07) Attached

13. **FIVE-YEAR CAPITAL PROJECTS** – P.L. Report (08.07) Attached.

14. **CCTV RECREATION GROUND** – P.L. Report (08.07) Attached.