



Sleaford Town Council

To: All Members of Sleaford Town Council Services Committee,

You are hereby summoned to attend the next meeting of the **Services Committee** to be held at **The Source, Southgate, Sleaford** on **WEDNESDAY 9th September, 2015** at **7.00p.m.**

“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,
3rd September, 2015.

NOTES

AGENDA

1. **CHAIRMAN’S REMARKS.** (1 min)
2. **APOLOGIES FOR ABSENCE** and reasons given. (1 min)
3. **DECLARATIONS OF INTEREST.** (1 min) To receive declarations of pecuniary interests in accordance with the requirements of the Localism Act 2011, and to consider any requests for dispensations in respect of DPIs.
4. **MINUTES.** Notes of the Services Committee Meeting, to be approved as Minutes:-
Attached. (2 mins)
 - 4.1 15th July 2015.
5. **CHAIRMAN’S REPORT,** if any. (2 mins)
6. **CLERKS / OFFICER REPORTS.** (10 min)
 - 6.1 Cemetery Admin. Project report. Attached. For Noting and Action.
 - 6.2 Fields in Trust Stone, BRRG – To receive a report on stone pieces breaking off and accept recommendation. Attached.
 - 6.3 CCTV update – Attached.
 - 6.4 S106 – Sheldrake Road, Quarrington Park. for noting only.
 - 6.5 Sleaford Historic Car & Motorcycle Show 2015 & 2016 – To note letter received. Attached.
 - 6.6 Defibrillator Unit – Kiosk, BRRG – to formally agree installation. Attached.
 - 6.7 “Bin Store” Area Eastgate Green – adjacent to Tractor shed – for noting only.

7. **FINANCE** (5 mins)
 - 7.1 3 Year Budgets for 2016/17, 2017/18 and 2018/19 – Attached.
8. **ACTION LOG**, attached (2 mins)
9. **INFORMAL MEETING OF ALL COUNCILLORS HELD 4TH AUGUST**, to agree actions. (5 mins)
 - 9.1 Transfer all Markets and Events business to the General Purposes Committee.
 - 9.2 To rename the Services Committee “Services & Amenities Committee.
10. **RECREATION GROUND TOILETS** - To receive a report from the Project Lead for a replacement door. Attached. (3 mins)
11. **ALLOTMENTS** (5 mins)
 - 11.1 To receive a report on Allotment sites and agree recommendations – attached.
12. **‘THE FUTURE FOR CASTLEFIELD’** – To note Cllr G.Titmus report attached. (5 mins)
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”. (1 min)
14. **EVENTS 2015/2016** (5 mins)
 - 14.1 “GIFTED”, request to erect Marquee on Eastgate Green (28th & 29th November 2015)
 - 14.2 Sleaford Carnival - Notes of SAG Meeting held 04.08.15 (Grantham Police Station.) Attached
 - 14.3 Sleaford Carnival request use of BRRC for Carnival Event 17th July, 2016.
15. **SKATEPARK** – Report from Project Lead. Attached. (5 mins)
16. **SLEAFORD CEMETERY – CREMATED REMAINS SPACES** – Report from Clerk attached. (5 mins)
17. **KIOSK TENANCY**, update if any. (2 mins)

Mw/sms