



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 April 2015 at 7:45pm**. 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,
Acting Clerk & Proper Officer
9th April, 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 25th February, 2015 have been previously circulated To accept these notes as Minutes of that meeting.
4. **CHAIRMAN’S REPORT.**
 - 4.1 Chairman’s Final Report attached.
 - 4.2 Muslim Burials Facility – Progress report
5. **CLERK’S REPORT.** – Report attached.
 - 5.1 **Removal** of Ash Tree, Boston Road Recreation Ground- Quotations information.
 - 5.2 Emergency Drainage work at Boston Road Recreation Ground – completed.
 - 5.3 Eastgate Car Park – Removal of Cobbles, update.
 - 5.4 Sleaford Pride Street Furniture – Scheduled meeting with NKDC 22nd April, 2015
 - 5.5 Outboard motor, River Sleas Team use.
 - 5.6 STC Gazebos, replacements
 - 5.7 Pergola, Rec. Ground Kiosk
 - 5.8 Cemetery Regulations v2 Draft for noting – comments to be sent to office. (attached)
 - 5.9 Wheelchair for Cemetery – Sleaford Round Table donation
 - 5.10 Cemetery Parking
 - 5.11 Sleaford in Bloom – for noting.

6. **COUNCIL ELECTIONS 7th MAY, 2015.** – Updates, if any.
7. **ACTION LOG**, attached.
8. **FINANCIAL REPORT** – To Receive Latest Committee Report, attached.
9. **PROJECT UPDATES-** Verbal report, if appropriate.
 - 9.1 Sleaford Museum and Toilets – Official opening 2nd April 2015.
 - 9.2 Allotment Compost Toilets – Commencement of work 7th April 2015.
10. **WORKING GROUPS – Reports and Updates, if any.**
 - 10.1 **Market Working Group**
 - 10.2 **Skatepark Working Group**
11. **DOG LAW ENFORCEMENT OFFICER:** To note latest report (02/15), attached.
12. **TREE PLANTING PROGRAMME** – From Services 25th February 2015
Outline plan for tree planting on STC land for consideration and approval - attached at that Committee.
13. **SLEAFORD CARNIVAL** – For noting and referral to Full Council
 - 13.1 Request for use of Recreation Ground for Carnival 12th July 2015
 - 13.2 For Noting: confirmation of receipt of statement of accounts 2014 & compliance with Kesteven Safety Advisory Group Planning requirements.
14. **FUTURE AGENDA ITEMS – IF ANY**
 - 14.1 “Summer 2014 Meadow Network Project” – Urban Opportunities for Sleaford
 - 14.2 “When in Sleaford” Arts Project – Arts NK
15. **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”.
16. **SUMMER WORKING – SERVICE PERSONNEL REQUIREMENTS**
Recommendations, if any to Personnel Committee.