



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 25th February 2015 at 7:30pm.** 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

18th February, 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 7th January, 2015 have been previously circulated To accept these notes as Minutes of that meeting.
4. **CHAIRMAN’S REPORT.**
 - 4.1 Annual Safety Inspection Report – Hard copy available for inspection.
 - 4.2 Allotments – Work in Progress Confidential report attached.
 - 4.3 Eastgate Car Park, Outstanding work.
 - 4.4 Staffing – revised weekend working arrangements.
5. **CLERK’S REPORT.**
 - 5.1 Request to hold a Police Enforcement Event, 1st August, Market Place.
6. **COUNCIL ELECTIONS 7th MAY, 2015.** – Updates, if any.
7. **ACTION LOG,** attached.
 - 7.1 Suggested Kiosk awnings – Cllr K. Fernandes
8. **FINANCIAL REPORT**
 - 8.1 To Receive Latest Committee Report, attached.
 - 8.2 Budget Virement – Street Lights – Report attached.

9. **PROJECT UPDATES-** Verbal report, if appropriate.
 - 9.1 Sleaford Museum and Toilets
 - 9.2 Allotment Compost Toilets
 - 9.3 Tree Planting Programme - to take forward.
10. **WORKING GROUPS.**
 - 10.1 **Market Working Group**, meeting report & update, if any.
11. **DOG LAW ENFORCEMENT OFFICER:**
 - 11.1 To note latest report (January 2015), attached.
 - 11.2 To note that alternative arrangements (April 2015) will be made.
12. **REQUEST FOR TEMPORARY BANNER, RAILINGS BOSTON ROAD RECREATION GROUND.** – Copy e-mail attached.
13. **SKATEPARK AMENITY & ANTI-SOCIAL BEHAVIOUR.**

Reports: Chairman and Project Lead

 - 13.1 Anti-social behaviour: Police NKDC liaison.
 - 13.2 Proposed refurbishment and development of Skatepark project.
14. **SLEAFORD CEMETERY**
 - 14.1 Revised **CEMETERY REGULATIONS** - Draft v2 For noting Please advise the office any comments for discussion at subsequent Services Committee meeting.
 - 14.2 Cemetery Drive Parking – Report attached.
15. **COMMUNITY SPEED WATCH** - Report (to follow) & Draft Policy attached.
16. **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”.
17. **CCTV CAMERAS AND MONITORING**, report attached.
18. **BOSTON ROAD RECREATION GROUND (REPLACEMENT) VEHICLE ACCESS GATES.** Quotations received, attached.
19. **REQUEST TO SUPPLY TOWN CEMETERY SPACE FOR MUSLIM BURIALS** – Initial report, Chairman.
20. **TOILETS**
 - 20.1 Money’s Yard, Drainage Issues and Lease Renewal.
 - 20.2 Boston Road Recreation Ground