



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 7th January 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.”

NOTES

AGENDA

Chairman’s Welcome and Introduction.

1. **APOLOGIES FOR ABSENCE:** Apologies for absence, 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.** The Clerk’s Notes from the meeting on 5th November 2014 have been circulated – to accept these as Minutes of that meeting.
4. **CHAIRMAN’S REPORT**, verbal report.
5. **CLERK’S REPORT**, if any.
6. **ACTION LOG**, attached.
7. **FINANCIAL REPORT**
 - 7.1 To Receive Latest Committee Report, attached.
 - 7.2 Budget Line Report – for noting, attached.
8. **PROJECT UPDATES-** Verbal report, if appropriate.
 - 8.1 Sleaford Museum and Toilets
 - 8.2 Allotment Compost Toilets
 - 8.3 Eastgate Car Park

9. **WORKING GROUPS.**
 - 9.1 **Market Working Group** – To approve signage quotation and design.
10. **DOG LAW ENFORCEMENT OFFICER:**
 - 10.1 To note latest report (November 2014), attached.
 - 10.2 To note present contract expires 1st April 2015.
11. **FIELDS IN TRUST** – Commemorative Stone installation.
12. **REPLACEMENT OF A STREET LIGHT COLUMN AND LANTERN** – report from Project Lead attached.
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”.
14. **CEMETERY INCIDENT.**
15. **ANTI SOCIAL BEHAVIOUR REPORT** – Liaison with NKDC and Lincs Police, correspondence previously circulated 24/12/14
16. **Boston Road Recreation Ground (replacement) Vehicle access gates.** Quotations received, attached.
17. Estimate for various works within Sleaford for discussion and prioritising, attached.



Mrs S Scholes
Acting Clerk & Proper Officer
Sleaford Town Council
30th December 2014