



Dear Councillors, this agenda has been prepared in consultation with the current Chairman of Services, to comply with the “3 Clear day” rule, in which you receive this Agenda, due to the Bank Holiday.

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 27th May 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,
Clerk, 19th May, 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 15th April, 2015 have been previously circulated To accept these notes as Minutes of that meeting.
4. **FUTURE SERVICES COMMITTEE MEETINGS:**
To Resolve to set an informal meeting of Committee Members to consider future Services Committee working arrangements & practice: frequency of meetings, work loads, delegation of projects etc to report to Full Council, together with any recommended amendments to Terms of Reference. (01.07.15)
5. **CHAIRMAN’S REPORT.**
 - 5.1 Chairman’s Report. – See 16th May “STC Capital Projects & Priorities 2011 – 201” previously circulated, further copy attached.
6. **CLERK’S REPORT.** – (To follow) For noting.
7. **ACTION LOG,** attached.

8. **FINANCIAL REPORT** – To Receive Latest Committee Report, attached.
9. **PROJECT & EVENT UPDATES-** Verbal report, if appropriate.
 - 9.1 Skatepark - Review Suppliers Tenders & Make Recommendation to Finance & Strategy Committee/ Full Council as appropriate.
 - 9.2 Allotment Compost Toilets – Installation and Publicity
 - 9.3 Sleaford Carnival 2015
 - 9.4 Armed Forces Day – 22nd June 2015
 - 9.5 Veterans Event – 26th June 2015
10. **WORKING GROUPS –**
To review existing Working Groups, update as appropriate and agree Membership
11. **REQUEST TO USE EASTGATE CAR PARK –** To receive a request from Sleaford Historic Car and Motorcycle Show for 2016. (Request attached.)
12. **FUTURE AGENDA ITEMS**
 1. Tree planting programme
 2. Eastgate Green Enhancement
 3. Speed Indicating Devices (Community Road Safety Partnership)
 4. Sleaford Urban Opportunities Project
 5. Wildflower Meadows Project (Lincs. Wildlife Trust)
 6. Muslim Burials Request
 7. “When in Sleaford” Arts Project
 8. “Sleaford Pride” Street Furniture.