



Sleaford Town Council

To: All Members of Sleaford Town Council.

You are hereby summoned to attend the next meeting of Sleaford Town Council to be held at **The Town Hall, Quayside House, Navigation Yard, Sleaford** on **WEDNESDAY 3rd August, 2016** at **7.00pm**

There will be a public forum before the meeting commences for a maximum of 15 minutes when members of the public may ask questions or make short statements to the Council, about any item listed on this 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.”

Mr K Martin
Clerk to Sleaford Town Council
28th July 2016

AGENDA

1. **Chairman’s Welcome**
2. **Apologies for Absence** and reasons given.
3. **Declarations of Interest.** To receive any 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. **Sleaford Twinning Association** – To receive a 15 Minute presentation from Mrs S Wheeldon
5. **Minutes.** Notes of the Council Meeting held on 20th July 2016, to be approved as Minutes (attached)
6. **Chairman’s Report**
7. **PLANNING MATTERS**
- 7.1 Current Planning Applications – Officer Recommendation for no comment (attached)
8. **STC Neighbourhood Plan** – Update from Cllr P Coyne, if any.

9. **FINANCE**
9.1 Regular Direct Debits/Standing Orders (attached)
9.2 Pending BACS payments (attached)
9.3 Credit Card Payments – retrospective approval (attached)

10. **INTERNAL AFFAIRS**
10.1 **Cemetery Toilets** – To receive a report following a Crack Monitoring Initial Assessment. (attached)

11. **Clerk’s Report – Internal Affairs**
11.1 Council Meeting dates – To agree a Town Meeting to be held 2nd November 2016 and to agree a date for a Town Meeting in May 2017 (attached)
11.2 Reports from Panel – to receive a report on the Strategic Plan from Cllr A Brand (attached)

12. **EXTERNAL AFFAIRS**
12.1 **Gifted Christmas Market 2016 (The NCCD)**
Request to use Eastgate Car Park on Saturday 3rd and Sunday 4th December from 10am to 4pm (attached)
12.2 Town Council Liaison Report from Cllr Titmus (attached)
12.3 Greater Lincolnshire Devolution - to note correspondence from NKDC (attached)

13. **Clerk’s Report – External Affairs**
13.1 Kiosk Lease – verbal update from Clerk

14. **Resolution to move into Closed Session.** “To resolve whether to exclude the public and press for the consideration of the following confidential matters.”

15. **Land Relating to Tesco** – to receive notes and update from recent meeting (attached).