



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 19th July 2017** 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
13th July 2017

AGENDA

1. **Chairperson’s Welcome**
2. **Apologies for Absence** - To receive and accept apologies where valid reasons for absence have been given to the Clerk, prior to the meeting (7:05pm)
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 (7:06pm)
4. **Minutes** (7:10pm)
 - 4.1 Notes of the Council Meeting held on 5th July 2017, to be approved as Minutes (attached)
5. **Chairperson’s Report**, if any (7.20pm)
 - 5.1 **Mayoral invitations** – verbal update
6. **PLANNING MATTERS** - Councillors are reminded that queries on Planning Applications should be directed to the office before the meeting (7.35pm)
 - 6.1 **Current Planning Applications** – Officer Recommendation for **no comments** (attached)
 - 6.2 **17/0880/FUL** – Orchard House Rauceby Hospital, Grantham Road, South Greylees. Demolition of Orchard House and erection of 43 dwellings and associated works.
www.n-kesteven.gov.uk/planningonline

7. **NG34 Plan, & Central Lincolnshire Local Plan - Verbal updates**
8. **PANEL REPORTS (7:45pm)**
 - 8.1 **Culture, Events and Markets** – To approve the Terms of Reference (attached)
 - 8.2 **Finance & Assets** – To approve the Terms of Reference (attached)
 - 8.3 **Services** – To approve the Terms of Reference (attached)
 - 8.4 **Clerk’s Management Team** – To **Resolve** to update the remit, of this Management Team
9. **FINANCE - Councillors are reminded that queries on Finance matters should be directed to the office before the meeting (8.00pm)**
 - 9.1 Regular Direct Debits/Standing Orders for **retrospective approval** (attached)
 - 9.2 BACS payments made for **retrospective approval** (attached)
 - 9.3 Pending BACS payments for **approval** (attached)
 - 9.4 Request for 2 volunteers to sign paperwork
 - 9.5 Budget Comparison Report – first quarter 2017-18 (attached)
10. **INTERNAL AFFAIRS, if any (8.05pm)**
 11. **Clerk’s Report – Internal Affairs (8.10pm)**
 - 11.1 Request to move Meeting scheduled for 16th August to 23rd August
 - 11.2 Councillors Basic Allowance – To receive a report and recommendations (attached)
 - 11.3 Review of Constitution – verbal update
12. **EXTERNAL AFFAIRS (8.30pm)**
 - 12.1 Eastgate Car Park Agreement – To authorise the Clerk to sign the Management Agreement dated 1st April 2017 (attached)
 - 12.2 Tractor Shed Security – To receive a report and recommendations attached.
13. **Clerk’s Report – External Affairs, if any.**
 - 13.1 **Boston Road Site Access** - To consider response to consultation. Report and recommendation (attached)