



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 4th October 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.

Mr K Martin
Clerk to Sleaford Town Council
28th September 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 interests in accordance with the requirements of the Localism Act 2011, and to consider any requests for dispensations (7:06pm)
4. **Minutes (7:15pm)**
 - 4.1 Notes of the Council Meeting held on 6th September 2017, to be approved as Minutes (attached)
 - 4.2 Notes of the Council Meeting held on 20th September 2017, to be approved as Minutes (attached)
5. **Chairperson's Report, if any (7.20pm)**
 - 5.1 **Mayoral invitations – update**
6. **PLANNING MATTERS** - Councillors are reminded that queries on Planning Applications should be directed to the office before the meeting (7.30pm)
 - 6.1 **Current Planning Applications – Officer Recommendation for no comments (attached)**

- 6.2 **17/0049/FUL (amended) – Grantham Road.** Erection of 178 dwellings and associated infrastructure. **Amendment: Revised site layout to 178 units, updated ecology report, response on foul water drainage matters & revised house type.** Comments by 5th October.
7. **PANEL REPORTS (7:35pm)**
- 7.1 **Culture, Events and Markets** – Request to site sculptural bench on Eastgate Green – referral from CEM Panel for **approval**
- 7.2 **Finance & Assets** – none for this meeting
- 7.3 **Services** – none for this meeting
8. **FINANCE - Councillors are reminded that queries on Finance matters should be directed to the office before the meeting (7.45pm)**
- 8.1 Regular Direct Debits/Standing Orders for **retrospective approval (attached)**
- 8.2 BACS payments made for **retrospective approval (attached)**
- 8.3 Pending BACS payments for **approval (attached)**
- 8.4 Pending cheque payments for **approval (attached)**
- 8.5 Request for 2 volunteers to sign paperwork
- 8.6 Disposal of Asset – report and recommendation (attached)
9. **INTERNAL AFFAIRS, if any (8.00pm)**
- 9.1 Vacancy on Group considering grants from Sleaford Town Fund – resolution to approve councillor appointment if required
- 9.2 Christmas Lights – report and recommendation (attached)
- 9.3 Consultation from the Department of Transport on East Midlands Trains – to receive and approve Council response. (attached to follow)
10. **Clerk’s Report – Internal Affairs (8.10pm)**
- 10.1 Leave request 2018 from Clerk - (attached)
- 10.2 Complaint to the Monitoring Officer – update from Clerk
11. **EXTERNAL AFFAIRS (8.25pm)**
- 11.1 Consultation on The Heart of Lincolnshire SLEAFORD Signage Strategy – draft for comment (attached to follow)
- 11.2 Market Licence – report from Cllrs Brand and Snookes for **approval (attached)**
- 11.3 Sleaford Regeneration Group Meeting – update from Cllrs Graves and Brand and presentation for **noting (attached to follow)**
- 11.4 Request for financial support on Eastgate Green river frontage project – report and recommendation (attached)
12. **Resolution to move into Closed Session. “To resolve whether to exclude the public and press for the consideration of the following matter.”**
13. **PERSONNEL MATTERS (8.35pm)**
Note: The following items are in Closed Session as they relate to confidential staffing matters
- 13.1 Staff Remuneration – report and recommendation (attached)
- 13.2 Temporary Team Leader Role – update from Clerk