



## 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 7<sup>th</sup> February 2018 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  
1<sup>st</sup> February 2018

### **AGENDA**

1. **Chairperson's Welcome**
  - 1.1 Welcome to newly elected Councillor for Quarrington Ward
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. **Question and Answer Session** with Stuart Hellon Mid-Lincs CAB Chief Executive (7.25pm)
5. **Minutes** (7.30pm)
  - 5.1 Notes of the Council Meeting held on 17<sup>th</sup> January 2018, to be approved as Minutes (attached)
6. **Chairperson's Report, if any** (7.35pm)
  - 6.1 **Mayoral invitations** – update
7. **PLANNING MATTERS** - Councillors are reminded that queries on Planning Applications should be directed to the office before the meeting (7.50pm)
  - 7.1 **Current Planning Applications** – Officer Recommendation for **no comments** (attached)
  - 7.2 **Orchard House Rauceby Hospital, Grantham Road South** – request from Developer following recent presentations to Council for support for the application (attached)

- 7.3 **PL/0142/17 – Eastgate Centre, Eastgate, NG34 7EE - To construct a 3-bay urban search & rescue (USAR) Building (attached)**
8. **PANEL REPORTS (8.05pm)**
- 8.1 **Culture, Events, and Markets – Notes with recommendations (listed on attached report) to Council for consideration from the meeting held on 30<sup>th</sup> January 2018 (attached)**
- 8.2 **Finance & Assets – Verbal update from the Panel Lead following a meeting held on Tuesday 6<sup>th</sup> February 2018**
- 8.3 **Services – Next meeting scheduled for 13<sup>th</sup> February 2018, for noting only.**
9. **FINANCE - Councillors are reminded that queries on Finance matters should be directed to the office before the meeting (8.10pm)**
- 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**
10. **INTERNAL AFFAIRS (8.30pm)**
- 10.1 **Interments at Sleaford Cemetery – Report and Recommendation (attached)**
- 10.2 **Data Protection Legislation - Report and Recommendation (attached)**
- 10.3 **Christmas Market 2017 – report for noting (attached)**
- 10.4 **Representatives on Outside Bodies – Following a recent resignation, Council to appoint a representative on Sleaford In Bloom.**
- 10.5 **NG34 Plan – Request for update on progress and future viability – Report from Cllr J Charlesworth plus Council to appoint a Lead Member (attached)**
11. **Clerk’s Report – Internal Affairs (8.45pm)**
- 11.1 **Oktoberfest - Request to use Boston Road Recreation Ground from Monday 17<sup>th</sup> September to Monday 24<sup>th</sup> September 2018.**
- 11.2 **Freddie Meakin Fun Fair – Request to use Boston Road Recreation from Thursday 21<sup>st</sup> to Sunday 24<sup>th</sup> June and Monday 3<sup>rd</sup> September to Sunday 9<sup>th</sup> September 2018**
- 11.3 **Council Meeting Dates – To request Council meetings on 2<sup>nd</sup> May and 23<sup>rd</sup> May 2018**
12. **EXTERNAL AFFAIRS (9:00pm)**
- 12.1 **National Citizen Service 2018 – The Council to consider a possible project for NCS Social Action in 2018 and agreement to use of a room in the Town Hall (attached)**
- 12.2 **Pride In Sleaford – Report and recommendation from Councillors B Allan and A Brand (attached)**
- 12.3 **NKDC Draft Signage Strategy – To approve the Council’s response (attached)**
- 12.4 **Greylees - Report and recommendation from Councillors B Allan and A Brand (attached)**
13. **Clerk’s Report – External Affairs, if any**
14. **Resolution to move into Closed Session. “To resolve whether to exclude the public and press for the consideration of the following matter.”**

The following items are in Closed Session as they contain information relating to both staffing issues and an ongoing legal matter.

15. **HR Related Matters – verbal update from Panel Lead and Clerk**
16. **Judicial Review – verbal update from Clerk**