



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 7th November 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
1st November 2018

AGENDA

1. **Chairman'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 (7:03pm)
3. **Declarations of Interest** – To receive declarations of interest under the Localism Act 2011 – being any **pecuniary interest** in agenda items not previously recorded on Members' Register of Interests and any written requests for dispensations (7:05pm)
4. **Minutes** - Notes of the Council Meeting held on 17th October 2018, to be approved as Minutes (attached) (7.10pm)
5. **Chairperson's Report** (7.15pm)
- 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 (7.20pm)
 - 6.1 **Current Planning Applications** – Officer Recommendation for **no comments** (attached)
7. **PANEL REPORTS** (7.45 pm)
 - 7.1 **Culture, Events and Markets** – Notes with recommendations (listed on attached report) to Council for consideration from the meeting held on 17th October 2018.

- 7.2 **Services & Assets** – Notes with recommendations (listed on attached report) to Council for consideration from the meeting held on 16th October 2018, plus a supplementary report attached
- 7.3 **Finance & Strategy** – Notes with recommendations (listed on attached report) to Council for consideration from the meeting held on 18th October 2018, plus two supplementary reports. attached
8. **FINANCE - Councillors are reminded that queries on Finance matters should be directed to the office before the meeting (7.55pm)**
- 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 Cheque Payments for **approval** (attached)
- 8.5 Request for 2 volunteers to sign paperwork
9. **INTERNAL AFFAIRS, if any (8.00pm)**
10. **Clerk’s Report – Internal Affairs (8.05pm)**
- 10.1 **Meeting Dates** – Request to move two meetings in January 2019 – report and recommendation (attached)
11. **EXTERNAL AFFAIRS (8.30pm)**
- 11.1 **Partnership Scheme in Conservation Areas (PSICA) (formerly Sleaford Shop Front Grant Scheme)** – report from Cllr B Allan for noting (attached)
- 11.2 **Outside Bodies** - NKDC Homeless Forum, report from Cllr H Lorimer, with recommendation (attached)
- 11.3 **NKDC Brownfield Land Register** – for noting and discussion, if required (attached)
- 11.4 **NKDC Car Parking Strategy and Eastgate Car Park** - report and recommendation (attached)
- 11.5 **NKDC Current and Proposed Polling Station Arrangements** – for noting (attached)
- 11.6 **Flagpole Monument Gardens** - report and recommendation (attached)
- 11.7 **Grit Bins** - report and recommendation (attached)
12. **Clerk’s Report – External Affairs, if any**
13. **Resolution to move into Closed Session.** “To resolve whether to exclude the public and press for the consideration of the following matter.”
- The following item is in Closed Session as it contains information relating to staffing matters.
14. **HR Related Matters (8.50 pm)**
- 14.1 Notes with recommendations from the meeting held on 17th October 2018, sent by separate cover
- 14.2 Business Case - report and recommendation send by separate cover