



## 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 6<sup>th</sup> February 2019** 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  
31<sup>st</sup> January 2019

### **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 23<sup>rd</sup> January 2019, to be approved as Minutes (attached) (7.08pm)
5. **Co-option** - To receive presentations from applicants and **resolve** to co-opt to the Mareham Ward vacancy (7:10pm)
6. **Chairperson's Report** (7.40pm)
  - 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 (7.45pm)
  - 7.1 **Current Planning Applications** – Officer Recommendation for **no comment** (attached)

8. **PANEL REPORTS** (8.00 pm)
- 8.1 **Culture, Events and Markets** – Next meeting 6<sup>th</sup> February 2019.
- 8.2 **Services & Assets** – Notes with recommendation (listed on attached report) to Council for consideration from the meeting held 22<sup>nd</sup> January 2019, plus a supplementary report.
- 8.3 **Finance & Strategy** – next meeting 7<sup>th</sup> February 2019
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 Cheque payments for **approval** (attached)
- 9.5 Request for 2 volunteers to sign paperwork
- 9.6 To approve the current list of Direct Debits and Standing Orders operating on the Council's Current Account (attached)
10. **INTERNAL AFFAIRS** (8.15pm)
- 10.1 Request to use Boston Road Recreation Ground – report and recommendation (attached)
11. **Clerk/Deputy Clerk's Report – Internal Affairs** (8.25pm)
- 11.1 **Mayors Allowance** – Letter to and response from NALC (attached)
- 11.2 **Government Ethical Standards** – verbal update
12. **EXTERNAL AFFAIRS** (8.45pm)
- 12.1 Lincolnshire County Council Draft Statement of Community Involvement – for comment (attached)
13. **Clerk/Deputy Clerk's Report – External Affairs**
- 13.1 Street Naming – verbal update from the Deputy Clerk
- 13.2 Tree Preservation Order - Westgate Park, Sleaford, NG34 7QP – for comment (attached)
14. **Resolution to move into Closed Session.** “To resolve whether to exclude the public and press for the consideration of the following matter.”  
  
This item is in Closed session at it relates to staffing matters
15. **HR Panel**
- 15.1 Update from Panel Lead following meeting held earlier