



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 21st June 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
15th June 2017

AGENDA

1. **Chairperson’s Welcome - Note Vice Chair in the Chair for this meeting (7:02pm)**
 - 1.1 Welcome to newly elected councillor Melody Shanahan- Kluth
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**
 - 4.1 Notes of the Council Meeting held on 24th May 2017, to be approved as Minutes (attached)
 - 4.2 Notes of the Council Meeting held on 7th June 2017, to be approved as Minutes (attached)
5. **Chairperson’s Report**, if any (7.10pm)
6. **Co-option** – to receive presentations from applicants and **resolve** to co-opt to the Mareham Ward vacancy

7. **PLANNING MATTERS - Councillors are reminded that queries on Planning Applications should be directed to the office before the meeting (7.35pm)**
 - 7.1 **Current Planning Applications** – Officer Recommendation for **no comments** (attached)
 - 7.2 LCC Planning Consultation PL/0071/17 – To change of use from agri-based anaerobic digestion facility to commercial anaerobic digestion facility. Holdingham biogas, Holdingham, NG34 8YH – (Supporting information attached)
 - 7.3 17/0724/FUL – Coach House Toft Lane - Proposed alterations including change of use from B & B to 2 no. flats (attached)
8. **NG34 Plan**, if any
9. **Panel Reports – Culture, Events and Markets** (attached)
10. **FINANCE - Councillors are reminded that queries on Finance matters should be directed to the office before the meeting (8.00pm)**
 - 10.1 Regular Direct Debits/Standing Orders for **retrospective approval** (attached)
 - 10.2 BACS payments made for **retrospective approval** (attached)
 - 10.3 Pending BACS payments for **approval** (attached)
 - 10.4 Pending cheque payment for **approval** (attached)
 - 10.5 Request for 2 volunteers to sign paperwork
11. **INTERNAL AFFAIRS** (8.05pm)
 - 11.1 Request to use Boston Road Recreation Ground – Dog Show 10th June 2018 – Report and recommendation attached.
12. **Clerk’s Report – Internal Affairs** (8.15pm)
 - 12.1 **Co-option** – Clerk to advise on timelines for co-option to the casual vacancy in Quarrington Ward
 - 12.2 **Weekend Worker Contract of Employment** – to **resolve** to extend contract by three months
13. **EXTERNAL AFFAIRS** (8.30pm)
 - 13.1 Updates from District, County, and Ward Councillors, if any (**Councillors to notify the Clerk, prior to the meeting, if it is their intention to speak**)
14. **Clerk’s Report – External Affairs** (8.45pm)
 - 14.1 **NKDC CiL Examination Report** - for noting only (attached)
 - 14.2 **Boston Road Site Access** – Verbal update from Clerk