

Sleaford Town Council

Minutes of the Meeting of Sleaford Town Council held on Wednesday September 20th 2017 at 7.00 p.m. at The Town Hall, Quayside House, Navigation Yard, Sleaford.

Present: Cllr A Brand (Chairperson)

Cllr B Allan	Cllr J Charlesworth	Cllr S Clegg (8:19pm)
Cllr P Coyne	Cllr S Dale	Cllr K Dolby
Cllr K Fernandes	Cllr M Graves	Cllr G Jackson
Cllr P McCallum	Cllr M Shanahan-Kluth	Cllr A Snookes
Cllr D Suiter		

Also in attendance Council Officers: Clerk

Members of Public (2) Press (1) Invited guest from SWLCCG (1)

FC.1 Chairperson's Welcome

001 In the absence of the Chairperson, Cllr J Mathieson, the Deputy Chairperson, Cllr A Brand took the Chair for this meeting.

002 Cllr B Allan acted as Deputy Chairperson, for this meeting only.

FC.2 Apologies for Absence

003 Apologies for absence with reasons were received from Councillors J Mathieson, J Brealeycook, H Lorimer and F Richards. Cllr S Clegg advised he would be late arriving to the meeting.

004 **IT WAS RESOLVED** to accept the above apologies with reasons. Vote: for 13 – against 0 – abstained 0. The Resolution was carried.

FC.3 Declarations of Interest

005 Cllrs J Charlesworth and K Fernandes declared an interest in Agenda Item 7.2, 17/1131/OUT – Land to the East of Poplar Farm, South of A17 at Holdingham.

FC.4 Minutes

006 **Notes of the Council Meeting held on 6th September 2017** – Due to concerns of the accuracy of two resolutions in these minutes, **IT WAS RESOLVED** to defer approval of them until the next meeting. Vote: for 12 – against 0 – abstained 1. The Resolution was carried.

FC.5 Presentation

007 5.1 Diane Hansen, Head of Engagement and Inclusion at South West Lincolnshire Clinical Commissioning Group spoke on their Sustainability and Transformation Plan (STP).

008 Members participated in a Question and answer session. The Chairperson thanked Diane Hansen for her presentation.

009 At 7:23pm, Cllr P Coyne left the meeting, due to feeling unwell.

FC.6 Chairperson's Report

010 **Mayoral Invitations** – An update on forthcoming events was given.

FC.7 Planning Matters

011 The Clerk informed members that an amended plan for 17/1193/FUL, Royal Oak Bridge had been received. The amendment was to the description to include "... and use of Land for sale of cars".

012 **7.1 Current Planning Applications - IT WAS RESOLVED** to accept officer recommendation for no comments on the following applications. Vote: for 10 – against 0 – abstained 2. The Resolution was carried. NKDC to be notified accordingly.

Ref No	Location	Proposal	Comment Date
17/0719/FUL	15 King John Street, NG34 7QH	Demolition of existing dwelling & erection of 4 dwellings & associated works	27 th September
17/1193/FUL	Royal Oak Bridge, East Road, NG34 7EW	Proposed compound/fencing & portacabin	3 rd October
17/1008/FUL	Laundon House, 17 Eastgate, NG34 7DW	Conversion of existing 3 storey (former NHS) building to create 10 flats	4 th October
17/1281/LBC	10 Bristol Arcade, NG34 7ST	Erection of replacement sign to fascia	4 th October
17/1285/FUL	Redcroft, 31 Mareham Lane, NG34 7JP	Change of use from nursery to residential	5 th October

013 Cllr S Clegg entered the meeting at 8:19pm.

014 **17/1131/OUT – Land To The East of Poplar Farm, South of A17 at Holdingham** – Residential development of up to 200 dwellings. **IT WAS RESOLVED** to support the application in principle with comments concerning traffic, the cycle track, roadways and the completion of Phase 1. Vote: for 11 – against 0 – abstained 2. The Resolution was carried. NKDC to be notified accordingly.

015 **IT WAS FURTHER RESOLVED** to instruct the Clerk to request both NKDC and LCC to refer to the Manual of Streets, where appropriate. Vote: for 8 -against 0 – abstained 5. The Resolution was carried.

FC.8 PANEL REPORTS

016 **8.1 Culture, Events and Markets** – No report for this meeting.

017 **8.2 Finance & Assets** – No report for this meeting.

- 018 **8.3 Services** – Report from meeting 5th September 2017 and recommendations:-
8.3.1 To recommend that action to maintain areas are done within this year's budget and other areas to be dealt with over the coming year. It was agreed to defer this recommendation until after the SRG Meeting. The Clerk to contact NKDC for a further meeting regarding litter collection.
- 019 **8.3.2 To recommend that a letter is issued to all allotment tenants - IT WAS RESOLVED** to issue a letter to all allotment tenants to notify that the Council will be reviewing the way charges are levied in the coming 12 months and consultation would be welcomed. Vote: for 9 -against 1 – abstained 3. The Resolution was carried.
- FC.9 Finance**
- 020 **9.1 Regular Direct Debits/Standing Orders for retrospective approval - IT WAS RESOLVED** to approve the list totalling £16,727.07. Vote: for 13 – against 0 – abstained 0. The Resolution was carried.
- 021 **9.2 BACS payments made for retrospective approval- IT WAS RESOLVED** to approve the list totalling £1,073.46. Vote: for 13 – against 0 – abstained 0. The Resolution was carried.
- 022 **9.3 Pending BACS payments for approval - IT WAS RESOLVED** to approve the list totalling £4,752.28. Vote: for 13 – against 0 – abstained 0. The Resolution was carried.
- 023 **9.4 Pending Cheque payment for approval - IT WAS RESOLVED** to approve the list totalling £1,915.00. Vote: for 13 – against 0 – abstained 0. The Resolution was carried.
- 024 **9.5 Request for 2 volunteers to sign paperwork** – Councillors D Suiter and A Snookes volunteered.
- FC.10 Internal Affairs**
- 025 **10.1** Cllr J Charlesworth's LALC Training report was noted.
- 026 **10.2** Cllr D Suiter's LALC Outside Body Report was noted.
- FC.11 External Affairs**
- 027 **11.1 Consultation from the Department of Transport on East Midlands Trains**
https://www.gov.uk/government/uploads/system/uploads/attachment_data/file/630614/east-midlands-rail-franchise-public-consultation.pdf
- 028 **IT WAS RESOLVED** for Councillors A Brand, K Dolby, K Fernandes and S Dale to meet to formulate a reply to be brought back to the Council Meeting on 4th October 2017. Vote: for 13 – against 0 – abstained 0. The Resolution was carried.

There being no further business, the Chairperson thanked all for attending and closed the meeting at 9:00pm