



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 18th July 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
12th July 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 4th July 2018, to be approved as Minutes (attached) (7.08pm)
5. **Chairperson's Report**, if any (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** – verbal update from Panel Lead following a meeting held on 18th July 2018
 - 7.2 **Finance & Strategy** – Nothing for this meeting. Meeting to be arranged.
 - 7.3 **Services & Assets** – Notes with recommendations (listed on attached report) to Council for consideration from the meeting held on 10th July 2018.
 - 7.4 **HR Panel – Deputy Clerk Vacancy** – report and recommendation (attached)

8. **FINANCE - Councillors are reminded that queries on Finance matters should be directed to the office before the meeting (8.00pm)**
 - 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 Pending cheque payments for **approval** (attached)
 - 8.5 Request for 2 volunteers to sign paperwork
 - 8.6 Budget Report 2018/19 – Income and Expenditure for 3 months to 30th June 2018 (attached)
Any questions on the above report should be directed to the Clerk before the meeting.

9. **INTERNAL AFFAIRS (8.10pm)**
 - 9.1 **Pride in Sleaford** – report and recommendation from Cllr M Graves (attached)

10. **Clerk’s Report – Internal Affairs**
 - 10.1 None for this meeting

11. **EXTERNAL AFFAIRS (8.20pm)**
 - 11.1 **Newfield Tenants Meeting held 29th June 2018** – report and recommendation attached from Cllr H Lorimer
 - 11.2 **Community Policing Panel Report** – report from Cllr L Edwards-Shea (attached) for noting only.
 - 11.3 **Improvements to local Public Transport** - report and recommendation from Cllr L Edwards-Shea and Cllr K Fernandes (attached)

12. **Clerk’s Report – External Affairs**
 - 12.1 **Banks of the River Slea** - report and recommendation attached

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 are in Closed Session as they relate to staffing matters.

14. **HR Panel** – update from Panel Lead on long term sickness absence matter and Temporary Team Leader Role.