



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 26th June 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
20th June 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 (7:05pm)
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 (7:07pm)
4. **Minutes (7.10pm)**
 - 4.1 Notes of the Council Meeting held on 12th June 2019, to be approved as Minutes (attached)
5. **Chairman'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 (7:30pm)**
 - 6.1 **Current Planning Applications** – Officer Recommendation for **no comment** (attached)
7. **Panel Reports (7:40pm)**
 - 7.1 **Culture, Events & Markets** – Notes with recommendation (listed on attached report) to Council for consideration from the meeting held 12th June 2019
 - 7.2 **Finance & Strategy** –Notes attached from the meeting held 13th June 2019
 - 7.3 **Services** – Notes with recommendation (listed on attached report) to Council for consideration from the meeting held 11th June 2019, plus a supplementary report.
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 Request for 2 volunteers to sign paperwork

9. **Internal Affairs** (8.10pm)

- 9.1 **Bank Mandate** – report and recommendation (attached)

10. **Clerk/Deputy Clerk’s Report – Internal Affairs** (8.15pm)

- 10.1 None at the time of publication of the Agenda

11. **External Affairs** (8.20pm)

- 11.1 None at the time of publication of the Agenda

12. **Clerk/Deputy Clerk’s Report – External Affairs**

- 12.1 None at the time of publication of the Agenda

13. **Notice of Motion in Accordance with Standing Orders Paragraph 11**
(8:25pm)

- 13.1 **Resident’s Parking** (Report attached)

Proposer: Councillor L Edwards-Shea. Seconder: Councillor D Suiter:

Motion: To form a small working group of Sleaford Town Councillors to consult stakeholders and suggest a long-term solution or solutions to the persistent problems of residential parking in Sleaford Town centre.

- 13.2 **Representative responsible for reporting NKDC Business to STC Council Meetings** (Report attached)

Proposer: Councillor J Thomas. Seconder: Councillor M Shanahan-Kluth.

Motion:

1. Councillors who sit on both STC and NKDC select from within their number a representative responsible for reporting to STC at every full council meeting on the latest developments of NKDC,
2. Time is made in all subsequent agendas to allow for no more than 10 minutes of reporting and follow-on discussion, in accordance with all appropriate standing orders,
3. These reports should concern matters pertinent only to Sleaford residents or the immediate Sleaford area and not necessarily the work of NKDC at large,
4. Reports be made verbally or in writing, or not at all if the representative feels there is nothing to report,
5. This position be filled at the STC AGM or, should the position be vacant during the year, be filled at the next qualifying full council meeting,
6. No motion or resolution shall be passed in relation to the report, but that full council will note the report, as it shall be advisory only