

Sleaford Town Council

Minutes of the Meeting of Sleaford Town Council held on Wednesday 6th February 2019 at 7.00 p.m. at The Town Hall, Quayside House, Navigation Yard, Sleaford

Present: Cllr G Jackson (Chairman)

Cllr A Snookes (Deputy Chairman)	Cllr B Allan	Cllr A Brand
Cllr J Charlesworth	Cllr S Clegg	Cllr L Edwards-Shea
Cllr K Dolby	Cllr K Fernandes	Cllr M Graves
Cllr H Lorimer	Cllr P McCallum	Cllr M Shanahan-Kluth
Cllr S Shanahan-Kluth	Cllr D Suiter (7:01pm)	

Also, in attendance Council Officers: Clerk

LCC Councillors (1) Members of Public (0) Press (0) Mareham Ward candidates (2)

Please note the Audio Recording from this meeting is available on the Town Council's Website.

FC.1 Chairman's Welcome

001 The Chairman welcomed everyone to the meeting.

FC.2 Apologies for Absence

002 Apologies for absence with reasons were received from Councillors J Mathieson and F Richards.

003 After being proposed and seconded **IT WAS RESOLVED** to accept the above apologies with reasons. Vote: for 15– against 0 – abstained 0. The Resolution was carried.

FC.3 Declarations of Interest

004 Councillor A Snookes declared an interest in agenda item 9.2, transaction no. 14379, due to being the recipient.

005 Councillor G Jackson declared an interest in agenda item 9.2, transaction no. 14381, due to being the recipient.

FC.4 Minutes

006 **Notes of the Council Meeting held on 23rd January 2019** – It was proposed and seconded to make an amendment to minute number 024, to add “increase of 2.3% to the precept”. Vote: for 2 – against 4 – abstained 9. The Resolution **FAILED**.

007 After being proposed and seconded **IT WAS RESOLVED** that the notes of the Council Meeting held on 23rd January 2019, be approved as Minutes of that meeting. Vote: for 12 - against 1 – abstained 2. The Resolution was carried.

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February 6th, 2019 Council Meeting

Date:

Signed:

FC.5 Co-option – to receive presentations from applicants and **resolve** to co-opt to the Mareham Ward vacancy.

008 Mr John Parry and Mrs Tracey Giannas, separately, introduced themselves to the Council and both gave a presentation to Council. Members thanked them for their presentation.

009 The Chairman clarified that Councillors could only vote once.

010 **Mrs Giannas – Vote: for 2**
Mr Parry – Vote: for 10

011 **Receiving the majority of the votes, Mr John Parry was co-opted and will fill the Mareham Ward vacancy.**

012 Mr Parry was welcomed to Sleaford Town Council and joined the meeting but was not able to vote.

FC.6 Chairman’s Report

013 **Mayoral Invitations** – The Mayor and Deputy Mayor gave a brief update on recent events that they have attended.

FC.7 Planning Matters

014 **6.1 Current Planning Applications.** After being proposed and seconded **IT WAS RESOLVED** to reiterate the previous objection on the amended planning applications 18/1709/HOUS & 18/1710/LBC, erection of a single storey side extension. The objection being that the proposed application does not retain the LBC setting and design relationship to boundary and amenity value. Vote: for 9 – against 2 – abstained 4. The Resolution was carried. NKDC to be notified accordingly.

015 After being proposed and seconded **IT WAS RESOLVED** to accept the officer recommendation for no comments on the following applications. Vote: for 13 – against 0 – abstained 2. The Resolution was carried. NKDC to be notified accordingly.

Ref No	Location	Proposal
19/0026/ADV	McDonalds Restaurants Ltd, Lincoln Road, NG34 8NP	Erection of 5no fascia signs & replacement of 3no fascia signs
19/0025/FUL	McDonalds Restaurants Ltd, Lincoln Road, NG34 8NP	Installation of new “Folder Roof” & new aluminium cladding to the roof
19/0044/HOUS	3 Lomax Drive, NG34 8FE	Erection of first floor side extension over existing garage
19/0013/ADV	Nationwide Building	Advert application for 2 illuminated hanging

	Society, 1 Northgate, NG34 7EL	signs, 2 fascia signs, 1 ATM sign & 2 window signs
19/0094/HOUS	45 Southfields, NG34 7LB	Erection of 2 storey & single rear extension
19/0092/FUL	14 Boston Road, NG34 7ET	Erection of extension to front of garage
19/0087/FUL	Unit 20 97 East Road, NG34 7EH	Change of use from B1 (light Industrial/Offices) & B8 (Storage & Distribution) to D2 use (assembly & leisure)

FC.8 Panel Reports

016 **8.1 Culture, Events, and Markets** – Meeting held 6th February 2019.

017 **8.2 Services & Assets** – The notes from the meeting held on 22nd January 2019, were noted and the recommendations were discussed.

018 At 8pm, Councillor K Dolby left the meeting.

019 The Panel Lead presented the report and explained allotment tenants are burning the wrong type of material and in incorrect weather conditions. After being proposed and seconded **IT WAS RESOLVED** that allotment tenants for the Drove Lane and Galley Hill/Millfield Terrace allotments have their right to burn green waste revoked and this to be enforced through the tenancy agreement, as soon as practically possible. Vote: for 12 – against 0 – abstained 2. The Recommendation was carried.

020 Following a lengthy discussion regarding the cost relating to storage, maintenance and usage of a chipper, it was proposed, seconded and **RESOLVED** that the purchase of a second hand chipper within the designated budget, together with an accompanying storage container to assist in the green waste is referred back to the Services & Assets Panel. Vote: for 10 – against 0 – abstained 4. The Resolution was carried.

021 **8.3 Finance & Strategy** – The next meeting is scheduled for 7th February 2019.

FC.9 Finance

022 **9.1 Regular Direct Debits/Standing Orders for retrospective approval** – After being proposed and seconded, **IT WAS RESOLVED** to approve the list totalling £16,178.01. Vote: for 14 – against 0 – abstained 0. The Resolution was carried.

023 **9.2 BACS payments made for retrospective approval** – After being proposed and seconded, **IT WAS RESOLVED** to approve the list totalling £1,516.59. Vote: for 10 – against 0 – abstained 4. The Resolution was carried.

024 **9.3 Pending BACS payments for approval** – After being proposed and seconded, **IT WAS RESOLVED** to approve the list totalling £2,204.83. Vote: for 14 – against 0 – abstained 0. The Resolution was carried.

025 **9.4 Cheque payment for approval** - After being proposed and seconded, **IT WAS RESOLVED** to approve the list totalling £225.00. Vote: for 10 – against 0 – abstained 0. The Resolution was carried.

026 **9.5 Request for 2 volunteers to sign paperwork** – Councillors A Snookes and M Shanahan-Kluth volunteered.

027 **9.6 To approve the current list of Direct Debits and Standing Orders operating on the Council's Current Account** – Councillors noted a typing error on the list of payments; HCBS should read HSBC.

028 With the correct typing amendment, it was proposed, seconded and **RESOLVED** to approve the current list of Direct Debits and Standing Orders operating on the Council's HSBC Current Account. Vote: for 14 – against 0 – abstained 0. The Resolution was carried.

FC.10 Internal Affairs

029 **10.1 Request to use Boston Road Recreation Ground** – After being proposed and seconded, **IT WAS RESOLVED** that STC grants the Oktoberfest the use of the Recreation Ground from Monday 16th September to Monday 23rd September 2019, subject to the usual requirements regarding deposit, insurance; site usage and Casual Hire Agreement. Vote: for 13 – against 0 – abstained 1. The Resolution was carried.

FC.11 Clerk/Deputy Clerk's Report – Internal Affairs

030 **11.1 Mayors Allowance** – After being proposed and seconded, **IT WAS RESOLVED** to note the information received from NALC. Vote: for 6 – against 5 – abstained 3. The Resolution was carried.

031 **11.2 Government Ethical Standards** – The Deputy Clerk advised that a Government Report had been produced and a report would be submitted to the next Council Meeting. This was noted.

032 **11.3 Woodland Trust** – The Woodland Trust have requested temporary access to Sleaford Woods from Woodside Play Area, to carry out tree works. This was noted.

033 At this point, after being proposed and seconded, **IT WAS RESOLVED** to suspend Standing Orders to allow LCC Councillor Kate Cook to update members. Vote: for 14 - against 0 – abstained 0. The Resolution was carried.

034 After being proposed and seconded, **IT WAS RESOLVED** to resume Standing Orders. Vote: for 14 – against 0 – abstained 0. The Resolution was carried.

FC.12 External Affairs

035 **12.1 Lincolnshire County Council Draft Statement of Community Involvement** – Government report published on 31st January 2019. It was noted that the deadline for consultation responses was 4th March 2019.

FC.13 Clerk/Deputy Clerk's Report – External Affairs

036 **13.1 Street Naming** – After being proposed and seconded, **IT WAS RESOLVED** to confirm street names previously submitted to NKDC. Vote: for 14 – against 0 – abstained 0. The Resolution was carried.

037 At 8:50pm, Councillor S Clegg left the meeting.

038 **13.2 Tree Preservation Order** - Westgate Park, Sleaford, NG34 7QP – Following discussion, Councillors strongly objected to trees being removed unnecessarily. After being proposed and seconded, **IT WAS RESOLVED** to object to the removal of the tree, due to the information provided. It was asked for the Tree Officer to provide more detailed information. Vote: for 12 – against 0 – abstained 0. The Resolution was carried.

FC.14 Resolution to move into Closed Session.

039 After being proposed and seconded, **IT WAS RESOLVED** to exclude the public and press for the consideration of the following matter. Vote: for 12 – against 0 – abstained 0. The Resolution was carried.

FC.15 HR Panel

040 **15.1** The Panel Lead gave a verbal update following meeting held earlier.

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