



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 4th 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
28th June 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 20th June 2018, to be approved as Minutes (attached) (7.08pm)
5. **SOS for Pilgrim Hospital** – To receive a brief presentation from the Chair of SOS Pilgrim Hospital
6. **Chairperson's Report**, if any (7.25pm)
 - 6.1 **Mayoral invitations** – update
7. **PLANNING MATTERS** - Councillors are reminded that queries on Planning Applications should be directed to the office before the meeting (7.30pm)
 - 7.1 **Current Planning Applications** – Officer Recommendation for **no comments** (attached)
8. **PANEL REPORTS** (7.45 pm)
 - 8.1 **Culture, Events, and Markets** – Notes with recommendation (listed on attached report) to Council for consideration from the meeting held on 19th June 2018
 - 8.2 **Finance & Strategy** – Nothing for this meeting

- 8.3 **Services & Assets** – Nothing for this meeting
- 8.4 **HR Panel** – notes from the meeting held on 20th June 2018 (attached)

- 9. **FINANCE - Councillors are reminded that queries on Finance matters should be directed to the office before the meeting (7.55pm)**
 - 9.1 Regular Direct Debits/Standing Orders for **retrospective approval** (attached)
 - 9.2 BACS payments made for **retrospective approval** (attached)
 - 9.3 Pending BACS payments for **approval** (attached)
 - 9.4 Request for 2 volunteers to sign paperwork

- 9. **INTERNAL AFFAIRS (8:10pm)**
 - 9.1 **Chaplain to the Town Council** – Item deferred from meeting on 20th June 2018 – report and recommendation (attached)
 - 9.2 **Cemetery Security Patrols** – report and recommendation (attached)
 - 9.3 **Sleaford Castle** – Council to note meeting arranged for 19th July at 10.30 am at the Town Hall

- 10. **Clerk's Report – Internal Affairs (8.15pm)**
 - 10.1 **Clerk's Management Team** – to appoint additional councillor to Team alongside Chairman and HR Panel Lead

- 11. **EXTERNAL AFFAIRS (8.30pm)**
 - 11.1 **S106 and Public Open Space provision** – report and verbal update for noting (attached)
 - 11.2 **Outside Body Report - NKDC Homelessness Forum** from Cllr Lorimer - report and recommendation (attached)
 - 11.3 **Pride in Sleaford – Sleaford's neglected post boxes** – report and recommendation from Cllr Edwards-Shea (attached)

- 12. **Clerk's Report – External Affairs, if any**
 - 12.1 **Sleaford in Bloom** – Council to note judging is to take place on 11th July 2018