

## Sleaford Town Council

### Minutes of the Meeting of Sleaford Town Council held on Wednesday 4<sup>th</sup> July 2018 at 7.00 p.m. at The Town Hall, Quayside House, Navigation Yard, Sleaford

**Present:** Cllr G Jackson (Chairman)

Cllr A Snookes (Vice Chairperson)	Cllr B Allan	Cllr A Brand
Cllr S Clegg	Cllr L Edwards-Shea	Cllr K Fernandes
Cllr M Graves	Cllr H Lorimer	Cllr J Mathieson
Cllr P McCallum	Cllr F Richards	Cllr M Shanahan-Kluth
Cllr S Shanahan-Kluth	Cllr D Suiter	

**Also in attendance Council Officers:** Clerk  
Members of Public (6) Press (0)

Prior to the start of the meeting a member of the public asked a question regarding support for the SOS Pilgrim Group.

#### **FC.1 Chairperson's Welcome**

001 The Chairperson welcomed all to the meeting.

#### **FC.2 Apologies for Absence**

002 Apologies for absence with reasons were received from Councillors K Dolby, J Charlesworth and S Dale.

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 Cllr G Jackson declared an interest in agenda item 8.2, transaction no. 13601, due to the payment relating to a Mayoral event.

005 Cllr D Suiter declared a non-pecuniary interest in agenda item 5.

#### **FC.4 Minutes**

006 **Notes of the Council Meeting held on 20<sup>th</sup> June 2018** - After being proposed and seconded **IT WAS RESOLVED** that the notes of the Council Meeting held on 20<sup>th</sup> June 2018, be approved as Minutes of that meeting. Vote: for 14 – against 0 – abstained 1. The Resolution was carried.

**FC.5 SOS for Pilgrim Hospital**

007 At 7:12pm, after being proposed and seconded **IT WAS RESOLVED** to suspend  
Standing Orders to receive a brief presentation from the Chair of SOS Pilgrim  
Hospital. Vote: for 15 – against 0 – abstained 0. The Resolution was carried.  
008 At 7:27pm, Standing Orders were resumed.

**FC.6 Chairperson’s Report**

009 **Mayoral Invitations** - a brief update on attendance at recent events were given.

**FC.7 Planning matters**

010 **6.1 Current Planning Applications** – After being proposed and seconded **IT WAS  
RESOLVED** to accept the officer recommendation for no comment on the following  
applications, excluding application no. 18/0789/FUL, as Council wish to support this  
application. Vote: for 13 – against 0 – abstained 2. The Resolution was carried.  
NKDC to be notified accordingly.

Ref No	Location	Proposal
18/0831/RESM	Pride Parkway Enterprise Park, NG34 8GL	Reserved matters application for erection of hotel & restaurant with access, appearance, landscaping, layout & scale to be considered of 14/1677/OUT – Erection of hotel & restaurant (outline with all matters reserved) <b>NB: 28/01/2015 Council Resolved to support 14/1677/OUT</b>
18/0835/HOUS	1 The Pines, Boston Road	Proposal: Erection of a permanent gazebo with an outside kitchen underneath
18/0861/HOUS	69 Sandhurst Crescent	Erection of detached garage with flat roof
18/0851/HOUS	83A Mareham Lane, NG34 7JZ	Erection of front annexe extension & rear ensuite extension
18/0789/FUL	Land off Furlong Way, Holdingham	Erection of additional 20 beds to increase the capacity of the Care Home from 64 to 84 beds (phase)
18/0759/FUL	Unit 14 East Road Industrial Estate	Change of use to add A1 to existing class usage of B1, B2 and B8 (Retrospective)

**FC.8 Panel Reports**

011 **8.1 Culture, Events, and Markets** – The notes from the meeting held on 19<sup>th</sup> June 2018 were noted.

012 After being proposed and seconded **IT WAS RESOLVED** that a year’s membership to NABMA be purchased. Vote: for 15 – against 0 – abstained 0. The Resolution was carried.

013 **8.2 Finance & Assets** – Nothing for this meeting.

014 **8.3 Services** – Nothing for this meeting.

015 **8.4 HR Panel** – The notes from the meeting held on 20<sup>th</sup> June 2018 were noted.

- FC.9 Finance**
- 016 **9.1 Regular Direct Debits/Standing Orders for retrospective approval** – After being proposed and seconded, **IT WAS RESOLVED** to approve the list totalling £10,645.88. Vote: for 15 – against 0 – abstained 0. The Resolution was carried.
- 017 **9.2 BACS payments made for retrospective approval** – After being proposed and seconded, **IT WAS RESOLVED** to approve the list totalling £65.00. Vote: for 14 – against 0 – abstained 1. The Resolution was carried.
- 018 **9.3 Pending BACS payments for approval** – After being proposed and seconded, **IT WAS RESOLVED** to approve the list totalling £6,329.60. Vote: for 15 – against 0 – abstained 0. The Resolution was carried.
- 019 **9.4 Request for 2 volunteers to sign paperwork** – Cllrs A Snookes and J Mathieson volunteered.
- FC.10 Internal Affairs**
- 020 **10.1 Chaplain to the Town Council** – After discussion, the Chairperson agreed for this item to be withdrawn. The Vicar of St. Denys’ Church, Sleaford will continue as Chaplain to STC.
- 021 **10.2 Cemetery Security Patrols** – After being proposed and seconded, **IT WAS RESOLVED** to note the report and confirm that the current level of security patrols continues for the rest of the 2018/19 financial year. The Clerk to maintain a watching brief and report to Council if any problems reoccur. Vote: for 13 – against 1 – abstained 0. The Resolution was carried.
- 022 **10.3 Sleaford Castle** – Council noted a meeting has been arranged for 19<sup>th</sup> July at 10.30am at the Town Hall
- FC.11 Clerk’s Report – Internal Affairs**
- 023 **11.1 Clerk’s Management Team** – two nominations were received and after being put to the vote, Cllr M Shanahan-Kluth was appointed to the Clerk’s Management Team alongside Chairman and HR Panel Lead.
- 024 At 8:02pm, after being proposed and seconded, **IT WAS RESOLVED** to suspend Standing Orders to allow LCC/NKDC Cllr K Cook to speak. Vote: for 15 – against 0 – abstained 0. The Resolution was carried.
- 025 At 8:07pm, Standing Orders resumed.
- 026 **Eastgate Green and Galley Hill Security** – The Clerk gave a brief summary of current issues.
- 027 **Market** – The Clerk reported that new charging regime has now started.

- FC.12 External Affairs**  
028 **12.1 S106 and Public Open Space provision** – The Chairperson agreed to arrange two groups of Cllrs to look at Greylees and the possible use of s.106 monies from the Holdingham Grange Development.
- 029 **12.2 Outside Body Report - NKDC Homelessness Forum** from Cllr Lorimer – After being proposed and seconded, **IT WAS RESOLVED** to note the report and Clerk to supply contact details of P3 Outreach Worker to all Cllrs for future reference. Vote: for 15 – against 0 – abstained 0. The Resolution was carried.
- 030 **12.3 Pride in Sleaford – Sleaford’s neglected post boxes** – from Cllr Edwards-Shea - After being proposed and seconded, **IT WAS RESOLVED** to write a letter from Sleaford In Pride to Royal Mail with illustrative photographs showing the state of some of our postboxes to request that Royal Mail cleans and refurbishes Sleaford’s postboxes. Vote: for 15 – against 0 – abstained 0. The Resolution was carried.
- FC.13 Clerk’s Report – External Affairs, if any**  
031 **12.1 Sleaford in Bloom** – Council noted judging is to take place on 11<sup>th</sup> July 2018.

There being no further business, the Chairperson thanked all for attending and closed the meeting at 9:14pm.