

**Sleaford Town Council**

**Minutes of the Meeting of Sleaford Town Council held on  
Wednesday 6<sup>th</sup> March 2019 at 7.00 p.m. at The Town Hall, Quayside House,  
Navigation Yard, Sleaford**

**Present:** Cllr S Snookes (Chairman)

Cllr B Allan	Cllr A Brand	Cllr K Fernandes
Cllr M Graves	Cllr H Lorimer	Cllr J Mathieson
Cllr P McCallum	Cllr J Parry	Cllr F Richards
Cllr M Shanahan-Kluth	Cllr S Shanahan-Kluth	Cllr D Suiter (7:05pm)
Cllr L Edwards-Shea (Deputy Chairman)		

**Also, in attendance Council Officers:** Clerk  
LCC Councillors (0) Members of Public (2) Press (0)

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

Prior to the start of the meeting a member of the public asked a question relating to planning application 19/0069/FUL. A written reply to follow.

**FC.1 Chairman's Welcome**

- 001 In the absence of the Chairman, Councillor G Jackson, the Deputy Chairman, Councillor A Snookes took the Chair for this meeting only.
- 002 Nominations were sought for a Deputy Chairman. Councillor L Edwards-Shea was appointed as Deputy Chairman, for this meeting only.
- 003 It was reported that former Mayor, Mr Alan Smith has sadly passed away at the age of 86. He was Mayor from 1979 to 1981. A letter and card of condolence to be sent to the family on behalf of the Council.

**FC.2 Apologies for Absence**

- 004 Apologies for Absence with reasons were received from Councillors John Charlesworth, S Clegg, K Dolby and G Jackson.
- 005 After being proposed and seconded **IT WAS RESOLVED** to accept the above apologies with reasons. Vote: for 14 – against 0 – abstained 0. The Resolution was carried.

**FC.3 Declarations of Interest**

- 006 No Declarations of Interest were received at this stage.

**FC.4 Minutes**

- 007 **Notes of the Council Meeting held on 20<sup>th</sup> February 2019** – amendment to page 5, 033, to include the word "Ward".

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March 6<sup>th</sup> 2019 Meeting  
Date:

Signed:

20<sup>th</sup> March 2019

Arenella Jackson

008 After being proposed and seconded **IT WAS RESOLVED** that the notes of the Council Meeting held on 20<sup>th</sup> February 2019, with the above amendment, be approved as Minutes of that meeting. Vote: for 14 – against 0 – abstained 0. The Resolution was carried.

**FC.5 Chairman's Report**

009 Mayor's Civic Service & Reception – 17<sup>th</sup> March 2019

**FC.6 Planning Matters**

010 **6.1 Current Planning Applications.** After being proposed and seconded **IT WAS RESOLVED** to accept the officer recommendation for no comments on the following applications. Vote: for 14 – against 0 – abstained 0. The Resolution was carried. NKDC to be notified accordingly.

Ref No	Location	Proposal
19/0214/HOUS	11 Redwood Avenue, NG34 7TJ	First Floor side extension & single storey rear extension
19/0191/HOUS	18 Rowan Close, NG34 7SP	Erection of detached garage
19/0242/HOUS	89 Boston Road, NG34 7HH	Erection of single storey rear extension
19/0236/LBC	The Packhorse Inn, 7 Northgate, NG34 7BH	Rearrangement of staff room, storage room & electric room.

011 **Change of use of small area of Public Open Space (POS)** – The response from the Principal Planning Officer was noted.

**FC.7 Panel Reports**

012 **7.1 Culture, Events, and Markets** – The notes will be presented to the next Council Meeting. This item was noted.

013 **7.2 Services & Assets** – The notes from the meeting held on 26<sup>th</sup> February 2019, were noted and the actions were discussed.

014 **7.3 Finance & Strategy** – The Panel Lead noted that the next meeting was scheduled for 14<sup>th</sup> March 2019.

**FC.8 Finance**

015 **8.1 Regular Direct Debits/Standing Orders for retrospective approval** – After being proposed and seconded, **IT WAS RESOLVED** to approve the list totalling £22,383.07. Vote: for 14 – against 0 – abstained 0. The Resolution was carried.

016 **8.2 BACS payments made for retrospective approval** – After being proposed and seconded, **IT WAS RESOLVED** to approve the list totalling £4,479.31. Vote: for 14 – against 0 – abstained 0. The Resolution was carried.

017 **8.3 Pending BACS payments for approval** – After being proposed and seconded, **IT WAS RESOLVED** to approve the list totalling £9,353.39. Vote: for 12 – against 0 – abstained 2. The Resolution was carried.

018 **8.4 Cheque payments for approval** - After being proposed and seconded, **IT WAS RESOLVED** to approve the list totalling £45.79. Vote: for 14 – against 0 – abstained 0. The Resolution was carried.

019 **8.5 Request for 2 volunteers to sign paperwork** – Councillors J Mathieson and A Snookes volunteered.

**FC.9 Internal Affairs**

020 There were no Internal Affairs for this meeting.

**FC.10 Clerk/Deputy Clerk's Report – Internal Affairs**

021 **10.1 Monthly Councillors Surgeries** – There was a discussion regarding the public participation at the monthly Surgeries.

022 After being proposed and seconded, **IT WAS RESOLVED** to hold the next Councillor Surgery on 6<sup>th</sup> April 2019. Vote: for 14 – against 0 – abstained 0. The Resolution was carried.

023 It was agreed to revisit Monthly Councillors Surgeries after the elections in May 2019.

024 **10.2 Action Log** – the current Action Log as noted.

**FC.11 External Affairs**

025 There were no items for Internal Affairs for this meeting.

**FC.12 Clerk/Deputy Clerk's Report – External Affairs**

026 **Requests to use Boston Road Recreation Ground** - After being proposed and seconded, **IT WAS RESOLVED**:

- to grant the use of Boston Road Recreation Ground for a small event (British Thyroid Foundation) on Saturday 17<sup>th</sup> August 2019, subject to the requirements regarding insurance, site usage and the casual hire agreement. As this event will be a small event, no deposit to be charged; and
- to grant the use of Boston Road Recreation Ground for Aspinall's Circus from Monday 17<sup>th</sup> June to Sunday 23<sup>rd</sup> June 2019, subject to the usual requirements regarding deposit, insurance, site usage and the Casual Hire

Vote: for 14 – against 0 – abstained 0. The Resolution was carried.

027 At this stage, 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.

028 At this stage, Standing Orders were resumed.

**FC.13 Resolution to move into Closed Session.**

029 After being proposed and seconded, **IT WAS RESOLVED** that the following item be exempt by virtue of **Paragraph 3** of Schedule 12A of the Local Government Act 1972, as it details information relating to the financial or business affairs of any particular person including the authority holding that information.

Vote: for 14 – against 0 – abstained 0. The Resolution was carried.

**FC.14 HR Panel**

030 The HR Panel Lead gave a verbal up date.

There being no further business, the Chairman thanked all for attending and closed the meeting at 8:05pm.

20<sup>th</sup> March 2019

March 6<sup>th</sup> 2019 Meeting  
Date:

Grenville Jackson  
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Signed: