

Sleaford Town Council

**Minutes of the Meeting of Sleaford Town Council held on
Wednesday 23rd January 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 J Charlesworth
Cllr L Edwards-Shea	Cllr K Fernandes	Cllr M Graves
Cllr H Lorimer	Cllr J Mathieson	Cllr P McCallum
Cllr M Shanahan-Kluth	Cllr S Shanahan-Kluth	Cllr D Suiter

Also, in attendance Council Officers: Clerk
LCC Councillors (1) Members of Public (1) Press (0)

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 A Brand, F Richards and K Dolby.

003 After being proposed and seconded **IT WAS RESOLVED** to accept the above apologies with reasons. Vote: for 13 – against 0 – abstained 0. The Resolution was carried.

004 Councillor S Clegg was absent from the meeting.

FC.3 Declarations of Interest

005 Councillor M Graves declared an interest in agenda item 6.1, planning application 19/0010/FUL and agenda item 8.2, transaction number 14350.

006 The Clerk noted that the Council as a whole has an interest in agenda item 6.1, planning application 19/0010/FUL. A legal agreement is in place and financial consideration is likely. This would not restrict the Council from commenting on the application, however.

FC.4 Minutes

007 **Notes of the Council Meeting held on 9th January 2019** – amendment to page 1 to include the Deputy Clerk in the also present list. Amendment to page 5, FC14, 037 to correct a spelling error.

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Signed:

6 Feb 2019

Grenville Jackson

008 After being proposed and seconded **IT WAS RESOLVED** that the notes of the Council Meeting held on 9th January 2019, with the above amendments, be approved as Minutes of that meeting. Vote: for 13 – against 0 – abstained 0. The Resolution was carried.

FC.5 Chairman’s Report

009 **Mayoral Invitations** – The Mayor and Deputy Mayor gave a brief update on recent events that they have attended. The Mayors Civic Service is to be held on Sunday 17th 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 12 – against 0 – abstained 1. The Resolution was carried. NKDC to be notified accordingly.

Ref No	Location	Proposal
18/1697/LBC	Nationwide Building Society, 1 Northgate, NG34 7EL	Replacement ATM
19/0014/LBC	Nationwide Building Society, 1 Northgate, NG34 7EL	Alterations to external elevation
19/0006/FUL	Quarrington Vet Surgery, London Road, NG34 8NX	Change of use of former veterinary surgery to offices (B1)
19/0010/FUL	Royal Oak Industrial Estate, East Road, NG34 7EQ	Erection of proposed storage building 2 (B8) including delivery canopy & associated hard standing

011 **AMENDMENT 18/0745/OUT – Former Advanta Seeds Site.** Outline planning application for engineering works, clearance of existing & the erection of a mixed used commercial development. Development to comprise of 6 retail units, a C2 retirement living use, as A3/A5 use a replacement bowls club facility. In respect of land with access taken from Boston Road.

012 After being proposed and seconded **IT WAS RESOLVED** to comment that STC has concerns about Highways issues. STC also asks “how does the previous traffic survey carried out by NKDC compare with the latest transport assessment offered by the applicants, particularly with reference to peak hours and practical reserve capacity?”

Site plan to be added to the Finance & Assets Panel Agenda, as STC are the adjacent landowner. Vote: for 11 – against 2 – abstained 0. The Resolution was carried.

FC.7 Panel Reports

013 **7.1 Culture, Events, and Markets** – The notes from the meeting held on 9th January 2019, were noted and the recommendations were discussed.

014 After being proposed and seconded **IT WAS RESOLVED** that Sleaford Town Awards be held again in 2019 with the local newspaper company, with a suggested date of Thursday 25th April 2019. Vote: for 13 – against 0 – abstained 0. The Resolution was carried.

015 After being proposed and seconded **IT WAS RESOLVED** that the free St George's Day Market and St Deny's Day Market be held on the dates suggested. Vote: for 13 – against 0 – abstained 0. The Resolution was carried.

016 **7.2 Services & Assets** – The Panel Lead gave a verbal update following a meeting earlier in the week.

017 **7.3 Finance & Strategy** – The notes from the meeting held on 10th January 2019, were noted and the recommendation was discussed.

018 The one recommendation from the Panel is to be dealt with under 8.5.

FC.8 Finance

019 **8.1 Regular Direct Debits/Standing Orders for retrospective approval** – After being proposed and seconded, **IT WAS RESOLVED** to approve the list totalling £15,562.83. Vote: for 13 – against 0 – abstained 0. The Resolution was carried.

020 **8.2 BACS payments made for retrospective approval** – After being proposed and seconded, **IT WAS RESOLVED** to approve the list totalling £4,072.83. Vote: for 12 – against 0 – abstained 1. The Resolution was carried.

021 **8.3 Pending BACS payments for approval** – After being proposed and seconded, **IT WAS RESOLVED** to approve the list totalling £420.40. Vote: for 13 – against 0 – abstained 0. The Resolution was carried.

022 **8.4 Request for 2 volunteers to sign paperwork** – Councillors D Suiter and M Shanahan-Kluth volunteered.

023 **8.5 Budget & Precept 2019/20** (from F&S Panel) – Councillor M Graves spoke regarding income levels being subject to pressure.

024 After being proposed and seconded, **IT WAS RESOLVED** that Council confirms that its net expenditure and thus precept for 2019/20 is £648,554

025 **8.6 Income & Expenditure report – 9 months of 2018/19** – The finance report was noted.

FC.9 Internal Affairs

026 **9.1 – Casual Vacancy, Mareham Ward** – An update was given regarding the process on 6th February 2019. One application received to date and two other enquiries received. The Clerk confirmed that the voting process on 6th February will be by a show of hands.

FC.10 Clerk’s Report – Internal Affairs

027 Nothing for this meeting.

028 At 7:52pm, after being proposed and seconded, **IT WAS RESOLVED** to suspend Standing Orders to allow LCC Councillor Kate Cook to update members.

029 At 8:03pm, Standing Orders resumed.

FC.11 External Affairs

030 **Visit to Chesterfield Canal with NKDC and Sleaford Navigation Trust, Friday 8th February 2019** – It was agreed for Councillor K Fernandes to represent STC at this event.

FC.12 Clerk’s Report – External Affairs

031 **12.1 Market and Market Place** – The Clerk gave a verbal update.

There being no further business, the Chairman thanked all for attending and closed the meeting at 8:11pm.

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6th Feb 2019

Signed:

Grenville Jackson