

Sleaford Town Council

**Minutes of the Meeting of Sleaford Town Council held on
Wednesday 12th June 2019 at 7.00 p.m. at The Town Hall, Quayside House,
Navigation Yard, Sleaford**

Present: Cllr A Snookes (Chairman)

Cllr A Brand (Deputy Chairman)	Cllr B Allan	Cllr D Darmon
Cllr L Edwards-Shea	Cllr P Edwards-Shea	Cllr K Fernandes
Cllr T Hayat	Cllr L Lowndes	Cllr J Parry
Cllr K Pole	Cllr C Sandy	Cllr M Shanahan-Kluth
Cllr S Shanahan-Kluth	Cllr D Suiter	Cllr J Thomas
Cllr Oates (7:52pm)		

Also, in attendance Council Officers: Clerk
LCC Councillors (1) Members of Public (3) Press (0)

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

Prior to the meeting, a member of the public spoke in relation to agenda item 10.1

FC.1 Chairman's Welcome

001 The Chairman welcomed all to the meeting.

FC.2 Apologies for Absence

002 Apologies for Absence with reasons were received from Councillors H Lorimer and R Oates (Councillor Oates arrived at the meeting at 7:52pm).

003 After being proposed and seconded **IT WAS RESOLVED** to accept the above apologies with reasons. Vote: for 16 – against 0 – abstained 0. The Resolution was carried.

FC.3 Declarations of Interest

004 No Declarations of Interest were received at this stage.

FC.4 Minutes

005 **4.1 Notes of the Council Meeting held on 15th May 2019** – After being proposed and seconded **IT WAS RESOLVED** that the notes of the Council Meeting held on 15th May 2019, be approved as Minutes of that meeting. Vote: for 15 – against 0 – abstained 1. The Resolution was carried.

006 **4.2 Note of the Council Meeting held on 22nd May 2019** – Amendment to minute numbers 006, 007 and 008, to reflect correct recordings of a recorded vote on the co-option process. Amendments made are shown in red, as follows:-

June 12th 2019 Meeting

Date: 27th June 2019

Signed:



Round one of the voting process:-

Tracy Giannasi – **3 votes** (Councillors R Oates, A Snookes and D Suiter)

Daniel Gray – **4 votes** (Councillors B Allan, M Shanahan-Kluth, S Shanahan-Kluth and **K Pole not K Fernandes**)

Robert Oldershaw – **1 vote** (Councillor J Parry) – **Eliminated**

Linda Lowndes – **4 votes** (Councillors A Brand, L Edwards-Shea, P Edwards-Shea and J Thomas)

David Darmon – **3 votes** (Councillors T Hayat, H Lorimer and **K Fernandes not K Pole**)

007

Round two of the voting process:-

Tracy Giannasi – 3 votes (Councillors R Oates, A Snookes and D Suiter) - **Eliminated**

Daniel Gray – 4 votes (Councillors B Allan, M Shanahan-Kluth, S Shanahan-Kluth and **K Pole**) **not K Fernandes**

Linda Lowndes – 4 votes (Councillors A Brand, L Edwards-Shea, P Edwards-Shea, and J Thomas)

David Darmon – 4 votes (Councillors T Hayat, H Lorimer, **K Fernandes not K Pole** and J Parry)

008

Round three of the voting process:-

Daniel Gray – 4 votes (Councillors B Allan, M Shanahan, S Shanahan-Kluth and **K Pole not K Fernandes**) - **Eliminated**

Linda Lowndes – 6 votes (Councillors A Brand, L Edwards-Shea, P Edwards-Shea, J Thomas, A Snookes and **T Hayat not D Suiter**)

David Darmon – 6 votes (Councillors H Lorimer, J Parry, **R Oates**, C Sandy, **K Fernandes**, and **D Suiter not T Hayat, K Pole and B Allan**)

009

After being proposed and seconded **IT WAS RESOLVED** that the notes of the Council Meeting held on 22nd May 2019, with the above amendments, be approved as Minutes of that meeting. Vote: for 16 – against 0 – abstained 0. The Resolution was carried.

FC.5

Chairman's Report

010

The Chairman and Deputy Chairman gave a verbal update on recent events they have attended. This item was noted.

FC.6

Councillor Richard Wright Leader North Kesteven District Council

011

Councillor R Wright took part in a question and answer session.

012

Councillor R Oates entered the meeting at 7:52pm.

FC.7

Planning Matters

013

After being proposed and seconded **IT WAS RESOLVED** to support the following applications. Vote: for 12 – against 1 – abstained 4. The Resolution was carried. NKDC to be notified accordingly.

Ref No	Location	Proposal
19/0573/FUL	Land off Handley Street	Demolition of existing office building &

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		erection of 6no. dwellings with associated parking
19/0709/TPO	Car Parking Area, Mount Pleasant, NG34 7EJ	T16 – Ash – prune to clear light 1m, remove deadwood & crown lift cover car park area to approx. 3.5m; T6 – False acacia – reduce in height by approx. 4-5m
19/0567/HOUS	12 Wesley Close, NG34 7LX	Extensions & alterations to dwelling
19/0547/FUL	Land at Former Quarrington School, Grantham Road	Revision to approved application 07/1004/FUL & 12/0281/FUL to allow plot 13a & 13b to revert to one dwelling & change part of boundary wall to fence & minor alterations to fenestration of dwelling of plot 14
19/0678/HOUS	18 Lincoln Road, NG34 8AB	Erection of a front porch & a two storey rear extension
19/0721/TCA	Mount Pleasant, NG34 7EJ	C1-11 conifer trees, remove & stump grind; C2- Ivy covered stem, remove - dead; C3 – Ash, remove decaying stem; C4 – Prunus spp- reduce limb ack to tree tag to clear overhand to road; C5 – Prunus spp- reduce limb over road back to kerb edge; C6 – Purnus ssp – crown lift to clear road by 5m; C7- prunus ssp – crown lift to clear road by 5m
19/0633/FUL	Unit 2, 20 Southgate, NG34 7RZ	Change of use from A1 Shop to Sui Generis (Beauty Salon)
19/0644/FUL	Sbs House, Sellwood Court Enterprise Park	Erection of side & rear extension to existing building with additional floor space created at first floor level & new windows to front elevation. Siting of cabin for toilet & canteen accommodation
19/0664/VARCON	Land off Town Road, Quarrington	Application to vary condition 24 (approved plans) of planning application 17/0826/FUL (for the erection of 187 no. dwellings with associated works) to vary the house type of Plot 42 & to enable the phasing of development
PL/0107/19	Sleaford Waste Transfer Station, Pride Parkway, Enterprise Park	To construct a single storey de-watering bay & for the existing bunded fuel tank to be retained in the current location which differs from approved plans, planning permission N57/0667/11



19/0748/FUL & 190749LBC	Watergate Yard, 2 Watergate, NG34 7PG	Conversion of stores into function room & retrospective planning for the erection of external canopy
19/0727/FUL	Royal Oak Bridge, East Road, NG34 7EQ	Use of land for the siting of 41no. self-storage containers with associated car parking
19/0687/ADV	Southgate Shopping Centre, Southgate, NG34 7PD	Erection of 4no. non-illuminated high level projection signs, 2 no. non illuminated signs (Halo) signs & 1 no. non illuminated low level menu board plus siting of 1 no. non illuminated directional sign

014 **7.2 Planning Appeal (25.06.19) 16/0764/FUL** – Erection of swimming pool & fitness suite, with temporary construction access from the Drove. St. George’s Academy, Westgate. This item was noted.

015 **7.3 Central Lincolnshire Local Plan** – The Clerk informed Councillors that the consultation period will be from Thursday 6th June to Thursday 18th July 2019. This item was noted.

016 After being proposed and seconded **IT WAS RESOLVED** to agree a task and finish group comprising of Councillors D Suiter, K Fernandes, L Lowndes, S Shanahan-Kluth and M Shanahan-Kluth to prepare a response from the Town Council and report back to Council Meeting on 10th July. Vote: for 16 - against 1 - abstained 0. The Resolution was carried.

FC.8 Panel Reports

017 **8.1 Culture, Events & Markets** – The Panel Lead gave a brief update following a meeting held on 12th June 2019. This item was noted

018 **8.2 Finance & Strategy** – next meeting to be held on 13th June 2019

019 **8.3 Services** – The Panel Lead gave a brief update following a recent meeting held on 11th June 2019. This item was noted.

FC.9 Finance

020 **9.1 Regular Direct Debits/Standing Orders for retrospective approval** – After being proposed and seconded, **IT WAS RESOLVED** to approve the list totalling £26,481.30. Vote: for 16 – against 0 – abstained 1. The Resolution was carried.

021 **9.2 BACS payments made for retrospective approval** – After being proposed and seconded, **IT WAS RESOLVED** to approve the list totalling £2,628.17. Vote: for 16 – against 0 – abstained 1. The Resolution was carried.

022 **9.3 Pending BACS payments for approval** - After being proposed and seconded, **IT WAS RESOLVED** to approve the list totalling £5,564.40. Vote: for 17 – against 0 – abstained 0. The Resolution was carried.

- 023 **9.4 Request for 2 volunteers to sign paperwork** – Councillors A Snookes and D Darmon volunteered.
- FC.10 Internal Affairs**
- 024 **Trees at Lincoln Road Playing Field** – The Chairman allowed all Councillors to speak on this item before any resolution is made.
- 025 After being proposed and seconded, **IT WAS RESOLVED** to remove three trees and replace with suitable trees in an alternative location, after taking advice from the Tree Officer at NKDC. Vote: for 14 – against 3 – abstained 0. The Resolution was carried.
- FC.11 Clerk/Deputy Clerk’s Report – Internal Affairs**
- 026 **11.1 Use of Boston Road Recreation Ground** – After being proposed and seconded, **IT WAS RESOLVED** to grant permission for the use of Recreation Ground, on 13th June 2020, subject to the requirements regarding a deposit, insurance, site usage and the casual hire agreement. No charge to be requested as this will be a fund-raising event. Vote: for 17 – against 0 – abstained 0. The Resolution was carried.
- 027 **11.2 Panel Membership** – After being proposed and seconded, **IT WAS RESOLVED** that Councillor D Darmon be appointed to the Culture, Events & Markets Panel and Councillor L Lowndes be appointed to the Finance & Strategy Panel. Councillor D Darmon to also fill the vacancy on the Service Panel. Vote: for 17 – against 0 – abstained 0. The Resolution was carried.
- 028 **11.3 Appointment on Outside Bodies – To re-appoint STC Representative on Sleaford United Charity and appointments to the Christmas Market Working Group** - After being proposed and seconded, **IT WAS RESOLVED** that Councillor K Fernandes be appointed as STC’s representative as Trustee to Sleaford United Charity Trust. Vote: for 17 – against 0 – abstained 0. The Resolution was carried.
- 029 After being proposed and seconded, **IT WAS RESOLVED** that Councillors K Pole and K Fernandes are appointed as representatives to support the Sleaford Christmas Market Group. Vote: for 17 – against 0 – abstained. The Resolution was carried.
- 030 **11.4 Referral to Monitoring Officer** – An apology was given by Councillor D Suiter.
- 031 **11.5 Use of Town Hall for Charity Bingo Sessions** – After being proposed and seconded, **IT WAS RESOLVED** to grant the use of the Town Hall’s Community Room, free of Charge to hold monthly Charity Bingo Sessions. Vote: for 17 – against 0 – abstained 0. The Resolution was carried.
- FC.12 External Affairs**
- 032 **12.1 Lincolnshire Association of Local Councils – Shining Star Award** – After being proposed and seconded, **IT WAS RESOLVED** that the Clerk contacts LALC and nominates Mr Mark Graves in the long service award category for the LALC Shining Star Award. Vote: for 16 – against 0 – abstained 1. The Resolution was carried.

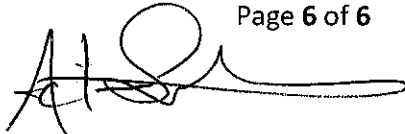
- FC.13 Clerk/Deputy Clerk's Report – External Affairs**
- 033 **13.1 Request from NKDC regarding lease of land at Eastgate Green** – NKDC will be using land in their ownership to deliver proposals for the nccd. This item was noted.
- 034 **13.2 To receive a request for a donation from a local sports club** – After being proposed and seconded, **IT WAS RESOLVED** to grant the sum of £306 to the local sports club. Vote: for 17 – against – abstained 0. The Resolution was carried.
- 035 At 8:50pm, after being proposed and seconded, **IT WAS RESOLVED** to suspend Standing Orders to allow LCC Councillor, Kate Cook to update Councillors Council. Vote: for 17 – against – abstained 0. The Resolution was carried.
- 036 At 8:55pm, Standing Orders resumed.

There being no further business, the Chairman thanked all for attending and closed the meeting at 9:32pm.

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Date: 27th June 2019

Signed:

A handwritten signature in black ink, consisting of a stylized first name and a surname, followed by a long horizontal flourish.

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