



The Town Hall, Quayside House, Navigation Yard,
Sleaford, Lincs, NG34 7TW

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Mr Kevin Martin
Clerk to the Council

Notes from Finance & Assets Panel meeting held on Tuesday 1st May 2018

Present: Cllrs Charlesworth (Lead), Graves, Suiter, M. Shanahan-Kluth, Allan and Fernandes plus the Clerk

Apologies: Cllr Lorimer

1. Final Accounts 2017/18

Panel discussed a detailed report from the Clerk concerning the Council's accounts for 2017/18 and the statement of balances

Recommendation to Council to move the excess funds of £85k for 2017/18 to a Personnel Contingency (£15k), Eastgate Car Park Fund, (£40k) Tree Survey & Work for 2019 (£15k) and Election Fund (£15k)

2. Grants Policy

Panel considered a number of options for a grants scheme and funding

Action: Clerk to ask the Town Fund if they would continue to administer a grants scheme on the Council's behalf with an indicative allocation of £5k per annum

3. Pride in Sleaford

Panel discussed several areas where work could be carried out; including litter bins around the town and painting of the bollards

Panel agreed that funds should be identified and allocated from the Sleaford Pride budget for the River Clean and Sleaford be litter free groups

Action: Clerk to contact these groups to ascertain any current requirements

4. Replacement for 4 WD Vehicle

Clerk advised that the Council's pick-up truck is currently off the road with a major transmission problem.

Action: Clerk to seek quotes for a suitable replacement vehicle and bring to Council for consideration. Funding will need to come from the Council's general capital reserves

5. Next meeting planned for 19th June 2018 at 11 am

Notes by Clerk
3rd May 2018