



## Sleaford Town Council

Dear Councillor,

I hereby give you notice that a meeting of the **Services Committee** will be held in **The Source, Southgate, on Wednesday February 19<sup>th</sup>, 2014, at 7:00pm.**

All the members of the Committee are summoned to attend for the purpose of considering and resolving upon the business to be transacted as set out

The business to be dealt with at the meeting is listed in the agenda

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### AGENDA

### NOTES

Welcome remarks by the Chairman

1. **APOLOGIES.** Apologies, with reasons, to be given to the Clerk.
2. **DECLARATIONS OF INTEREST.** To receive any Personal Interests and Disclosable Pecuniary Interests.
3. **MINUTES.** The Clerk's Notes from the meeting on January 8<sup>th</sup>, 2014 have been circulated – to accept these as Minutes of that meeting.
4. **CHAIRMAN'S REPORT.**
5. **CLERK'S REPORT/UPDATES.**
  - Burial – V Section of the Cemetery.
  - Fairtrade signs.
  - Slea paddlers – request to erect a gazebo on the grass adjacent to the slip way.
6. **FINANCIAL REPORT.**
  - Receive latest committee financial report.
7. **WORKING GROUPS.**
  - Market Working Group, update if any.
  - Allotment Working Group Meeting – Update if any.
  - Installation of compost toilets.
8. **DOG LAW ENFORCEMENT OFFICER:** To note her latest reports (attached) – for any follow up action that is the responsibility of the Services Committee.

9. **TRACTOR SHED** – To receive request from Sleaford Museum Trust to use shed for temporary storage of artefacts.
10. **SKATEPARK** – maintenance concerns.
11. **RESOLUTION TO MOVE INTO CLOSED SESSION.** To propose that “in view of the confidential nature of the business about to be transacted, it is advisable in the public interest that the press and the public be temporarily excluded and they are instructed to withdraw”.
12. **ALLOTMENTS** – Millfield Terrace Allotment concerns
13. **LOSS OF EQUIPMENT** – update. Report attached.

Mrs M Waddingham  
Assistant Clerk  
February 13<sup>th</sup> 2014