

Tel: 01529 303456 / Email: enquiries@sleaford.gov.uk

NOTICE OF A MEETING OF THE SLEAFORD CASTLE HERITAGE GROUP

To: All Members of Sleaford Castle Heritage Group Advisory Committee

You are hereby summoned to attend a meeting of the Sleaford Castle Heritage Group Advisory Committee to be held at the Town Hall, Quayside House, Navigation Yard, Sleaford on Friday 29th November 2024 at 2.00pm for the purpose of transacting the following business.

<u>AGENDA</u>

24.27 CHAIRMANS WELCOME

To welcome members and others to the meeting

24.28 APOLOGIES

To receive apologies for absence and to approve reasons for absence

24.29 DECLARATION OF DISCLOSABLE PECUNIARY AND OTHER INTERESTS

(a) To receive disclosures by members of any disclosable pecuniary interests for the purposes of Section 31 of the Localism Act 2011 and any other relevant interests under the Members' Code of Conduct.

(b) To receive and decide upon requests for dispensations to councillors to take part in discussions and votes where they have declared disclosable pecuniary interests

24.30 PUBLIC PARTICIPATION SESSION

To receive questions, comments, and suggestions for items for further consideration by the Sleaford Castle Heritage Group from Members of the Public

24.31 MINUTES OF THE PREVIOUS MEETING

To receive and confirm the minutes of the meeting of the Sleaford Castle Heritage Group Advisory Committee held on Friday 27th September 2024.

24.32 PROJECT UPDATES

(a) To receive an update regarding actions arising from the archaeological report and the augering survey

(b) To receive an update regarding interpretation signs, boards, graphics and to consider any action required

(c) To receive an update regarding the proposed entrance enhancements and the pathway around the Castlefield site and to consider any action required

(d) To receive an update regarding a potential bridge from Nag's Head Passage and to consider any action required

(e) To receive an update regarding both an enhanced booklet and the production of children friendly material and to consider any action required

(f) To receive an update regarding the production of a model of Sleaford Castle and to consider any action required

(g) To receive a report from a visit to the Lincolnshire Archives and to consider any action required

24.33 MEDIEVAL FESTIVAL

To receive an update regarding a potential Medieval Festival and to consider any action required

24.34 FUNDING

To receive an update regarding the funding available to the project and to consider any action required

24.35 DATES AND VENUES OF NEXT MEETINGS

(a) To agree the time, date and venue of the next meeting of the Archaeology/Historic Working Group

(b) To agree the time, date and venue of the next meeting of the Sleaford Castle Heritage Group Advisory Committee

CIRCULATION

Mr G Titmus (Chairman of the Committee), Cllr L Edwards-Shea (Vice-Chairman of the Committee), Cllrs A Brand and M Offer and Non-Councillor members D Bamford, M Bamford, P Cope-Faulkner, B Hitchcock, F Hopkins, D Marriage, D Plowman, and D Trimble.

Chris Pilkington FSLCC

Town Clerk & Responsible Financial Officer Sleaford Town Council 25th November 2024