

**SLEAFORD TOWN COUNCIL
MEETING OF THE STRATEGY COMMITTEE**

Notes of the meeting of the **Strategy Committee** held on Wednesday
17th October 2007 at 7.30pm
At Carre's Grammar School, Sleaford

Present: Councillor Mark Graves (Chair)
Councillor Geoff Hazelwood (Vice Chair)
Councillor Ron Ball
Councillor Gordon Blythe
Councillor Jack Collings
Councillor Tim Conning
Councillor John Kyte (Leader)
Councillor Ada Trethewey
Councillor Brian Watson

Also in Attendance:

Also Present: Mr E Reilly (Clerk to the Council)

ST.272.07 CHAIRMAN'S REMARKS (Agenda Item 1)

The Chairman welcomed everyone to the meeting.

ST.273.07 APOLOGIES FOR ABSENCE (Agenda Item 2)

No apologies for absence were received.

**ST.274.07 DECLARATIONS OF INTEREST IN ACCORDANCE WITH
THE 2000 LOCAL GOVERNMENT ACT (Agenda Item 3)**

Councillor Brian Watson declared a personal Interest in the Confidential Minutes as he is related to the Padley family.

**ST.275.07 NOTES OF THE MEETINGS HELD ON 28 FEBRUARY 2007
AND 22 AUGUST 2007 TO BE APPROVED AS MINUTES
(Agenda Item 4)**

Councillor Mark Graves seconded by Councillor John Kyte proposed that the Notes of the Meetings held on 28 February 2007 and 22 August 2007, be accepted as a true and accurate record.

RESOLVED: Unanimously to accept the above.

ST.276.07 MANAGEMENT REPORT (Agenda Item 5)

Councillor Mark Graves seconded by Councillor John Kyte proposed that the report be accepted.

RESOLVED: Unanimously to accept the above.

ST.277.07

RESPONSE FROM CHIEF EXECUTIVE OF LINCOLNSHIRE POLICE AUTHORITY (Agenda Item 6)

Councillor Mark Graves seconded by Councillor Gordon Blythe proposed that a further letter be written in response and that Sleaford Town Council accept the invitation from NKDC to be present for the next scheduled visit by the Chief Constable.

RESOLVED: Unanimously to accept the above.

ST.278.07

NORTH KESTEVEN DISTRICT COUNCIL: ADOPTION OF LOCAL PLAN (Agenda Item 7)

This item was received and noted.

ST.279.07

MONUMENT GARDEN TOILETS: FUTURE POLICY (Agenda Item 8)

Councillor John Kyte seconded by Councillor Mark Graves proposed this be questioned with NKDC as it was generally felt that the regulations have been misinterpreted.

RESOLVED: Unanimously to accept the above.

ST.280.07

ENERGY MEASURES REPORT: SUMMARY FOR ENGLISH TOWN AND PARISH COUNCILS (Agenda Item 9)

Councillor John Kyte seconded by Councillor Mark Graves proposed that a working group for the Development Plan consisting of Councillors Gordon Blythe, Jack Collings, John Kyte and Ron Ball be established.

RESOLVED: Unanimously to accept the above.

ST.281.07

CAFÉ RSA: REPORT FROM TOWN DEVELOPMENT MANAGER (Agenda Item 10)

Councillor Mark Graves seconded by Councillor Gordon Blythe proposed that the Council accept the recommendation of the Development Manager and look into the possibility of replacing plastic bags in the town with a "Bag for Sleaford's Future"

RESOLVED: By eight votes for, with one vote against and one abstention to accept the above.

ST.282.07

SHELDRAKE HOUSE (Agenda Item 11)

Councillor Mark Graves seconded by Councillor John Kyte proposed that this item is referred to Full Council with indicative

costs from the architect along with details of any funding opportunities.

RESOLVED: Unanimously to accept the above.

ST.283.07

TO RESOLVE ON WHETHER OR NOT THE MEETING WILL MOVE INTO CLOSED SESSION (Agenda Item 12)

Councillor Mark Graves seconded by Councillor John Kyte proposed that the meeting move into closed session.

RESOLVED: Unanimously to accept the above.

Signed.....
(Chairman)

Date.....