

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

Notes of the meeting of the **Strategy Committee** held on Wednesday
27 February 2008 at 7.30pm
At Carre's Grammar School, Sleaford

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

Also in Attendance: Councillor Sally Benthall
Councillor Ian Dolby
Councillor Becky Dunbar-Beckford
Councillor George Grout
Councillor Bernice Heppell
Councillor Trevor Mayfield
Councillor David Suiter
Councillor Derek Tomlinson

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

ST.397.08 CHAIRMAN'S REMARKS (Agenda Item 1)

The Chairman welcomed everyone to the meeting.

In the absence of the Vice Chair, Councillor Geoff Hazelwood, Councillor Gordon Blythe seconded by Councillor John Kyte proposed that Councillor Jack Collings be Vice-Chairman, for this meeting only.

RESOLVED: Unanimously to accept the above

ST.398.08 APOLOGIES FOR ABSENCE (Agenda Item 2)

Apologies for absence were received, with acceptable reasons from Councillors Ron Ball and Geoff Hazelwood.

**ST.399.08 DECLARATIONS OF INTEREST IN ACCORDANCE WITH
THE 2000 LOCAL GOVERNMENT ACT (Agenda Item 3)**

No Declarations of Interest were received.

ST.400.08 **NOTES OF THE MEETING HELD ON 12 DECEMBER 2007 TO BE APPROVED AS MINUTES (Agenda Item 4)**

Councillor Mark Graves seconded by Councillor Ada Trethewey proposed that the Notes of the Meeting held on 12 December 2007, be accepted as a true and accurate record.

RESOLVED: By five votes for and two abstentions to accept the above.

ST.401.08 **MANAGEMENT REPORT (Agenda Item 5)**

This report was received and noted.

ST.402.08 **LETTER FROM COUNCILLOR PETER HAYSUM BEM, NORTH KESTEVEN DISTRICT COUNCIL (Agenda Item 6)**

Councillor Brian Watson seconded by Councillor Ada Trethewey proposed that a letter be written to LCC Highways asking what can be done. It should be pointed out that the Co-op development and the Holdingham housing development should be taken into consideration.

RESOLVED: Unanimously to accept the above.

ST.403.08 **REPORT FROM TOWN PLAN WORKING GROUP (TO BE DISTRIBUTED AT THE MEETING (Agenda Item 7)**

Councillor John Kyte had distributed the draft plan prior to the meeting. The WG asked if comments could be sent to the Clerk for consideration at the next Full Council meeting.

RESOLVED: Unanimously to accept the above.

ST.404.08 **SHELDRAKE HOUSE (Agenda Item 8)**

Councillor Mark Graves seconded by Councillor Ada Trethewey proposed that this item is to go to the next Full Council Meeting subject to the plans approval on the Clerk to authorise to get a quote with the architects.

RESOLVED: Unanimously to accept the above.

ST.405.08 **TO RESOLVE ON WHETHER OR NOT THE MEETING WILL MOVE INTO CLOSED SESSION (Agenda Item 9)**

Councillor Ada Trethewey seconded by Councillor Jack Collings proposed that the meeting move into closed session.

RESOLVED: Unanimously to accept the above.

Signed.....
(Chairman)

Date.....