

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

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

**Present:** Councillor Mark Graves (Chair)  
Councillor Geoff Hazelwood (Vice-Chair)  
Councillor Gordon Blythe  
Councillor Jack Collings  
Councillor Tim Conning  
Councillor Ada Trethewey  
Councillor Brian Watson

**Also in Attendance:** Councillor Sally Benthall  
Councillor Becky Dunbar-Beckford  
Councillor George Grout  
Councillor Bernice Heppell  
Councillor Derek Tomlinson

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

**ST.501.08 CHAIRMAN'S REMARKS (Agenda Item 1)**

The Chairman welcomed everyone to the meeting.

**ST.502.08 APOLOGIES FOR ABSENCE (Agenda Item 2)**

Apologies for absence were received, with acceptable reasons, from Councillor John Kyte.

**ST.503.08 DECLARATIONS OF INTEREST IN ACCORDANCE WITH  
THE 2000 LOCAL GOVERNMENT ACT (Agenda Item 3)**

No Declarations of Interest were received.

**ST.504.08 NOTES OF THE MEETING HELD ON 27 FEBRUARY 2008 TO  
BE APPROVED AS MINUTES (Agenda Item 4)**

Councillor Mark Graves seconded by Councillor Gordon Blythe proposed that the Notes of the Meeting held on 27 February 2008, be accepted as a true and accurate record.

**RESOLVED:** Unanimously to accept the above.

**ST.505.08**

**MANAGEMENT REPORT (Agenda Item 5)**

Councillor Mark Graves seconded by Councillor Ada Trethewey proposed that that this report be received and noted.

**RESOLVED:** Unanimously to accept the above.

**ST.506.08**

**DELEGATION OF SERVICES UNDER QUALITY COUNCIL SCHEME (Agenda Item 6)**

Councillor Ada Trethewey seconded by Councillor Gordon Blythe proposed that a working party is set up, consisting of Councillors Ada Trethewey, Gordon Blythe and Mark Graves to report back to the next meeting.

**RESOLVED:** Unanimously to accept the above.

**ST.507.08**

**TRAFFIC MANAGEMENT & CAR PARKING REGULATIONS (Agenda Item 7)**

Councillor Mark Graves seconded by Councillor Gordon Blythe proposed an interim arrangement for the use of the Warden as the Traffic Warden or the Town. The Clerk to the Council is to take up this matter with Lincolnshire Police.

**RESOLVED:** Unanimously to accept the above.

**ST.508.08**

**SHELDRAKE HOUSE (Agenda Item 8)**

The Clerk gave a verbal update

**ST.509.08**

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

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

**RESOLVED:** Unanimously to accept the above.

Signed.....  
(Chairman)

Date.....