



To: All Members of Sleaford Town Council.

You are hereby summoned to attend the next meeting of Sleaford Town Council to be held at the **Town Hall, Quayside House, Navigation Yard, Sleaford** on **WEDNESDAY 15th June 2022 at 7:00pm**

Prior to the official start of the meeting a public forum of not more than 15 minutes will be held if required. The public may address the council between **6.45pm** and **7:00pm** on current matters, or issues which may become future agenda items and your attendance is also requested during this period. The Public Authority updates from Lincolnshire County Council and North Kesteven District Council will also be provided in this forum.

Nicola Marshall

Deputy Clerk to the Council
8th June 2022

Page Number

1. **Chairman's Welcome**
2. **Apologies for Absence**
To receive and **note** apologies for absence, given to the Deputy Clerk, prior to the meeting.
3. **Declarations of Interest**
To receive declarations of interest under the Localism Act 2011 – being any **pecuniary interest** in agenda items not previously recorded on Members' Register of Interests and any written requests for dispensations
4. **Minutes**
 - a. Notes of the Council Meeting held on **11th May 2022**, to be approved as Minutes (attached) 1-9
 - b. Notes of the **Extraordinary** Council Meeting held on **30th May 2022**, to be approved as Minutes (attached) 10-12
5. **Chairman's and Vice Chairman's Report if any**
6. **Planning**
 - a. **Applications for consideration** - report (attached) 13-15
 - b. **LCC Proposed formalisation of waiting restrictions** – Sleaford, Grantham Road, King Edward Street and Queen Street. To note. (attached) 16-17
7. **Financial Matters**
 - a. **Council's Bank Balances** 18
To note Council's current financial position (attached)

b.	Financial Transactions To consider and vote upon all financial transactions made retrospectively and pending totalling £88,868.95 (attached)	19-24
c.	Request for 2 members to sign paperwork	
d.	Finance Update and Report from Temporary RFO – To review and resolve to meet the Financial Year 2021-22 statutory requirements (attached)	25-27
8.	Council Business	
a.	Chapter 9 of the Constitution, The RFO Protocol – To adopt link here	
b.	Bristol Water Fountain – To consider recommendation on confirming cleaning arrangements (attached) – Deferred from FC Meeting 11.05.22	28
c.	Internal Auditor Report 2020-21 – To present to Council for noting (attached)	29-38
d.	Review of Panel Meetings – Council to consider report (attached)	39
e.	Hire of Boston Road Recreation Ground – To consider request (attached)	40
f.	St Denys Closed Churchyard Maintenance Agreement - To consider recommendation (attached)	41-42
g.	STC Councillor request for extension of non-attendance – report (attached)	43
h.	Consider options from NKDC Payroll and Pensions Services for outsourcing / consultancy services to STC - To consider recommendations (attached)	44-46
i.	Premises Cleaning Contract - To consider recommendation (attached)	47-48
j.	Installation of Christmas Lights - To consider quote (attached)	49
k.	S106 and CIL funds – To consider recommendations (attached)	50-52
9.	Temporary Proper Officer’s Reports – (attached)	53
10.	Deputy Town Clerk’s Reports – (attached)	54-55
11.	Closed Session “To resolve and vote to move into closed session in accordance with the Public Bodies (Admission to Meetings) Act 1960 due to the sensitive nature of the business to be discussed in relation to the following matters:-“	
12.	HR Panel – Notes from meetings held on 20th May and 1st June 2022 - To consider recommendations and note actions (attached)	

Thank you for your attendance, the next scheduled Council meeting will be held on Wednesday 20th July 2022.