



To: All Members of Sleaford Town Council.

You are hereby summoned to attend the next meeting of Sleaford Town Council to be held in person at the **Town Hall, Quayside House, Navigation Yard, Sleaford** on **WEDNESDAY 16th March 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

Nicola Marshall
Deputy Clerk to the Council
10th March 2022

Page
Number

1. **Chairman's Welcome**
2. **Apologies for Absence**
To receive and **note** apologies for absence, given to the 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**
Notes of the Council Meeting held on 16th February 2022, to be approved as Minutes **attached** 1-8
5. **Chairman's & Deputy Chairman's Report** - To receive a verbal updates
6. **Planning**
 - a. **Applications for consideration** - report **attached** 9-10
7. **Financial Matters**
 - a. **Council's Bank Balances** - To note Council's current financial position 11
 - b. **Financial Transactions** - To consider and vote upon all financial transactions made retrospectively and pending totalling £83,973.13 **attached** 12-18
 - c. **Request for 2 members to sign paperwork**

d.	Financial Quarter Performance (End of December 2021) - To note the Council's financial performance.	19-25
e.	Detailed budget for 2022-23 - for information	26-33
8.	Council Business	
a.	Motion of support for Ukraine <i>"Sleaford Town Council expresses its horror at the illegal invasion of the country of Ukraine by Russia and the suffering caused to the people of Ukraine."</i> Proposed by Councillor L Edwards-Shea and seconded by Councillor B Allan report attached	34
b.	The Cut – To consider a report from the Working Group -report attached	35-36
c.	Panel Meetings – To consider pausing Panel meetings (except for HR Panel) for three months or until a new Town Clerk is in post - report attached	37-38
d.	Arrangements for future Council meetings To consider and agree holding the AGM and Council Finance Meeting together on Wednesday 11 th May - report attached	39
e.	Town Hall Room Hire - Out of Office Hours – To consider locking up protocol and reopening of bookings - report attached	40-42
f.	To consider purchase of replacement mower for Council's land – report attached	43-44
g.	Report from Deputy Town Clerk – verbal update	
9.	Council Panels and Working Groups	
a.	Service Panel – Notes with recommendations (listed on attached report) to Council for consideration from the meeting held on 22.02.22	45-49
b.	Culture, Events & Markets Panel – Notes with recommendations (listed on attached report) to Council for consideration from the meeting held on 02.03.22	50-55
c.	Finance & Strategy Panel – Notes with recommendations (listed on attached report) to Council for consideration from the meeting held on 03.03.22	56-57
10.	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:-"	
a.	HR Panel – Notes from meetings held in February and March 2022	

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