



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 19th October 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.

Temporary Proper Officer to Sleaford Town Council
13th October 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 and/or personal 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 28 th September 2022, to be approved as Minutes (attached)	1-10
5. Chairman's & Deputy Chairman's Report - to note report (attached)	11
6. Temporary Proper Officer's Report (Chairman) - to note report (attached)	12-15
7. Clerk's Report , if any	
8. Acting Deputy Clerk's Report - to note report (attached)	16
9. Planning Applications for consideration – To consider the report (attached)	17-18
10. Financial Matters (Temporary RFO)	19-23
a. Council's Bank Balances To note Council's financial position at previous month end	

<ul style="list-style-type: none"> b. Financial Transactions To consider and vote upon all financial transactions made retrospectively and pending (attached) <ul style="list-style-type: none"> i. To appoint 2 Members to sign the paperwork c. 2022/23 Quarterly Review & Budget Revisions To review and consider proposed Budget Revisions d. 2023/24 DRAFT Budget & Considerations To consider projects and highlighted Budget lines: <ul style="list-style-type: none"> i. Streamlined Headings ii. Eastgate Car Park Charges iii. NKDC Litter Picking Grant iv. Increases to Christmas Market and S&D Twinning Assoc. e. 2021/22 AGAR Conclusion Notice To consider External Audit Report and agree and actions f. Finance Update To note finance update 	<p>24-27</p>
<ul style="list-style-type: none"> 11. Council Business <ul style="list-style-type: none"> a. Health & Safety – to discuss and consider the report (attached) noting b. Request for Speed Sign - to discuss and consider the report (attached) c. Anglian Water Lincolnshire Reservoir – to discuss and note the report (attached) 	<p>28</p> <p>29-30</p> <p>31</p>
<ul style="list-style-type: none"> 12. Council Committees, Panels, Task & Finish Groups and Outside Bodies <ul style="list-style-type: none"> a. Internal Audit Report Task & Finish Group – verbal update from Group Lead following a meeting held 12th October 2022 b. S106 & CIL Funding Task & Finish Group - verbal update from Group Lead following a meeting held 5th October 2022 c. Sleaford Castle Heritage Group <ul style="list-style-type: none"> i) Meeting Notes 14th September 2022 - (for noting only) (attached) ii) To receive a report from the SCHG Chairman - to discuss and consider the report (attached) 	<p>32-33</p> <p>34-37</p>
<ul style="list-style-type: none"> 13. Motion Economic Situation – to discuss and consider the report (attached) 	<p>38</p>
<ul style="list-style-type: none"> 14. County Councillors Report – to receive updates, if any. 	
<ul style="list-style-type: none"> 15. HR Committee Minutes** – To receive the Minutes and consider the recommendations from the meeting held on 6th September 2022 	

** The Council may resolve to move into Closed Session in accordance with the Public Bodies (Admission to Meetings) Act 1960 due to the confidential nature of the business to be discussed in relation to the matters at Item 15.

Thank you for your attendance, the next scheduled Council meeting will be held on Wednesday 23rd November 2022.