

Sleaford Town Council
Quayside House,
Navigation Yard
Sleaford, Lincolnshire
NG34 7TW



Tel: 01529 303456
Email: enquiries@sleaford.gov.uk
Website: www.sleaford.gov.uk

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 21st July 2021 at 7:00pm**

There will be a public forum before the meeting commences for a maximum of **15 minutes** when members of the public may ask questions or make short statements to the Council, about any item listed on this agenda. The Public Authority updates from Lincolnshire County Council and North Kesteven District Council will also be provided in this forum.

In the interests of public safety, the meeting will still be accessible by Zoom for the press and public who wish to participate.

If you require to access the meeting please email enquiries@sleaford.gov.uk or telephone 01529 303456

Lisa Tidy
Clerk to the Council
15th July 2021

Page Number

1. **Chairman's Welcome**
2. **Apologies for Absence**
To receive and vote to accept apologies where valid reasons for absence have been 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 June 2021**, to be approved as Minutes (attached) 1 - 8
5. **Chairman's Report**
6. **Planning Applications for consideration - report (attached)** 9 - 11
7. **Regular Finances**

a.	Council’s Bank Balances	12
	To note Council’s current financial position	
b.	Financial Transactions	13 - 16
	To consider and vote upon all financial transactions made retrospectively and pending (attached)	
c.	Quarterly Finance Report	17 - 21
	To monitor and note the Council’s financial position in the first quarter.	
d.	Request for 1 volunteer to sign paperwork	
	CLr Snookes has already volunteered.	
8.	Council Business	
a.	Ratification of Full Council Decisions taken after 7th May 2021.	22
	To ratify decisions made by Council at their meetings held on 12 th May, 19 th May and 16 th June 2021	
b.	Constitution Updates	23 - 24
	To consider and approve amendments to Constitution.	
c.	Statutory Consultations	
	(i) Central Lincolnshire Local Plan Consultation	25
	To establish a small group to prepare a consultation response for Council’s approval at next meeting.	
	(ii) Leasingham and Roxholm Draft Neighbourhood Plan – Regulation 14 Consultation	26
	To delegate Neighbourhood Plan Working Group to review the document and provide consultative feedback on behalf of the Council by Monday 9 th August 2021.	
	(iii) NKDC Licensing Policies Consultation	27 - 28
	To consider the report of the Clerk and provide feedback to NKDC by 23 rd August 2021.	
d.	Trim Trail Report	29 - 32
	To consider the detailed report and approve strategic priorities for the next 3 years.	
e.	Street Naming Policy	33 - 35
	To consider and approve the street naming policy to apply in future applications.	
f.	Expansion of Sleaford Museum Storage and Archive Facility	To follow
	To consider the request for additional storage facility at Sleaford Cemetery.	
g.	Hire of Boston Road Recreation Ground	
	To consider the request to use the land for the following events: -	
	(i) Vintage Tractor and Engine Show on Saturday 4 th September 2021	36
	(ii) Oktoberfest – Monday 20 th September to Monday 27 th September 2021	37
9.	Council Panels	
a.	Panels & Working Group Membership and Representation	38
	To consider vacancies and appoint where appropriate.	
b.	Finance & Strategy Panel	39 - 41

To consider notes from meeting held on 1st July 2021 for information.

10. **MOTIONS**

a. **Reclaim the Night walk**

42

“To support the Reclaim the Night walk on Saturday 24th July 2021, starting at 10pm at Mareham Pastures car park and ending at Sleaford Market Place.”

Proposed by Cllr Paul Edwards-Shea and seconded by Cllr Linda Lowndes.

11. **Town Clerk’s report, if any**

12. **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 Update**

43 - 44

To consider notes and recommendations from the meeting held on 22nd June 2021.

b. **Contract Query**

45 - 46

To consider advice from HR Advisor in relation to contract query and instruct the Clerk accordingly.

Thank you for your attendance, the next scheduled Council meeting will be held on Wednesday 18th August 2021.