



The Town Hall, Quayside House, Navigation Yard,  
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Mr Kevin Martin  
Clerk to the Council

To: All Finance and Strategy

The next meeting of the Finance and Strategy will take place on **Thursday 29<sup>th</sup> August 2019 at 10.00am**, to be held at **the Town Hall, Quayside House, Navigation Yard, Sleaford.**

Mr K Martin, Clerk to Sleaford Town Council

21<sup>st</sup> August 2019

## **AGENDA**

1. Apologies for absence
2. Welcome by Panel Lead
3. Notes from the last meeting 25<sup>th</sup> July 2019 (these were presented to Council on 14<sup>th</sup> August 2019) – **attached**
4. Strategic Plan Items: -
  - a. Future of the Tractor Shed (Grounds Maintenance Storage Unit) All Cllrs invited to this part of the Panel Meeting
  - b. Future of Sleaford Cemetery
5. Strategic Plan 2019-2020 for F&S Panel – **attached**
6. Financial Governance
  - Capital Programme to 2024/25 – **attached**

Note: some aspects on the Capital Programme and the next agenda item may need to be moved into Closed Session to ensure confidentiality of information not yet in the public domain

7. S.106 agreements – Verbal update from Deputy Clerk and Panel Lead
8. Website – Verbal Update from the Clerk
9. Date for next meeting – Thursday 26.09.19 10am