



The Town Hall, Quayside House, Navigation Yard,
Sleaford, Lincs, NG34 7TW

Tel: 01529 303456 / Email: enquiries@sleaford.gov.uk

To: All Members of Sleaford Town Council

You are hereby summoned to attend a meeting of Sleaford Town Council to be held at the **Town Hall, Quayside House, Navigation Yard, Sleaford** on **Wednesday 23rd November 2022** at **7:00pm** for the purpose of transacting the following business.

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.

AGENDA

1. CHAIRMAN'S WELCOME

To welcome members and others to the meeting

2. APOLOGIES

To receive apologies for absence and to approve reasons for absence

3. DECLARATION OF DISCLOSABLE PECUNIARY AND OTHER INTERESTS

(a) To receive disclosures by members of any disclosable pecuniary interests for the purposes of Section 31 of the Localism Act 2011 and any other relevant interests under the Members' Code of Conduct.

(b) To receive and decide upon requests for dispensations to councillors to take part in discussions and votes where they have declared disclosable pecuniary interests

4. MINUTES OF THE PREVIOUS MEETING

To receive and confirm the minutes of the meeting of the Town Council held on Wednesday 19th October 2022 (attached)

5. CHAIRMAN & VICE-CHAIRMAN'S REPORT

To note the report of the Chairman and Vice-Chairman (attached)

6. TOWN CLERK'S REPORT

To note the report of the Town Clerk (to follow)

7. GOVERNANCE MATTERS

(a) To consider the adoption of the General Power of Competence further to Section 8(2) of the Localism Act 2011 and the Parish Councils (General Power of Competence) (Prescribed Conditions) Order 2012 (attached)

- (b) To consider applying for accreditation under the Local Council Award Scheme (to follow)
- (c) To consider signing up to the National Association of Local Councils/Society of Local Council Clerks Civility & Respect Pledge

8. PLANNING AND HIGHWAYS MATTERS

- (a) To consider any responses required to the planning applications listed in the attached report
- (b) To note proposals from Anglian Water to create a new reservoir in Lincolnshire and to consider any action required
- (c) To consider any response required to proposals from Lincolnshire County Council to formalise waiting restrictions at Grantham Road, King Edward Street and Queen Street (attached)
- (d) To consider proposals from North Kesteven District Council for new Wayfinding Signage in Sleaford and to nominate a representative to the project working group

9. FINANCIAL MATTERS

- (a) To note the bank balances of the Council
- (b) To consider and vote upon all financial transactions made retrospectively and pending
- (c) To note authorisations of expenditure made under financial regulation 4.6
- (d) To request two members to sign paperwork
- (e) To note an update from the Responsible Financial Officer
- (f) To consider a request for a grant towards the cost of the production of miniature maps of Sleaford's Heritage Trail

10. COUNCIL AND TOWN MATTERS

- (a) To consider revised parliamentary boundary proposals from the Boundary Commission for England and any response required.
- (b) To consider the condition of the George Street Recreation Ground and play area and any action required (attached)
- (c) To consider the adoption of a memorial bench policy by the Town Council (attached)
- (d) To consider the adoption of a relocation policy by the Town Council (attached)
- (e) To consider arrangements for marking the Coronation of King Charles III and any action required
- (f) To receive an update regarding councillor ipads and any action required

11. COUNCIL COMMITTEES, PANELS, TASK & FINISH GROUPS AND OUTSIDE BODIES

- (a) To receive the note of the Internal Audit Report Task & Finish Group held on 12th October 2022 (attached)
- (b) To receive the revised risk register produced by the Internal Audit Report Task & Finish Group and to consider any action required (attached)

- (c) To receive the notes of the meetings of the S106 and CIL Funding Task & Finish Group held on 5th October (attached), 2nd November (attached) and 11th November (to follow)
- (d) To note the results of the George Street Play Area Public Engagement and to consider any action required (attached)
- (e) To note the notes of the Sleaford in Bloom meeting held on 6th October 2022 (attached)
- (f) To consider the proposed agreement between the Town Council and Sleaford in Bloom regarding the plant and flower displays around Sleaford (attached)

12. DISTRICT AND COUNTY COUNCILLORS REPORT

To receive updates on the work of North Kesteven District Council and Lincolnshire County Council from any district or county councillors present

13. RECOMMENDATION FROM HUMAN RESOURCES COMMITTEE**

To receive a report and consider a recommendation from the Human Resources Committee and to consider any action required

**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 agenda item 13.

14. DATES AND VENUES OF MEETINGS

- (a) To agree that the next meeting of the Council will take place on Wednesday 14th December 2022 at 7pm at the Town Hall, Sleaford.
- (b) To agree the date and venue of a meeting of the Council to consider the draft budget for the 2023/2024 financial year

CIRCULATION

Councillors L Edwards Shea (Chairman of the Council), J Thomas (Vice-Chairman of the Council), B Allan, D Darmon, P Edwards-Shea, K Fernandes, T Hayat, H Lorimer, L Lowndes, R Oates, M Offer, J Parry, M Shanahan-Kluth, S Shanahan-Kluth, M Smith, A Snookes, A Snookes and D Suiter.

Chris Pilkington PSLCC



Town Clerk & Responsible Financial Officer
Sleaford Town Council
17th November 2022