



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 19th July 2023** at **7:00pm** for the purpose of transacting the following business.

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. PUBLIC PARTICIPATION SESSION

To receive questions, comments, and suggestions for items for further consideration by the Town Council from Members of the Public

5. 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

6. MINUTES OF THE PREVIOUS MEETING

To receive and confirm the minutes of the meeting of the Town Council held on Wednesday 21st June 2023

7. CHAIRMAN & VICE-CHAIRMAN'S REPORT

To note the report of the Chairman and Vice-Chairman

8. TOWN CLERK'S & RESPONSIBLE FINANCE OFFICER'S REPORT

To note the report of the Town Clerk & Responsible Financial Officer

9. GOVERNANCE & FINANCE MATTERS

- (a) To receive an update regarding the Internal Audit Report for 2022-2023 and to consider any action required
- (b) To consider recommendations from the Finance Committee relating to councillor allowances and any action required
- (c) To consider a recommendation from the Human Resources Committee and any action required
- (d) To consider the appointment of additional non-councillor members of the Sleaford Castle Heritage Advisory Committee
- (e) To consider the appointment of a representative from the Town Council to the Trustees of the Sleaford Hospital Almshouses and any action required

10. PLANNING AND HIGHWAYS MATTERS

- (a) Street Naming, New Commercial development at Pride Parkway, Sleaford - To consider any response required
- (b) Proposed upgrade to existing radio base station installation at CTIL 23559723 Galley Hill, Northgate, Sleaford, NG34 7BB – To consider any response required
- (c) North Kesteven District Council, Wayfinding Signage Phase 2 Consultation – To further consider any response required

11. LAND AND PROPERTY MATTERS

- (a) To receive an update regarding the granting of a new option agreement to Tesco and to consider any action required
- (b) To consider an update regarding the land and play equipment at Tamar Court and to consider any action required
- (c) To receive a report regarding asbestos surveys and to consider any action required

12. UK SHARED PROSPERITY FUND PROJECTS

- (a) To consider appointing a councillor representative to the NKDC UK Shared Prosperity Fund Partnership Group
- (b) To receive information relating to the NKDC Market Place Public Realm Project and to consider any action required
- (c) To consider the NKDC Concept Plan for the Monument Gardens and any action required
- (d) To receive an update regarding the Handley Monument Public Realm Project and any action required

13. COUNCIL AND TOWN MATTERS

- (a) To consider a motion relating to the proposed closure of the ticket office at Sleaford Railway Station and any action required
- (b) To consider matters relating to Community Speedwatch and any action required
- (c) To consider the adoption of new Health & Safety Policy and Health Staff Handbooks

14. LINCOLNSHIRE ASSOCIATION OF LOCAL COUNCILS

Lincolnshire Association of Local Councils Summer Conference, Wednesday 19th July 2023 – To receive a report and to consider any action required

15. CORRESPONDENCE FROM ICCM

Institute of Cemetery & Crematorium Management Board Elections – To consider any action required

16. DATE AND VENUE OF NEXT MEETING

To note that the next meeting of the Council will take place on Wednesday 20th September 2023 at 7pm at the Town Hall, Sleaford.

CIRCULATION

Councillors A Brand (Chairman of the Council), D Suiter (Vice-Chairman of the Council), B Allan, N Aziz, P Cockcroft, D Darmon, L Edwards-Shea, K Fernandes, H Lorimer, S Mason, R Oates, M Offer, M Shanahan-Kluth, S Shanahan-Kluth, M Sharpe, M Smith, Ad Snookes and Al Snookes.

Chris Pilkington PSLCC



Town Clerk & Responsible Financial Officer
Sleaford Town Council
14th July 2023