

23 February 2023

Dear Councillor,

STAMFORD TOWN COUNCIL – NOTICE OF MEETING

You are hereby summoned to attend a meeting of the Town Council to be held at the Town Hall on **Tuesday 28 February 2023 at 7 p.m.** for the purpose of considering and passing such resolutions as may be necessary with respect of each item on the agenda attached.

Yours sincerely,



Town Clerk

NOTICE OF STAMFORD TOWN COUNCIL
TO HOLD A TOWN COUNCIL MEETING
ON TUESDAY 28 FEBRUARY 2023 AT 7pm AT STAMFORD TOWN HALL

*Members of the Public and Press are welcome to attend or
join the meeting virtually by clicking [HERE](#)*

AGENDA

- 1. Public Participation** *(In accordance with Standing Order 3e)*
- 2. Apologies and reasons for absence** *(To receive and resolve reasons for absence in accordance with the Local Government Act 1972)*
- 3. Declarations of Interests:** *(To receive declarations of interest in accordance with the requirements of the Localism Act 2011 and consider any applications for dispensations in relation to disclosable pecuniary interests or non-pecuniary interests.)*
- 4. Confirm notes of Town Council meeting held on 31 January 2023 as a true record.**
- 5. Town Clerk's Report**
 - a. *Action Points and Reports on Council Matters*
- 6. Reports on Outside Bodies/Organisations:**
 - i. *Lincolnshire County Councillors*
 - ii. *Lincolnshire Police*
 - iii. *South Kesteven District Councillors*
 - iv. *Stamford Ward Councillors*
 - v. *Town Councillors on Outside Bodies*
- 7. Museum Committee**
 - i. *To approve the accuracy of the notes of the Committee meeting held on 06 February 2023*
 - ii. *To identify any action points and items that may require further discussion:*
 - iii. *The Chairman of the Committee to propose ratification of the minutes and approval of recommendations subject to any amendments.*
- 8. Planning Committee**
 - i. *To approve the accuracy of the notes of the Committee meeting held on 08 February 2023*
 - ii. *To identify any action points and items that may require further discussion:*
 - iii. *The Chairman of the Committee to propose ratification of the minutes and approval of recommendations subject to any amendments.*
- 9. Events Committee**
 - i. *To approve the accuracy of the notes of the Committee meeting held on 13 February 2023*
 - ii. *To identify any action points and items that may require further discussion:*
 - iii. *The Chairman of the Committee to propose ratification of the minutes and approval of recommendations subject to any amendments.*
- 10. Amenities Committee**
 - i. *To approve the accuracy of the notes of the Committee meeting held on 14 February 2023*
 - ii. *To identify any action points and items that may require further discussion:*
 - iii. *The Chairman of the Committee to propose ratification of the minutes and approval of recommendations subject to any amendments.*
- 11. Climate Action Working Group**
 - i. *To approve the accuracy of the notes of the Committee meeting held on 15 February 2023*
 - ii. *To identify any action points and items that may require further discussion:*
 - iii. *The Chairman of the Committee to propose ratification of the minutes and approval of recommendations subject to any amendments.*
- 12. Finance Committee**
 - i. *To approve the accuracy of the notes of the Committee meeting held on 21 February 2023*
 - ii. *To identify any action points and items that may require further discussion:*
 - iii. *The Chairman of the Committee to propose ratification of the minutes and approval of recommendations subject to any amendments.*
- 13. Accounts for Payment - To approve the schedule of payment – No. 11**
- 14. Date of next Town Council meeting – **Tuesday 28 March 2023****

