

20 April 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 25 April 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 25 APRIL 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 28 March 2023 as a true record.**
- 5. 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*
- 6. Town Clerk's Report**
 - a. *Action Points and Reports on Council Matters*
- 7. Museum Committee**
 - i. *To approve the accuracy of the notes of the Committee meeting held on 03 April 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 04 April and 24 April 2023 (to follow)*
 - 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 11 April 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 11 April 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 12 April 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 18 April 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 – (2022-23) No. 12b & (2023-24) No. 1*
- 14. Date of next Town Council meeting – Annual Town Council Meeting Thursday 11 May 2023 (tbc)**

