

21 March 2024

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 26 MARCH 2024 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.

For those Councillors who wish to attend, prayers will be held at 6:50pm before the commencement of the meeting. Please be seated by 6.55pm.

Yours sincerely,



Acting Town Clerk

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Please be seated by 6.55pm.**

NOTICE OF STAMFORD TOWN COUNCIL
TO HOLD A TOWN COUNCIL MEETING
ON TUESDAY 26 MARCH 2024 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. To confirm the notes of the Town Council meetings held on 27 February 2024 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.*
 - b. *Update on LCC Collections and Building transfer and approval of next steps.*
 - c. *Confirmation of arrangements for the next Skells Meeting on 22nd April 2024*
- 7. To approve the arrangements for Annual Town Council Meeting (ATCM) held on 2nd May 2024**
- 8. To approve the creation of a "Meet the Residents." Opportunity during Friday markets.**
- 9. Climate Action Committee**
 - i. *To approve the accuracy of the notes of the Committee meeting held on 04 March 2024*
 - 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 – Cemetery and Allotments Committee**
 - i. *To approve the accuracy of the notes of the Committee meeting held on 05 March 2024*
 - 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. Finance, Personnel and Assets Committee

- i. *To approve the accuracy of the notes of the Committee meeting held on 12 March 2024 and Extra Ordinary Finance, Personnel and Asset Committee Meeting to be held on Tuesday 19 March 2024 at 6.30pm*
- 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. Planning Committee

- i. *To approve the accuracy of the notes of the Committee meeting held on 18 March 2024*
- 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. Events Committee

- i. *To approve the accuracy of the notes of the Committee meeting held on 21 March 2024*
- 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.*

14. Accounts for Payment - To approve the schedule of payment – No. 11

15. Date of next Town Council meeting – **Tuesday 23 APRIL 2024**

Sarah Dorson (Acting Town Clerk) 21/03/24

