

TO ALL MEMBERS OF THE CIVIC & COMMUNITY COMMITTEE

Town Mayor Kelham Cooke (Ex Officio)

Cllr Joanna Winterbourne (Chair)

Cllr Lisa Brewin (Vice Chair)

Cllr Andy Croft

Cllr Yvette Díaz- Muñoz

Cllr Jane Kingman

Cllr Jon Lott

Cllr Max Sawyer

CIVIC & COMMUNITY COMMITTEE MEETING OF THE TOWN COUNCIL You are summoned to a meeting of the **Civic & Community Committee** for the transaction of the business shown on the agenda below. To be held at 6.30pm on **TUESDAY 11th FEBRUARY 2025** in the Malcom Sargent Room, Stamford Town Hall. The meeting will also be hosted online. Public, press and non-committee members, join on your computer or mobile app using [Microsoft Teams](#).

Mrs Sarah Dorson

Proper Officer –Town Clerk

Thursday, 06 February 2025



Public Participation: The Chairman will invite members of the public to present their questions, statements, or petitions. The public participation period will be limited to **fifteen minutes** in total, with each speaker allowed a maximum of **three minutes** to address the meeting. Disabled access is available.

Members are reminded of their responsibilities under the [Code of Conduct](#) and [Standing Orders](#). The Council has a duty to consider the following matters in exercising its functions: Equal Opportunities (including race, gender, sexual orientation, marital status, religion, belief, or disability), Crime & Disorder, Health & Safety, and Human Rights.

The 7 principles of public life

Selflessness, Integrity, Objectivity, Accountability, Openness, Honesty and Leadership
([Committee on Standards in Public Life, 1995](#))

CIVIC & COMMUNITY COMMITTEE

A G E N D A

- **Public Participation:**

Recommendation

The reports are to be received, and any significant points should be identified for discussion at future Council or committee meetings or for action by the Council's officers.

1. Apologies – To receive and consider for acceptance

The Council (including its committees) must approve (or reject) the reasons provided for apologies from absent councillors. If a council member fails to attend a meeting of the council (or its committees) for six consecutive months, without submitting apologies that are accepted by the council (or committee), they will be disqualified from office.

Apologies Received: None

Recommendation

To approve or reject the reasons provided for apologies from absent councillors.

2. To receive any Declarations of Interests and Requests for Dispensation

Members and Officers are reminded of their obligation to declare any interests in accordance with the Code of Conduct adopted in May 2024. The Clerk will report any dispensation requests received.

If a matter arises during the meeting that relates to a councillor's interest, the councillor is responsible for declaring that interest in accordance with the adopted Code of Conduct.

3. Civic & Community Budget Report

To receive the Civic & Community report to Friday, 31 January 2025 and consider any actions deemed necessary.

Recommendation

That the Council receives and notes the Heritage & Collections Budget

4. Communications

i. Website

Update on the website progress and to approve the recommendation to purchase images for the website

ii. LincsOnline Access

To approve the recommendation to annual digital subscription to LincsOnline

5. Funding request

To consider and support (or otherwise) funding request

- **College Players (Deferred from last meeting)**
- **Stamford Mercury Archive Trust**
- **Friends of Stamford Station**
- **The Stamford Cyberwise Campaign**
- **Stamford and District Lions**

Recommendation

That the Council receives and approves or rejects the grant funding requests.



6. Council Events

i. Christmas Market

To review the 2024 event & approve any recommendations for the 2025 event

ii. Christmas Lights Switch on

To review the 2024 event & approve any recommendations for the 2025 event

iii. VE Day Celebrations

To review plans for VE Day event and approve any recommendations for the event

7. Tourism Working Group

To receive a report from Tourism Working Group

8. Closure

To close proceedings and confirm the date of the next meeting scheduled – Tuesday, 08 April 2025 at 6.30pm