Sleaford Town Council

Dear Councillor,

I hereby give you notice that a meeting of **The Full Council** will be held in **THE SOURCE**, **Sleaford** on **Wednesday 4th April, 2012, 7:45pm.** All members of Sleaford Town Council are summoned to attend for the purpose of considering and resolving upon the business to be transacted as set out hereunder.

There will be a period of ten minutes prior to the commencement of the meeting when members of the public can ask questions; your attendance is requested during this period.

AGENDA

1. **APOLOGIES.** Apologies, with reasons to be given to the Clerk.

2. **DECLARATIONS OF INTEREST**. To receive declarations of interest in accordance with 2000 Local Government Act.

3. **CHAIRMAN'S REPORT**.
   - Report of recent Mayoral activities.
   - Update on Mayor's charities.

4. **CLERK'S REPORT.**

5. **FINANCIAL MATTERS.**

   - **Finance Report –** To note the financial report.

6. **MINUTES.** To look at the Clerk's Notes from the meeting on February 8th 2012, and accept them as Minutes of that meeting.

7. **COMMITTEE MEETING NOTES:** To take note of the Clerk's notes from the last round of committee meetings which will then go to their next meetings for approval as Minutes. Services, February 22nd, 2012, General Purposes, February 29th, 2012, Personnel, March 7th, Finance and Strategy, March 14th, 2012.

8. **FROM OTHER COMMITTEES/WORKING GROUPS**
   - **St George's Day –** Update on progress – report Mrs S Goodland. Also permission required for bouncy castle on the Recreation Ground , and three more volunteers from the Town Council needed to help on the day.

9. **REPRESENTATIVES ON OUTSIDE BODIES**. Any Councillor who has represented the Council on their nominated outside body is asked to report to the Full Council meeting after this representation.

10. **OTHER AD-HOC COUNCIL REPRESENTATION –** Councillors invited to meetings etc on an ad-hoc basis – are asked to report to the Full Council meeting following their meeting.

11. **ANNUAL TOWN MEETING**. – March 28th - Report circulated.

12. **SLEAFORD TOWN FUND.** – Report submitted – consider releasing some of the funds to assist local organisations for Jubilee celebrations.

13. **COMMITTEE PREFERENCES**. 2012/13 Committee preference forms circulated – these to be handed back in this meeting.

14. **COUNCIL CHAIRMAN/VICE CHAIRMAN – MAYOR/DEPUTY MAYOR.** Report circulated – look at and update the protocols for selection of Chairman and Vice Chairman of STC.

15. **RESOLUTION TO MOVE INTO CLOSED SESSION.** To be proposed 'that in view of the confidential nature of the business about to be transacted, it is advisable in the public interest that the press and the public be temporarily excluded and they are instructed to withdraw'.

16. **REPORT(S), IF ANY, FROM MEETINGS RELATING TO THE ROAD/RAIL/TESCO ISSUES WHICH ARE ONGOING.**

Mrs Shelagh McIntyre
Clerk
28th, March, 2012