



## 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 8<sup>th</sup>, February 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 meetings on November 30<sup>th</sup> 2011, January 11<sup>th</sup> and January 18<sup>th</sup> 2012, and accept them as Minutes of those meetings.
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, January 4<sup>th</sup>, 2012, General Purposes, January 11<sup>th</sup>, 2012, Personnel, January 18<sup>th</sup> 2012, Finance and Strategy, January 25<sup>th</sup>, 2012.

## 8. FROM OTHER COMMITTEES

- **SERVICES:** Cllr G Titmus proposed that the Services Committee would support an application for play to be extended until 9pm but this to go to Full Council for approval. Seconded by Cllr D Birks.  
Vote – 7 for and 1 abstention. The Resolution was passed. (Note – to date no such application has been received.)

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.

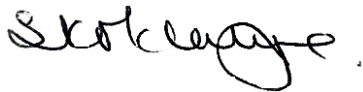
11. **DATES FOR MEETINGS 2012/13 –** Meeting dates circulated – to take note.

12. **ANNUAL TOWN MEETING.** – March 28<sup>th</sup> - Report circulated. Look at the format, start the budgeting process.

13. **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'.

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

- **Meeting with MP –** Report and letters circulated.
- **Meeting with NKDC/LCC representatives –** reports etc circulated.
- **Resolution -** concerning the meeting with NKDC on March 6<sup>th</sup>.



Mrs Shelagh McIntyre  
Clerk  
2<sup>nd</sup> February, 2012