



## 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 February 26<sup>th</sup>, 2014 at 7.30 pm, or earlier if the Application Meeting ends sooner.** 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.

At 7.30pm, prior to the meeting starting, there is a 15 minute period set aside for members of the public to address the Council. Your attendance is requested for this time.

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### AGENDA

### NOTES

1. **APOLOGIES.** Apologies, with reasons to be given to the Clerk.
2. **DECLARATIONS OF INTEREST.** To receive any Personal or Disclosable Pecuniary Interests.
3. **CHAIRMAN'S REPORT** – Recent Mayoral activities.
4. **CLERK'S REPORT, if any.**
5. **MINUTES.** To look at the Clerk's Notes from the meetings held on January 29<sup>th</sup>, 2014 and accept them as Minutes of these meetings.  
**(n.b. Notes of Meetings 12<sup>th</sup> and 18<sup>th</sup> February 2014 not yet available, to follow as soon as possible.)**
6. **CLERK'S NOTES. For information only, no discussion.** The Clerk's Notes from the last round of committees are circulated only so that non-committee councillors have a brief overview of what the committees have been doing. They are notes only and may be subject to change. These notes go to the next Committee meetings for acceptance etc as Minutes. Finance & Strategy January 29<sup>th</sup>, 2014.  
**Personnel January 22<sup>nd</sup>, Services February 19<sup>th</sup> to follow as soon as possible.**
7. **FINANCE.** To receive Financial Report.**(Software format enclosed)**

8. **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.
9. **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.
10. **TOWN COUNCIL SURGERIES & FARMERS' MARKETS** – Attendance rosters to be agreed.
11. **FIELDS IN TRUST** – Update, if any.
12. **RESOLUTION TO MOVE INTO CLOSED SESSION.** To propose 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”.
13. **To Consider Staff related Issues, including Councillor/Officer Protocol.**
14. **To Consider Personnel Committee Decision Response** - Cllr D. Vere-Critchler.
15. **Parking Bays, Mallards Hotel.**- Correspondence 12 & 13<sup>th</sup> February, 2014 copies enclosed.
16. **To Discuss Issues in the Town Cemetery.**
17. **OFFICE PREMISES** - Update
18. **EASTGATE CAR PARK** - Repainting Yellow lines.
19. **MUSEUM TRUST** – Update.
20. **TENDERS: For Information, letter sent to Contractors.**
21. **REQUEST FOR STORAGE FAILITIES – River Slea Clean Up Team (and River Care.)**

B. L. Watson,

Cllr Brian Watson,  
Chairman.  
February 19<sup>th</sup> 2014.