



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 January 29th, 2014 at 6.45 pm**. 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.

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. **FINANCE.** To receive Financial Report.
 - **Precept setting.** To receive any change to the information regarding the Tax Base and Direct grant, if any, and to agree final Resolution for the precept request to NKDC.
 - From F&S: To approve the recommendation from November 27th:

It was resolved to recommend that £20,000 be taken from the General Reserves Account. At the end of the Financial Year, this exact money to be returned to the General Reserves Account, from savings and underspending cross all Committee budgets from a combination of many different budget lines.
The £20,000 to be placed on the F&S Consultancy Fees line – 40020/2

4. **PRESS RELEASES** Report from Cllr B Watson.
5. **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".
6. **7<5<FA5BE'F9DCFH"**
7. **LOSS OF EQUIPMENT** To receive an update on the latest state of the investigation into the theft of Services' equipment and to agree a resolution on the matter.
8. **PENSION CONTRIBUTION RATES** – to approve the Pension Contribution Rates for years ending March 2015, 2016 & 2017.
9. **TO AGREE AN APPEALS PANEL:** Resolution from Full Council May 29th 2013
Appeals: mayor plus 2 Councillors as appropriate – not necessarily STC Councillors

Mrs M Waddingham, Assistant Clerk.
January 23rd, 2014.