

Dear Councillor,

I hereby give you notice that a meeting of an Extra Ordinary Meeting of **The Full Council** will be held in **The Source**, **Sleaford** on **Wednesday 14**<sup>th</sup> **January 2015 at 8:15pm.** 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.

"Any member of the press or public desirous of filming or audio recording this public meeting is requested to notify the Council's Proper Officer, giving 24 hours' notice to enable reasonable facilities to be made available to accommodate their requirements."

## <u>AGENDA</u>

NOTES

- 1. **APOLOGIES**. Apologies, with reasons to be given to the Clerk.
- DECLARATIONS OF INTEREST." To receive declarations of pecuniary interests in accordance with the Localism Act 2011 and to receive declarations of personal interests".
- 3. **CHAIRMAN's REPORT**, if any.
- 4. **CO-OPTION –** Update on advertised vacancy Navigation Ward.
- 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. PERSONNEL ISSUES.

Councillor K Dolby Chairman

Sleaford Town Council 8<sup>th</sup> January 2015