



Sleaford Town Council

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 10th June at 8:30pm**. 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. The business to be dealt with at the meeting is listed in the agenda

“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.”

Mrs. S.M. Scholes,
Clerk, 4th June, 2015.

NOTES

AGENDA

1. **APOLOGIES.** Apologies, with reasons to be given to the Clerk.
2. **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. **ANNUAL RETURN 31.03.15: - Audit Commission Document**
 - (i) Accounting Statements 2014/15 – Approval – Section 1 (from Finance & Strategy 10.06.15 – papers previously circulated.)
 - (ii) Annual Governance Statement 2014/15 – Approval – Section 2
 - (iii) Annual Internal Audit Report 2014/15 – Noting. – Section 4
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. **SKATEPARK** – From Finance & Strategy 10.06.15
To resolve recommendations, if any, from the above Committee meeting.
7. **PERSONNEL MATTERS** - To consider and resolve any actions from professional advice received. Documents to follow.

Councillor G Titmus
Chairman, Sleaford Town Council
4th June 2015

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