



## Sleaford Town Council

Dear Councillor,

I hereby give you notice that an **Extra Ordinary Meeting of The Full Council** will be held in **The Source** on **Wednesday 19<sup>th</sup> March, 2014 at 7:00pm**. 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.

### 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**
  - Sleaford Museum Trust – update.
4. **ARMED FORCES DAY,** verbal report from Cllr B Watson.
5. **FOOTBALL TOURNAMENT** - request to use Eastgate car park.
6. **ANNUAL TOWN MEETING** – suggestions/ideas for inclusion on the agenda.
7. **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”.
8. **OFFICE COMPUTER** – To authorise IT Consultant repairs computer. Verbal report from Cllr B Watson.
9. **BT ROUTER** – Verbal report from Cllr B Watson
10. **CALL OUT CONTACT** – To discuss protocol for call out contact at weekends.
11. **CEMETERY REQUESTS**
  - Request for grave to remain ungrassed – letter attached
  - Request for contribution towards restoration costs – verbal report from Cllr B Watson.

*B k Watson,*

Councillor B Watson  
Chairman  
March 13<sup>th</sup> 2014