



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 14th May, 2014 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.

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. **COUNCILLOR RESIGNATIONS**
 - 3.1 Confirm resignation of Cllr B Watson – see report attached.
 - 3.2 To elect Chairman of the Council to serve until AGM 28th May 2014.
 - 3.3 “Casual Vacancy” resulting from the resignation of Cllr I Dolby – see report attached.
4. **To approve recommendation from the Finance & Strategy 14th May 2014, to allocate funding for Honorary Freedom Parade.**
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. **To discuss earlier resolutions made regarding Boston Road Recreation Ground.**

Councillor K Dolby
Vice Chairman
8th May 2014