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 29th October 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.

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.

"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."

AGENDA

NOTES

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. **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".

4. **SLEAFORD SHOP IMPROVEMENT SCHEME –** To agree in principle to support this scheme. Report from Project Lead attached.

5. **STAFFING ISSUES –** To discuss Personnel Committees recommendations.

Councillor K Dolby
Chairman
Sleaford Town Council

23rd October 2014