

**SLEAFORD TOWN COUNCIL
MEETING OF THE FULL COUNCIL**

Minutes of the Meeting of the **Full Council** held on
Wednesday May 22nd 2013 at 7:00pm
in The Source, Southgate, Sleaford

PRESENT: Councillor T Mayfield (Chairman)

Cllr D Andrews	Cllr D Suiter	Cllr B Watson
Cllr D Birks	Cllr J Titmus	Cllr K Dolby
Cllr K Fernandes	Cllr I Dolby	Cllr G Jackson
Cllr D Vere-Critcher	Cllr G Titmus	Cllr M Graves
Cllr B Dunbar-Beckford	Cllr J Charlesworth	

Also Present: Mrs S McIntyre (Clerk), and Mrs M Waddingham (Assistant Clerk)

The Chairman welcomed all and opened the meeting.

FC.1 APOLOGIES. Apologies, with reasons, had been given to the Clerk from Councillors H Lorimer, J Mathieson and M Allan. These were accepted.

FC.2 DECLARATIONS OF INTEREST. To receive disclosable pecuniary interests in accordance with the Localism Act 2011. There was none.

FC.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”. Proposed by Cllr K Fernandes and seconded by Cllr D Vere-Critcher.

Vote – 15 for. The Resolution was passed.

FC.4 OFFICE PREMISES – Update – Cllr M Graves and the Clerk. Discuss, and, if agreed to continue various actions authorised by the Finance and Strategy meeting, May 15th, formulate Resolution(s) as appropriate.

It was resolved to go ahead and purchase the units, subject to obtaining a loan.

It was resolved to authorise the Clerk to contact the Agent and make an offer, as agreed, subject to a structural survey, valuation and funding . Also, enquiries to be made that current tenants do not have a right to renew their Leases.

It was resolved to authorise the Clerk to go to the PWLB and to raise funds for the purchase and some necessary works.

There being no further business, the meeting was closed at 7.55pm.