

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

Minutes of the Meeting of the **Full Council** held on
Wednesday August 7th 2013 at 6.30pm
in The Source, Southgate, Sleaford

PRESENT: Councillor B Watson, (Chairman)

Cllr K Dolby	Cllr M Graves	Cllr D Birks
Cllr K Fernandes	Cllr D Suiter	Cllr G Titmus
Cllr J Titmus	Cllr I Dolby	Cllr D Vere-Critchler
Cllr G Jackson	Cllr B Dunbar-Beckford	Cllr M Allan
Cllr J Mathieson	Cllr T Mayfield (7.55pm)	Cllr H Lorimer

Also Present: Mrs S McIntyre (Clerk), Mrs M Waddingham (Assistant Clerk) and S Beane (Services Supervisor), one member of the press and two members of the public.

The Chairman welcomed all present.

Two Councillors stated they had not received agendas for this meeting.

FC.1 APOLOGIES. Apologies, with reasons, had been given to the Clerk from Cllr T Mayfield – who may be late.

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

FC.3 RESOLUTION TO MOVE INTO CLOSED SESSION. Cllr D Birks proposed and Cllr D Vere-Critchler seconded 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”.

Vote 15 for. The Resolution was passed. The press and public left the room.

FC.4 BOSTON ROAD RECREATION GROUND. To discuss details from the NKDC Planning Meeting held on 1st August 2013. Set a date etc for a public meeting.

The Chairman outlined the events at the NKDC meeting.

There was a discussion about interests and should the Town Council be seeking legal advice in order to clarify their position.

There was discussion about seeking advice from LALC, from a solicitor and/or from other legal sources.

The Clerk advised LALC as they have access to legal advice and the TC subscribed to their services.

Cllr M Graves also said LALC should be consulted in the first instance.

There was no Resolution as this was not listed on the agenda, but the Clerk was asked to consult with LALC initially by the majority of Councillors present.

Cllr D Birks spoke about Regeneration, which he stated should more correctly be ‘Revitalisation’

The Chairman said that at the recent TC surgery, there had been requests for the Recreation ground to be marked up in details to show the proposed land loss.

It was agreed that there should be publicity of this in advance to involve the local papers and members of the public.

All the Councillors present agreed and approved of the above actions. The Clerk and Services Supervisor were asked to sort out the detail. A press release should be published to inform people of this.

It was resolved that the meeting continue.

Public Meeting.

It was resolved that a public meeting be held on Wednesday August 28th, 7-9pm at a venue to be decided.

There was discussion about the purpose of this meeting and its value. Also about what information should be put to the public.

Cllrs BW, KD, JM and GJ agreed to form a WG to plan the event – assisted by the Clerk or other Officer.

FC.5 POLICY. To discuss future communication with Tesco and NKDC.

It was agreed that if contacted, the Clerk should ask for the agenda and/or the purpose of the meeting and then report this to a FC meeting.

At 8.05pm, there being no further business, the meeting was closed.