

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

Minutes of an Extraordinary Meeting of the **Full Council** held on
Wednesday 22nd April, 2015, 7.40p.m. at The Source,
Southgate, Sleaford.

PRESENT: Councillor G. Titmus (Vice-Chairman)

Cllr M Allan	Cllr D Suiter	Cllr A. Snookes
Cllr R Dunbar-Beckford	Cllr K Fernandes	Cllr S Fields
Cllr J Mathieson	Cllr T Mayfield	Cllr J. Titmus
Cllr P McCallum	Cllr G. Titmus	
Cllr G. Jackson	Cllr H. Lorimer	
Cllr M Graves	Cllr C. Darch	

Also in Attendance: Council Officers: Acting Clerk & Project Lead.

Public Forum

In view of the legislation governing publicity during the period of heightened sensitivity before the Council elections, the Public Forum for this meeting was closed to avoid breaching any legal restrictions.

FC.1 APOLOGIES.

001 Apologies, with reasons were received and accepted from Councillors J Titmus and K. Dolby. The Attendance Register was signed.

FC.2 DECLARATIONS OF INTEREST."

002 To receive declarations of pecuniary interests in accordance with the Localism Act 2011 and to receive declarations of personal interests". There were none.

FC.3 CHAIRMAN'S REPORT.

003 Cllr G. Titmus reported that Cllr K. Dolby is recovering well and hoping to be discharged from hospital in the near future.

004 In the Chairman's absence, Cllr Titmus, Deputy Mayor, has attended various civic functions. He noted particularly the "Children of Courage" awards and suggested that this would be something the Council might become more involved with in the future.

005 The Vice-Chairman advised that this is the last Full Council Meeting for those Members who are standing down as Councillors:

006 Cllr D. Birks has retired; Cllr R. Dunbar-Beckford has served since 2007; Cllr C. Darch, Cllr J. Titmus and Cllr Trevor Mayfield – a Councillor since 2007 and former Mayor. All are thanked for their commitment to the Council and efforts on behalf of the people of Sleaford. The Council wishes them all well for the future.

007 **Agenda Item 6 "To Receive and agree recommendation for Skatepark Renewal, if available.** The Chairman advised that this was shown under Closed Session as a contingency to enable the discussion of tenders, if available. These were not available for this meeting. The Chairman noted that it is the intention of the Working Group to have the project in place by this summer.

FC4 **RESOLUTION TO MOVE INTO CLOSED SESSION.**
008 **IT WAS RESOLVED** 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 – Unanimous. The Resolution was carried.

FC5 **TO RESOLVE FUTURE ACTIONS REGARDING A FORMER EMPLOYEE.**
009 **IT WAS UNANIMOUSLY RESOLVED** to extend the length of the meeting by fifteen Minutes.

010 Taking into consideration the confidential nature of the business discussed, **IT WAS RESOLVED THAT** the Council would issue further instructions to its Professional advisors on this matter. Vote: 13 For, 1 Against, 1 Abstention. The Resolution was carried.

FC6 **SKATEPARK**
011 Nothing further to report – see Minute Reference 007 above.

There being no further business, the Chairman thanked all for attending and closed the meeting at 8.45p.m.