

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

Minutes of a Meeting of the **Full Council** held on
Wednesday 14th January, 2015, 8.15p.m. at The Source,
Southgate, Sleaford.

PRESENT: Councillor K. Dolby, (Chairman)

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

Also in Attendance: Council Officer: Acting Clerk.

FC.1 APOLOGIES. Apologies, with reasons were given and accepted from Councillors D. Birks and M. Graves.

FC.2 DECLARATIONS OF INTEREST.”

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.

3.1 Tesco – The Chairman confirmed the announcement made by Tesco that it is not proceeding with plans to open its Sleaford store.

FC.4 CO-OPTION, VACANCY, NAVIGATION WARD.

4.1 The vacancy has been advertised and previous applicants notified of the vacancy.

FC.5 RESOLUTION TO MOVE INTO CLOSED SESSION. 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”. Project Lead to remain. Vote – Unanimous. The Resolution was carried.

The Council Officer was requested to remain in the meeting.

FC.6 PERSONNEL ISSUES.

Taking into account information of a confidential nature, councillors were updated on Personnel matters. **IT WAS RESOLVED THAT** the Personnel Committee was authorised to continue to work with the Council’s professional advisors as agreed and appropriate. Vote: Unanimous, the Resolution was carried.

There being no further business, the Chairman thanked all for attending and closed the meeting at 8.50p.m.

Mrs. S.M. Scholes,
Acting Clerk & Proper Officer,
26th January, 2015.