

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

Minutes of an **Extra Ordinary Meeting** of the **Full Council**
held on Wednesday 20th January 2016, in The Town Hall, Quayside House,
Navigation Yard, Sleaford, Lincs, NG34 7TW

PRESENT: Councillor G Titmus (Chairman)

Cllr D Suiter (Vice Chairman)	Cllr B Alan	Cllr J Brealycook
Cllr J Charlesworth	Cllr S Clegg	Cllr P Coyne
Cllr K Dolby	Cllr K Fernandes	Cllr M Graves
Cllr G Jackson	Cllr H Lorimer	Cllr J Mathieson
Cllr P McCallum	Cllr A Snookes	Cllr A Brand

Also in Attendance: Council Officers: Project Lead and Minutes Clerk.
Press (0) Members of Public (3)

FC.1 Chairman's Welcome

001 The Chairman opened the meeting. He welcomed all present.

002 It was agreed that the Council would send condolences to the Chairman of NKDC regarding Geoffrey Whittle R.I.P.

FC.2 Apologies

003 Apologies, with reasons had been received from Councillor M Allan. This was accepted and the attendance register was completed.

FC.3 Declarations of Interest

004 None were declared.

FC.4 Budget Requirement, Precept and Support Grant for 2016/2017

005 NKDC information now available to enable the Budget Requirement to be finalised. All Committees have agreed their own budgets.

006 Confirmation was given regarding funds being taken from reserves this year regarding costs of the new building.

007 **IT WAS RESOLVED:** that the council approves the figures in the budget and precept 2016/2017 –

Total Expenditure Requirement £605,304.00

Less financed from reserves £17,954.69

Net budget Requirement before NKDC grant £587,349.31

To be funded by:

Precept (£104,70 on tax base of 5412.49) £563,2778.83

NKDC redistributed grant (note 1p rounding difference) £24,071.48

Total £587,349.31

Vote – Unanimous. The Resolution was carried.

Business being concluded, the Chairman closed the meeting at 7.10 p.m.

CH/sms 25.01.16