

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

Minutes of an **Extra Ordinary Meeting** of the **Full Council**
held on Wednesday 6th 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 J Charlesworth Cllr P McCallum
Cllr B Allan Cllr K Fernandes Cllr J Brealeycook
Cllr K Dolby Cllr M Allan Cllr A Snookes
Cllr S Clegg Cllr H Lorimer Cllr M Graves
Cllr J Mathieson Cllr G Jackson Cllr A Brand
Cllr P Coyne

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

FC.1 Chairman's Welcome

001 Chairman welcomed all to the first Full Council meeting in the new premises and wished all members a happy New Year and a prosperous one for the Town Council.

FC.2 Apologies

002 No apologies were received; the attendance register was completed.

FC.3 Declarations of Interest

003 No Declarations of Interest were received.

FC.4 Resolution to move into closed session

004 **IT WAS RESOLVED** to move into Closed Session in accordance with the Public Bodies (Admission to Meetings) Act 1960 due to the confidential nature of the business to be discussed. Vote – Unanimous. The Resolution was carried.

FC.5 To Consider Confidential Reports, Professional Advice and Associated Correspondence relating to land in Sleaford and agree a way forward.

005 Following discussion of various reports, and taking into consideration the confidential and sensitive nature of business discussed, **IT WAS RESOLVED THAT:**

006 **(a) A press statement be issued confirming the Town Council's position on this matter**

007 **(b) No further public comment be made until firm proposals are received by the Town Council from other authorities.**

008 A Recorded Vote was requested:

For: 16. Cllrs Fernandes, Titmus, Suiter, McCallum, Brearleycook, Mathieson, M. Allan, B. Allan, G. Jackson, J. Charlesworth, A. Snookes, A. Brand, M. Graves, S. Clegg, K. Dolby & P. Coyne.

Against: 1 Cllr H. Lorimer.

There being no further business, the Chairman thanked all for attending and closed the meeting at 9.50p.m.

CH/sms 11.01.16