

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

Minutes of an Extra-Ordinary Meeting of the **Full Council** held on
Wednesday 30th July, 2014, 6.30p.m. at The Source, Southgate, Sleaford.

PRESENT: Councillor K. Dolby, (Chairman)

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

Also in Attendance: Members of the Public (12 approx), Press (1) & Council Officers Mrs M. Waddingham, Mrs S Scholes.

The Chairman opened the Council Meeting at 6.30p.m. and welcomed all present..

FC.1 APOLOGIES. None received.

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.

It was noted that many of the candidates expressing interest in the Casual Vacancies, Agenda Item 3, are known to many of the Members present.

FC3 COUNCILLOR COOPTIONS.

FC3.1 Expressions of Interest in the Casual Vacancies created as a result of the resignations of Cllrs B. Watson and D. Vere-Critchler had been received from:

FC3.2 **Westholme Ward:** Charles Edward Green
Brian Trevor Oliver
Susan Melody Shanahan-Kluth
John Dixon
Fay Carol Cooper
Stephen Mark Fields.

Navigation Ward: Charles Edward Green
Brian Trevor Oliver
Susan Melody Shanahan-Kluth
John Dixon
Fay Carol Cooper
Luke Mitchell
Andrew Michael Parker.

FC.3.3 Paper ballots of all members, in respect of each vacancy were held. The majority of votes for:-

FC. 3.3.1 Westholme Ward were received for Mr. Stephen Mark Fields and for
FC 3.3.2 Navigation Ward were received for Mr. Luke Mitchell.

FC3.4. IT WAS RESOLVED THAT Mr. Stephen Mark Fields and Mr. Luke Mitchell be Co-opted as Council Members for Westholme and Navigation Wards respectively. Vote: Unanimous, the Resolution was carried. Declarations of Acceptance of Office and other documentation to be completed with the Assistant Clerk.

FC3.5 **IT WAS RESOLVED THAT** the candidates be invited to remain in attendance during the Closed Session of the meeting to follow. Vote: 12 For, 3 Against, 1 Abstention. The Resolution was carried.

FC.4 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. Vote: unanimous. The Resolution was carried.

FC.5 COMPULSORY PURCHASE ORDER

Councillors received information and professional advice from the Council's Solicitors.

There being no further business, the Chairman closed the meeting at 8.10p.m.

S.M. Scholes,
Admin Support Officer,
14th August, 2014.