

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

Minutes of the **Extra Ordinary** Meeting of the **Full Council** held on
Tuesday 24th June, 2014 at 10:00am, at 3 Mill House, Carre Street, Sleaford

PRESENT: Councillor K Dolby, (Chairman)

Cllr G Titmus (Vice-Chairman)	Cllr M Allan	Cllr D Birks
Cllr C Darch (10:2am)	Cllr K Fernandes	Cllr G Jackson
Cllr B Dunbar-Beckford	Cllr J Mathieson	Cllr P McCallum
Cllr D Suiter	Cllr J Titmus	Cllr M Graves

Also in Attendance: Officers Mrs M Waddingham (Assistant Clerk)

FC.1 APOLOGIES. Apologies, with reasons were given and accepted from Councillors H Lorimer, T Mayfield and M Suffield.

FC.2 DECLARATIONS OF INTEREST. To receive any Disclosable Pecuniary or Personal Interests. There were none.

FC.3 CHAIRMAN'S REPORT. The Chairman had nothing to report.

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 – 12 for and 1 against. The Resolution was carried.

FC.5 CPO – To discuss matters relating to the CPO.

The Chairman read out a suggested Press Release and asked permission for this to be released to the Press, as a matter of urgency.

IT WAS RESOLVED THAT that the Press Release be sent to the Local Press, as soon as possible, in order for it to meet the deadline to be printed. Vote – Unanimous. The Resolution was carried.

FC.5.1 CPO Working Group to meet and report back to a future Full Council Meeting.

There being no further business, the Chairman thanked all for attending and closed the meeting at 10:43am

Mrs. M Waddingham,
Sleaford Town Council
24th June, 2014.