

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

Extra Ordinary Minutes of the Meeting of the **Full Council** held on
Wednesday 19th March 2014 at 7:00pm
in The Source, Sleaford

PRESENT: Councillor K Dolby, (Vice Chairman)

Cllr M Allan	Cllr D Birks	Cllr C Darch
Cllr B Dunbar-Beckford	Cllr K Fernandes	Cllr M Graves
Cllr G Jackson	Cllr H Lorimer	Cllr J Mathieson
Cllr M Suffield	Cllr D Suiter	Cllr G Titmus
Cllr J Titmus	Cllr D Vere-Critcher	

Also Present: Mrs M Waddingham (Assistant Clerk) and 1 member of the public.

In the absence of the Chairman, Councillor B Watson, the Vice Chairman, Councillor K Dolby took the Chair.

FC.1 APOLOGIES. Apologies, with reasons were given to the Assistant Clerk from Councillors B Watson, T Mayfield and I Dolby.

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

FC.3 CHAIRMAN'S REPORT

- Sleaford Museum Trust – update.

In the absence of the Chairman, Cllr G Titmus reported on this item in detail and answered questions.

FC.4 ARMED FORCES DAY, verbal report from Cllr B Watson.

Cllr K Dolby gave an update. There was a lengthy discussion about freedom of the Town.

It was resolved to give permission to NKDC to allow RAF Cranwell to parade through the Town on Armed Forces Day. Councillors K Dolby and G Titmus to liaise with NKDC.

Vote – 12 for and 3 abstentions.

FC.5 FOOTBALL TOURNAMENT - request to use Eastgate car park.

Cllr M Graves explained due to re-marking of the Car Park, there may only be room to park 3 coaches.

It was resolved to grant permission for 3 Coaches to park on Eastgate Car Park, free of charge.

Vote – 13 for and 2 against. The Resolution was passed.

FC.6 ANNUAL TOWN MEETING – suggestions/ideas for inclusion on the agenda.

Members gave suggestions for inclusion on the ATM Agenda.

FC.7 RESOLUTION TO MOVE INTO CLOSED SESSION. To propose 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”. **It was resolved** to move in to Closed Session.

Vote – 14 for and 1 against. The Resolution was passed.

FC.8 OFFICE COMPUTER – To authorise IT Consultant repairs computer.

It was resolved to purchase a new Hard Drive.

Vote – unanimous. The Resolution was carried.

FC.9 BT ROUTER

It was resolved to accept new Password.

Vote – unanimous. The Resolution was carried.

FC.10 CALL OUT CONTACT – To discuss protocol for call out contact at weekends.

It was resolved to deferred this to Personnel for more discussion of any implications that may be involved.

Vote – 12 for and 3 abstentions. The Resolution was carried.

FC.11 CEMETERY REQUESTS

- Request for grave to remain ungrassed – letter attached.

It was resolved to grant permission for the grave to remain ungrassed for 12 months. After this period the relatives may write to STC again to ask permission for the grave to remain ungrassed for a further 12 months.

Vote – 12 for and 3 abstentions. The Resolution was carried.

- Request for contribution towards restoration costs – verbal report from Cllr B Watson.

It was resolved that STC contributes 50% of the cost toward restoration.

Vote – unanimous. The Resolution was carried.

There being no further business, the chairman closed the meeting at 8:03pm.