

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

Minutes of a Meeting of the **Full Council** held on
Wednesday 29th October, 2014, 7.45p.m. at The Source, Southgate,
Sleaford.

PRESENT: Councillor K. Dolby, (Chairman)

Cllr G Titmus (Vice Chairman)	Cllr C Darch	Cllr L. Mitchell
Cllr R Dunbar-Beckford	Cllr K Fernandes	Cllr S Fields
Cllr M Graves	Cllr G Jackson	Cllr G. Titmus
Cllr T Mayfield	Cllr P McCallum	
Cllr M. Suffield	Cllr D Suiter	

Also in Attendance: Council Officer Mrs S. Scholes.

FC.1 APOLOGIES. Apologies, with reasons were given and accepted from Councillors H. Lorimer, D. Birks and J Mathieson.

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”. There were none to record.

FC.3 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 –13 For; 1 Against. The Resolution was carried.

FC.4 SLEAFORD SHOP IMPROVEMENT SCHEME.

FC4.1 The Officer advised that this item was in Closed Session following the NKDC request that the matter be treated as confidential at this time.

FC4.2 IT WAS RESOLVED THAT

- The Town Council would give its support in principle to the proposed Scheme;
- that clarification of administration and accountability matters are required;
- that information on other party input to the proposed scheme be supplied;
- that subject to the assurances sought, the Town Council would consider the request to allocate up to £5,000p.a. for a period of three years

Vote: Unanimous. The Resolution was carried.

FC.5 STAFFING ISSUES

5.1 Following a meeting of the Personnel Committee earlier that day, recommendations were made to the Council. Taking into consideration confidential information;

5.2 **IT WAS RESOLVED** To increase the number of days’ worked by Project Lead from one to two weekly, effective 1st December for six months. Vote: Unanimous. The Resolution was carried.

- 5.3 **IT WAS RESOLVED** that a new contract be issued to the existing Temporary General Operative (Services) staff member, effective 1st December, 2014 for a period of six months Vote: Unanimous. The Resolution was carried.
- 5.3 Administrative Staff: It was noted that three administrative staff Appraisals had been carried out.

There being no further business, the Chairman closed the meeting at 7.25pm.

Mrs. S. Scholes,
Acting Clerk & Proper Officer,
26th November, 2014.