

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

Minutes of a Meeting of the **Extra Ordinary Meeting** of the **Full Council**
held on Wednesday 23rd September 2015, in The Source, Southgate,
Sleaford at 6:45pm.

PRESENT: Councillor G Titmus (Chairman)

Cllr M Suffield (Vice Chairman)	Cllr M Allan	Cllr B Allan
Cllr J Brealeycook	Cllr J Charlesworth	Cllr S Clegg
Cllr P Coyne	Cllr K Dolby	Cllr K Fernandes
Cllr M Graves	Cllr G Jackson	Cllr H Lorimer
Cllr J Mathieson	Cllr P McCallum	Cllr A Snookes
Cllr D Suiter		

Also in Attendance: Council Officer: Assistant Clerk.
Members of the Public (0) Press (0)

FC.1 APOLOGIES. No apologies of absence were 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”. None were received.

FC.3 CHAIRMAN’S REPORT. There was no Chairman’s Report.

FC.4 RESOLUTION TO MOVE INTO CLOSED SESSION.

004 **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 EMPLOYMENT TRIBUNAL

005 Taking into account the confidential nature of the business under discussion, **IT WAS RESOLVED** to confirm final contribution arrangements with the Council’s HR advisors.

006 **A RESOLUTION WITHOUT NOTICE** was taken to authorise a payment payment In settlement of an Agreement dated 23rd September 2015.
Vote – Unanimous. The Resolution was carried.

007 A vote of thanks was given to former Councillor Mrs. J. Titmus, Members and Officers for their time and effort regarding this matter.

008 Business being concluded, the Chairman thanked all for attending and closed the meeting at 7:25pm.