

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

Minutes of the Meeting of the **Full Council** held on
Wednesday January 30th 2013 at 9:00pm
in The Source, Southgate, Sleaford

PRESENT: Cllr T Mayfield (Mayor)

Cllr M Allan	Cllr D Andrews	Cllr D Birks
Cllr B Dunbar-Beckford	Cllr K Fernandes	Cllr M Graves
Cllr H Lorimer	Cllr J Mathieson	Cllr D Suiter
Cllr G Titmus	Cllr J Titmus	Cllr D Vere-Critchler
Cllr B Watson (Leader & Deputy Mayor)		

Also Present: Mrs M Waddingham (Assistant Clerk)

The chairman welcomed all present and opened the meeting and issued some confidential papers.

FC.1 APOLOGIES. Apologies, with reasons, had been given to the Clerk from Councillors J Charlesworth, K Dolby, I Dolby and G Jackson. These were accepted.

FC.2 DECLARATIONS OF INTEREST.

- To receive disclosable pecuniary interests in accordance with the Localism Act 2011. There were none.

FC.3 RESOLUTION TO MOVE INTO CLOSED SESSION.

It was proposed by Cllr D Vere-Critchler and seconded by Cllr M Allan, 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, the Clerk and Cllr D Suiter be temporarily excluded and they are instructed to withdraw.

Vote – 13 for. Cllr D Suiter did not vote. The Resolution was passed.

Cllr D Suiter remained in the meeting throughout.

FC.4 GRIEVANCE – To consider a Resolution from the Management Committee on January 11th and advice from an informal meeting attended by a LALC Officer, on January 15th 2013 and to decide on an appropriate resolution to the Grievance.

It was resolved that the Full Council Committee goes straight to the proposed recommendations with no discussion.

It was resolved that communications between both parties to be conducted via third parties outside of meetings.

It was resolved to remove the Councillor from representing the council on outside bodies.

It was resolved remove the Councillor from all Committees.

It was resolved to remove the Councillor from Working Groups.

It was resolved that the Councillor issues an apology to the Clerk in a Public meeting.

It was resolved that all future communication, meetings and contact between Employees of the Council and the Councillor be conducted through a third party, such as another member of the Council. Alternatively no fewer than two Employees to be present at any meeting involving the Councillor which is connected with the Council's business.

It was resolved that the Councillor be offered further training and coaching by LALC regarding the obligations and liabilities of elected members in relation to the Council's Employees.

It was resolved that all Councillors to be reissued with a copy of the Council's Conduct Protocol, and to sign to accept it and confirm their adherence to its contents.

The Chairman asked for the confidential paper that was issued at the start of the meeting, to be handed back in.

There being no further business the Chairman closed the meeting at 9:31pm.