

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

Minutes of the Meeting of the **Full Council** held on  
Wednesday September 26<sup>th</sup> 2012 at 8:15pm  
in The Source, Southgate, Sleaford

**PRESENT: Councillor T Mayfield (Mayor)**

|                               |                |                       |
|-------------------------------|----------------|-----------------------|
| Cllr B Watson (Vice Chairman) |                | Cllr J Charlesworth   |
| Cllr D Birks                  | Cllr K Dolby   | Cllr D Suiter         |
| Cllr K Fernandes              | Cllr G Jackson | Cllr D Andrews        |
| Cllr B Dunbar-Beckford        | Cllr J Titmus  | Cllr D Vere-Critchler |

**Also Present:** Mrs S McIntyre (Clerk), and 2 members of the public.

The Chairman welcomed all present.

**FC.1 APOLOGIES.** Apologies, with reasons, had been given to the Clerk from Councillors J Mathieson, M Allan, M Graves and G Titmus. These were accepted. No apology from Cllr I Dolby.

**FC.2 DECLARATIONS OF INTEREST.** There were none.

**FC.3 STAFF RE-ORGANISATION.** The Office and senior Services re-organisation is now complete. To note the final structure as approved by and forwarded from the Personnel Committee.  
It was proposed by Cllr D Birks and seconded by Cllr D Vere-Critchler that the final structure be noted and approved.

Vote 12 for. The Resolution was passed.

**PER.4 RESOLUTION TO MOVE INTO CLOSED SESSION.**

It was proposed by Cllr K Fernandes and seconded by Cllr D Vere-Critchler, 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. The Resolution was passed.

**FC.5 MANAGEMENT COMMITTEE.**

• **To approve Terms of Reference agreed by the Management Committee**  
It was resolved that with three minor amendments, the Terms of Reference be agreed.

• **To agree a verbal recommendation from the Management Panel.**

It was resolved that the Full Council agrees with the Management recommendation that the Clerk should receive a one point increment as of September 2012.

There being no further business, the Chairman closed the meeting at 7.50pm.