SLEAFORD TOWN COUNCIL MEETING OF THE FULL COUNCIL

Minutes of the Meeting of the **Full Council** held on Wednesday October 9th 2013 at 6:45pm in The Source, Southgate, Sleaford

PRESENT: Councillor B Watson, (Chairman)

Cllr K Dolby Cllr J Mathieson Cllr H Lorimer
Cllr M Graves Cllr G Titmus Cllr D Suiter
Cllr K Fernandes Cllr D Vere-Critcher Cllr G Jackson
Cllr B Dunbar-Beckford Cllr J Titmus Cllr T Mayfield

Cllr M Allan

Also Present: Mrs S McIntyre (Clerk), Mrs M Waddingham (Assistant Clerk),

The Chairman welcomed all present and opened the meeting at 7.45pm.

- **FC.1 APOLOGIES.** Apologies, with reasons, had been given to the Clerk from Cllr C Darch and Cllr D Birks. 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 CHAIRMAN'S REPORT.
- FC.4 CI FRK's RFPORT
 - The Chairman had received an NKDC facts sheet document which required the STC logo and the Chairman's signature – this to be circulated and discussed FC meeting Oct 23rd.
 - An old photograph of a couple had been handed into the Office circulated to see if anyone knew who it was.
- **FC.5 RESOLUTION TO MOVE INTO CLOSED SESSION.** Cllr D Vere-Critcher proposed and Cllr T Mayfield seconded 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 – 14 for. The Resolution was passed, members of the public and the press left the meeting.

FC.6 STAFF RESIGNATION. Inform Councillors of resignation of staff member and the reasons given for this.

The Chairman explained that the staff member had resigned. An e mail from him, had been circulated to the members of the Personnel Committee who felt that all councillors should be informed.

October 9th 2013 Signed

It was resolved that the Chairman and Vice Chairman only, see the solicitor, but keep the Clerk up to date. Seek advice about the original e mail, on the bullying claim and what STC needs to do to bring this to a conclusion in the best interests of STC and the staff.

They should report back to the Full Council meeting on October 23rd.

Cllr H Lorimer said there must be some system to identify if any other member of staff has issues before such a situation occurs again.

It was resolved that after taking advice, all staff members are written to asking if they have any concerns.

There being no further business, the meeting was closed at 7.30pm.