

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

Minutes of the **Extra Ordinary Meeting** of the **Full Council** held on
Wednesday 10th June 2015 at 9.05pm, at The Source, Sleaford

PRESENT: Councillor G Titmus, (Chairman)

Cllr M Allan	Cllr J Charlesworth	Cllr P McCallum
Cllr S Clegg	Cllr K Fernandes	Cllr S Fields
Cllr M Graves	Cllr G Jackson	Cllr H Lorimer
Cllr J Mathieson	Cllr A Snookes	Cllr K Dolby
Cllr M Suffield	Cllr D Suiter	Cllr P Coyne

Also in Attendance: Council Officers: RFO and Project Lead.

The Chairman welcomed all present and apologised for the delay in opening the meeting, as the previous meeting had over-run.

- FC.1 APOLOGIES** - Apologies, were received from Councillor Mrs B Allan and accepted.
- FC.2 DECLARATIONS OF DISCLOSABLE INTERESTS** - To receive any Declarations of any Disclosable interests. There were none
- FC.3 CHAIRMAN's REPORT** – Nothing to report
- FC.4 ANNUAL RETURN 31.03.15:** - Audit Commission Document
- (i) Accounting Statements 2014/15 – (Recommendation from Finance & Strategy 10.06.15 was approved) **IT WAS RESOLVED THAT** Section 1 be approved. **VOTE:** Unanimous. The Resolution was carried.
- (ii) Annual Governance Statement 2014/15 – **IT WAS RESOLVED THAT** Section 2 be approved. **VOTE:** Unanimous. The Resolution was carried.
- (iii) Annual Internal Audit Report 2014/15 – **IT WAS RESOLVED THAT** Section 4 be approved. **VOTE:** Unanimous. The Resolution was carried.
- FC.5 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:** Unanimous. The Resolution was carried
- FC.6 SKATEPARK** – (From Finance & Strategy 10.06.15) No recommendations to consider.

Council Officers left the meeting.

FC.7 PERSONNEL MATTERS – To consider and resolve any actions from professional advice received.
Taking into consideration the confidential nature of the business discussed, In view of the confidential nature of the business discussed, **IT WAS UNANIMOUSLY RESOLVED THAT:**

- A previous financial decision of the Town Council would stand and its professional advisor be advised of this
- The professional advisor's proposals regarding time scales be accepted
- A former member of the Council be sent a further request letter.
- A member of the public be co-opted to the committee for a temporary period.

There being no further business, the Chairman thanked all for attending and closed the meeting at approx.. 9.30p.m.

**L.S./ S.M.S.
25th June, 2015.**