

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

Minutes of a Meeting of the **Extra Ordinary Meeting** of the **Full Council**
held on Wednesday 7th October 2015,
in The Source, Southgate, Sleaford at 7:00pm.

PRESENT: Councillor M Suffield (chairman)

Cllr M Allan	Cllr B Allan	Cllr J Brealeycook
Cllr J Charlesworth	Cllr S Clegg	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 Officers: Assistant Clerk and RFO.
Members of the Public (0) Press (0)

- 001 **FC.1 APOLOGIES.** Apologies, with reasons had been received from Councillors G Titmus and P Coyne. These were accepted.
- 002 **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.
- 003 **FC.3 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.
- 004 **FC.4 PROFESSIONAL RECRUITMENT SERVICES FEES.** To propose that Council approve expenditure to complete the process of Engagement of Professional Recruitment Agency.
- 005 Officers were requested to leave the meeting. Councillor J Mathieson took the notes.
- 005 Taking into consideration the confidential nature of the business under consideration, **IT WAS RESOLVED** that the Personnel Committee is given delegated authority to strive to obtain two further quotations; review all aspects of existing quotation and spend up to a specified amount on professional fees to complete the process of Clerk/RFO recruitment.
- 006 Recorded vote was taken: Councillors for: D Suiter, J Charlesworth, G Jackson, A Snookes, K Fernandes, Cllr P McCallum, M Graves, M Allan, B Allan, J Brealeycook, S Clegg, K Dolby and J Mathieson. (13 for)
Against: Councillors H Lorimer and M Suffield. The Resolution was carried.