

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

Minutes of a Meeting of the **Extra Ordinary Meeting** of the **Full Council**
held on Tuesday 22nd September 2015, at 3 Mill House, Carre Street, Sleaford
at 10:00am

PRESENT: Councillor G Titmus (Chairman)

Cllr B Allan	Cllr J Brealycook	Cllr J Charlesworth
Cllr P Coyne	Cllr k Dolby	Cllr G Jackson
Cllr J Mathieson	Cllr P McCallum	Cllr A Snookes
Cllr D Suiter		

Also in Attendance: Council Officer: Assistant Clerk
Members of the Public (0) Press (0)

FC.1 APOLOGIES.

001 Apologies for absence, with reasons, were accepted from Councillors M Suffield, H Lorimer, S Clegg, M Allan, M Graves and K Fernandes. The Attendance Register was completed.

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”.

002 None were received.

FC.3 CHAIRMAN’S REPORT.

003 Comments from absent members relating to Agenda Item 5, had been previously received.

FC.4 RESOLUTION TO MOVE INTO CLOSED SESSION.

004 **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.5 EMPLOYMENT TRIBUNAL

005 Taking into account the confidential nature of the business discussed, a Resolution concerning compensation payable to a former member of staff failed.

009 Taking into account the confidential nature of the business discussed **IT WAS RESOLVED** to authorise the Chairman to negotiate up to a maximum sum in settlement of an outstanding Employment Tribunal matter. Vote – 9 for; 1 against and 1 abstention. The Resolution was carried.

There being no further business, the Chairman thanked all for attending and closed the meeting at 11am.

MW/sms

01.12.2015