



Sleaford Town Council

To: All Members of Sleaford Town Council.

You are hereby summoned to attend the **Extraordinary Full Council Meeting** of Sleaford Town Council to be held at the **Town Hall, Quayside House, Navigation Yard, Sleaford** on **Wednesday 7th September 2022 at 7:00pm**. This meeting has been called by the Chairman in accordance with paragraph 3.a) of Sleaford Town Council's Standing Orders.

Prior to the official start of the meeting, a Public Forum of not more than 15 minutes will be held if required. The public may address the Council between **6.45pm** and **7:00pm** on current matters, or issues which may become future agenda items and your attendance is also requested during this period.

Councillor L Edwards-Shea
Chairman
1st September 2022

Agenda

1. **Chairman's Welcome**
2. **Apologies for Absence** – To receive and **note** apologies where valid reasons for absence have been given to the Temporary Proper Officer, prior to the meeting.
3. **Declarations of Interest** – To receive declarations of interest under the Localism Act 2011 – being any **pecuniary and personal interest** in agenda items not previously recorded on Members' Register of Interests and any written requests for dispensations
4. **To appoint an Appeals Committee**
5. **To consider and resolve contract extension for Payroll Consultation** – report to follow
6. **To consider and note the recruitment process for the appointment of new Deputy Clerk** – report to follow
7. **To ratify the offer of appointment to Town Clerk ****
8. **To receive a verbal report from the HR Committee meeting on 6th September 2022****
9. **To consider and resolve temporary staffing arrangements**** – report to follow

**** The Council may resolve to move into closed session in accordance with the Public Bodies (Admission to Meetings) Act 1960 due to the confidential nature of the business to be discussed.**