

**DRAFT MINUTES OF THE EXTRAORDINARY MEETING OF OAKHAM TOWN COUNCIL  
HELD ON WEDNESDAY 28<sup>TH</sup> MARCH 2018 AT THE OFFICES OF OAKHAM TOWN  
COUNCIL, VICTORIA HALL, 39 HIGH STREET, OAKHAM**

**PRESENT:**

Cllrs, Michael Haley (Chair), Martin Brookes, Nick Woodley, Paul Buxton, Adam Lowe, David Romney, Peter Ind, Miss Sally-Anne Wadsworth, Mrs Anne Skipworth

**ABSENT:** Cllr Mrs Joyce Lucas BEM, Mrs Jean Denyer MBE

2 members of the public were also present

**61/18 APOLOGIES - Standing Order 1(u)**

- (i) Apologies were received from Cllrs Lucas and Denyer
- (ii) It was proposed by Cllr Romney, seconded by Cllr Skipworth and resolved with 8 votes for and 1 against to approve the absence of Cllr Lucas due to family commitments
- (iii) It was proposed by Cllr Romney, seconded by Cllr Woodley and unanimously resolved to approve the absence of Cllr Denyer due to a prior commitment

**62/18 DECLARATIONS OF INTEREST**

- (i) No Disclosable Pecuniary Interests were declared
- (ii) Cllr Lowe declared an interest in item 5 (Citizen Advice Rutland) He stated he would remain in the meeting but would take no part in either discussions or voting.

**63/18 DEPUTATIONS BY THE PUBLIC**

A deputation was given by a representative from Citizens Advice Rutland regarding item 5 on the item:

*The Citizens Advice Rutland continues to deliver highly regarded services, and with significant numbers of its client coming from Oakham. Clearly, as with many Community and Voluntary Sector organisation, and as with the public sector, times are extremely challenging, and we are extremely grateful for any consideration of support to the organisation and the public*

**64/18 CO-OPTION**

Nominations were invited to appoint a fourth member for compliance of Standing Orders to the interview panel.

It was agreed that members would vote by a show of hands

- (i) It was proposed by Cllr Skipworth, seconded by Cllr Ind to elect Cllr Buxton
- (ii) It was proposed by Cllr Brookes, seconded by Cllr Woodley to elect Cllr Brookes
- (iii) The vote was 7 votes for Cllr Buxton, and 2 votes for Cllr Brookes. Therefore, Cllr Buxton was duly nominated

Nominations were invited to appoint a deputy to mitigate the risk if another member becomes unavailable.

It was agreed that members would vote by a show of hands

- (iv) It was proposed by Cllr Wadsworth, seconded by Cllr Romney to elect Cllr Brookes
- (v) It was proposed by Cllr Haley, seconded by Cllr Skipworth to elect Cllr Ind
- (vi) The vote was 4 votes for Cllr Brookes, and 5 votes for Cllr Ind. Therefore, Cllr Ind was duly nominated

**65/18 CITIZENS ADVICE RUTLAND FUNDING 2017 – 2018**

It was proposed by Cllr Skipworth, seconded by Cllr Wadsworth and resolved with 8 votes for and 1 abstention to approve the payment of £2000 to Citizens Advice Rutland, as agreed in the 2017-18 budget

**66/18 LITE Ltd**

It was proposed by Cllr Brookes to not authorise the payment for the Christmas lighting 2017. There was no seconder, so the motion fell.

It was then proposed by Cllr Lowe, seconded by Cllr Woodley and resolved with 7 votes for and 2 against to authorise the payment of £4520 + vat for the Christmas lighting 2017

The Chairman thanked everyone for their contributions and closed the meeting at 6.31pm

**Signed:** \_\_\_\_\_

**9<sup>th</sup> May 2018**  
**Chairman**