

**DRAFT MINUTES OF THE EXTRAORDINARY MEETING OF OAKHAM TOWN COUNCIL
HELD ON WEDNESDAY MAY 30TH, 2018 AT THE OFFICES OF OAKHAM TOWN COUNCIL,
VICTORIA HALL, 39, HIGH STREET, OAKHAM**

PRESENT:

Cllrs Adam Lowe, Peter Ind, David Romney, Sally-Anne Wadsworth, Anne Skipworth,
Nick Woodley, Joyce Lucas BEM, Paul Buxton, Martin Brookes, Daniel Bottomley

ABSENT: Jean Denyer MBE

103/18 APOLOGIES - Standing Order 1(u)

- (i) Apologies were received from Cllr Denyer
- (ii) It was proposed by Cllr Romney, seconded by Cllr Wadsworth and unanimously resolved to approve the absence of Cllr Denyer due to a prior commitment

104/18 DECLARATIONS OF INTEREST

- (i) No disclosable pecuniary interests were declared
- (ii) No other interests were declared

105/18 DEPUTATIONS BY THE PUBLIC

None

106/18 ANNUAL GOVERNANCE STATEMENT (*Appendix A*)

It was proposed by Cllr Ind, seconded by Cllr Woodley and resolved with 8 votes for and 2 abstentions to approve the Annual Governance Statement (Section 1 of the Annual Return) for 2017 – 2018

107/18 ANNUAL RETURN (*Appendix A*)

It was proposed by Cllr Woodley, seconded by Cllr Wadsworth and resolved with 9 votes for and 1 abstention to approve (Section 2) of the Annual Return for 2017 – 2018

There being no further business, the Chairman closed the meeting at 6.43pm

Signed: _____

**13th June 2018
Chairman**