DRAFT MINUTES OF THE MEETING OF OAKHAM TOWN COUNCIL HELD ON WEDNESDAY 17TH APRIL 2019 AT THE OFFICES OF OAKHAM TOWN COUNCIL, VICTORIA HALL, 39, HIGH STREET, OAKHAM

PRESENT:

Cllrs Adam Lowe (Chair), Martin Brookes, Paul Buxton, Sally-Anne Wadsworth, Joy Clough, David Romney, Joyce Lucas BEM, Zoe Neal, Daniel Bottomley

ABSENT: Cllrs, Peter Ind, Jean Denver MBE, Anne Skipworth,

IN THE PUBLIC GALLERY: Three

68/19 APOLOGIES

- Apologies were received from Cllrs, Ind, Skipworth and Denyer due to prior commitments (i)
- Proposed these be accepted by Cllr Bottomley, seconded by Cllr Buxton and resolved (ii) with 8 votes for and 1 abstention

69/19 DECLARATIONS OF INTEREST

- No disclosable pecuniary interests were declared (i)
- (ii) Cllr Bottomley declared an interest in item 13 (iv) as owner of the property. Cllr Bottomley stated he would remain in the room, but would not take part in discussion and in any vote under that item of business

70/19 MINUTES

Proposed by Cllr Romney, seconded by Cllr Wadsworth and resolved with 4 votes for and 5 abstentions that the minutes of the meeting of Oakham Town Council held on Wednesday 20th May 2019 were confirmed, signed by the Chairman and adopted as a true and accurate record of that meeting

71/19 CHAIRMAN AND MEMBER'S REPORTS

- Cllr Wadsworth gave a verbal report on a Youth Services meeting she had attended (i)
- (ii) Cllr Buxton gave a verbal report on an Oakham In Bloom meeting he had attended as Councils representative
- (iii) Cllr Lowe tabled a report regarding the German Twinning visit The reports were received and noted by the members

72/19 COUNCILLOR'S QUESTIONS

In accordance with Standing Orders, Cllr Joy Clough tabled the following questions:

I understand the Neighbourhood Plan has gone back to the company 'Open Plan' to have changes taken in, and that the regulation 14 consultation of the resulting documents will commence early in May.

- Did the Steering Group have the chance to comment on submitted changes? (i) In response the Chairman answered yes
- Will the Steering Group this time have approved the document before final printing? (ii) In response the Chairman answered yes
- (iii) Given the questionable quality of the last version from Open Plan, should the Town Council, as authorising body, not have the opportunity to approve this version before consultation is initiated? In response the Chairman answered no

73/19 DEPUTATIONS BY THE PUBLIC

None received

74/19 CLERKS REPORT

The office will be closed for the Easter break on Good Friday (19th April) and Easter Monday (22nd April)

The installation of the towns floral displays is scheduled for Friday 31st May 2019

75/19 WORKING GROUPS

- (i) Cllr Wadsworth gave a brief verbal update from the Promotions and Publicity working group
- (ii) Cllr Clough gave a brief verbal update from the Floral working group
- (iv) Proposed by Cllr Brookes, seconded by Cllr Wadsworth and resolved with 9 votes for and 1 abstention by Cllr Lowe, that Council approve the request of a Bouncy Castle in Cutts Close at the Proms in the Park event, with the caveat that a reputable supplier is used, and the relevant checks are carried out

76/19 STATEMENT OF ACCOUNTS

Proposed by Cllr Wadsworth, seconded by Cllr Lucas and resolved with 8 votes for and 1 against to approve the Statement of Accounts to 31st March 2019.

During discussion it was noted the high electricity bill in Church Street carpark. This is due to an increase use of the electric car charging point. It was then proposed by Cllr Brookes that the charging points were turned off with immediate effect, while Council investigates the possibility of recharging users. There was no seconder, so the motion fell

77/19 2019-2020 NATIONAL SALARY AWARD

Proposed by Cllr Buxton, seconded by Cllr Lucas and resolved with 8 votes for and 1 against to approve the new pay scales for 2019-2020 and they are backdated to 1st April 2019

78/19 OCC BUILDING

- (i) Proposed by Cllr Brookes, seconded by Cllr Clough to defer this item until full details and appropriate plans for the proposed alterations were supplied. This motion fell with 2 votes for, 6 against, and 1 abstention
- (ii) Proposed by Cllr Lowe, seconded by Cllr Lucas and resolved with 6 votes for, 2 against by Cllrs Brookes and Clough, and 1 abstention to approve additional refurbishment work so they can be referred to in the Heads of Terms to the draft Lease

At this point in the meeting, Cllr Brookes made an inappropriate comment about the Clerk. The Chairman asked Cllr Brookes to withdraw his comment. Cllr Brookes refused

79/19 PARKING RESTRICTIONS

Members were asked to consider double yellow lines to be implemented on Cold Overton Road.

- (i) Proposed by Cllr Romney, seconded by Cllr Lowe to support the proposal. This motion fell with 3 votes for, 4 against and 2 abstentions
- (ii) Proposed by Cllr Clough, seconded by Cllr Buxton and resolved with 5 votes for and 4 abstentions that members agree that cars exiting from the Medical Practice onto Cold Overton Road is a safety issue. Possible solutions, taking into account applicable 'lines of sight', could involve double or single yellow lines, reflecting perhaps the opening hours of the surgery, or other measures.
- (iii) Proposed by Cllr Brookes, seconded by Cllr Buxton and resolved with 7 votes for and 2 abstentions that the Clerks writes to RCC stating OTC would welcome recommendations by the Highways Department

80/19 PLANNING APPLICATIONS

- (i) 2019/0227/FUL Mrs D Pearce Erection of a single storey rear extension and a garage 7 Ashwell Road <u>Recommend Approval</u> Proposed by Cllr Clough, seconded by Cllr Wadworth and unanimously resolved
- (ii) 2019/0299/FUL Mr P Rosillo
 Conversion of an existing Conservatory (previous planning permission Application Number FUL/2010/0541/JM) into a more permanent single-story extension utilising the existing Conservatory footprint
 <u>Recommend Approval</u>
 Proposed by Cllr Wadsworth, seconded by Cllr Bottomley and unanimously resolved
- (iii) 2019/0270/FUL Mr T Slattery Front entrance extension St Joseph's Catholic Church, Station Road <u>Recommend Approval</u> Proposed by Cllr Clough, seconded by Cllr Neal and resolved with 8 votes for and 1 against
- (iv) 2019/0193/FUL Mr M Capewell Single storey rear extension to provision for loss of space creating ground floor accessible wet room
 68 Cold Overton Road <u>Recommend Approval</u> Proposed by Cllr Lucas, seconded by Cllr Clough and resolved with 8 votes for and 2 abstentions
- (v) 2019/0316/PTA
 T1 1 no. Beech Crown raise by up to 5m over the lawn. G1 -1 no. Yew Prune back off house to give 3.5m clearance, 1.5m off beneath building and by up to 4m over driveway by end tip pruning
 13 Stamford Road

Recommend Approval

Proposed by Cllr Lucas, seconded by Cllr Clough and unanimously resolved

The Chairman thanked everyone for their contributions and closed the meeting at 7.49pm

Signed: _____

8th May 2019 Chairman