

Oakham Town Council

Victoria Hall, 39 High Street, Oakham, Rutland, LE15 6AH

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TO: ALL MEMBERS OF THE TOWN COUNCIL
IN ACCORDANCE WITH THE REQUIREMENTS OF THE LOCAL
GOVERNMENT ACT 1972 YOU ARE HEREBY SUMMONED TO ATTEND A MEETING OF
OAKHAM TOWN COUNCIL, WEDNESDAY 7TH AUGUST 2019 AT 6.30 PM, AT THE OFFICES OF
THE TOWN COUNCIL, VICTORIA HALL, 39 HIGH STREET, OAKHAM, RUTLAND LE15 6AH.
MEMBERS OF THE PRESS AND PUBLIC ARE CORDIALLY INVITED TO ATTEND

Allison Greaves
Clerk to the Council
31st July 2019

THE MEETING OF OAKHAM TOWN COUNCIL
WEDNESDAY 7TH AUGUST 2019 AT 6.30PM

Members of the public attending this meeting are advised that it may be filmed and recorded.

AGENDA

- 1. APOLOGIES - Standing Order 1(u)**
 - (i) To receive apologies for absence
 - (ii) To decide whether to approve absences

- 2. DECLARATIONS OF INTEREST**

Members are asked to declare, if required:

 - (i) Any Disclosable Pecuniary Interest they may have in respect to items on the agenda
 - (ii) Any other interest they may have in respect to items on the agenda

(Members are also reminded to inform the Clerk of any changes in their Register of Members' Interests)

- 3. MINUTES (Appendix A)**

To confirm the minutes of the meeting of the Council held on Wednesday 10th July 2019

- 4. CHAIRMAN AND MEMBER'S REPORTS**

To receive reports from the Chairman and members who have attended meetings on behalf of Oakham Town Council

(Members intending to report should inform the Clerk prior to the meeting)

- 5. COUNCILLOR'S QUESTIONS**

To answer questions previously notified to the Clerk under Standing Order 9

- 6. DEPUTATIONS BY THE PUBLIC**

Members of the Public are invited to address the meeting in accordance with procedures laid down in Standing Orders 1(d) – 1(i)

- 7. CLERKS REPORT (for information only)**

To receive a report from the Clerk

- 8. WORKING GROUPS**

To receive reports from working groups or representatives working with external bodies:

- 9. PARKING REVIEW – SCHEME PROPOSAL FORM (Appendix B)**
- (i) To consider a request
 - (ii) To confirm whether the Town Council are in support of the proposal
 - (iii) To consider whether the Town Council would be willing to make a financial contribution?
- 10. STATEMENT OF ACCOUNTS (Appendices C, Ci)**
- (i) To decide whether to approve the Statement of Accounts to 30th June 2019
 - (ii) To decide whether to approve the Statement of Accounts to 31st July 2019
- 11. PERSONNEL ADVICE & SOLUTIONS LTD**
To authorise the continuation of the current agreement for 6 months at a cost of £100 per month
- 12. CORRESPONDENCE FROM THE TRUSTEES OF THE VICTORIA HALL (Appendix D)**
- (i) To consider a request and decide whether or not the Town Council would be willing to make a financial contribution?
 - (ii) To authorise any expenditure
 - (iii) Make any decisions as appropriate
- 13. CUTTS CLOSE SHELTER (Appendices E, Ei, Eii)**
To consider a report and make any decisions as appropriate
- 14. PRINCESS AVENUE GARAGES (Appendix F)**
To consider a report and make any decisions as appropriate
- 15. RUTLAND COUNTY COUNCIL – CONDUCT COMMITTEE**
To appoint one member as representation to serve on Rutland County Councils Conduct Committee.
Members to note: There will be a formal face to face interview for all shortlisted applicants before the final representatives are selected and recommended to council for co-option
- 16. REPRESENTATION ON OTHER ORGANISATIONS (Appendix G)**
To agree on which members should be its appointed representatives
- 17. TOWN COUNCILS FLOOR PLANTER IN GAOL STREET (Appendix H)**
To consider a report and make any decisions as appropriate
- 18. MEMBERSHIP OF TOWN COUNCILS FLORAL WORKING GROUP (Appendix I)**
To consider a report and make any decisions as appropriate
- 19. NEW HIGHWAYS AND TRANSPORT REQUEST FOR SERVICE (Appendix J)**
Consider correspondence from Rutland County Council
- 20. PLANNING APPLICATIONS**
To consider the following applications received to date and to make recommendations comments and observations thereon to Rutland County Council
- (i) 2019/0473/FUL Strays
Change of use of internal floor space from A1 to A3.
2 High Street
 - (ii) 2019/0762/FUL PG & J Hooley
Replace existing conservatory with single storey mono-pitch roof rear extension.
18 Forth Close
 - (iii) 2019/0778/FUL Mrs Elli Dean
Single storey rear extension.
9 South Street