

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 11th OCTOBER 2017 AT 7.00 PM, AT THE OFFICES OF OAKHAM
TOWN COUNCIL, VICTORIA HALL, 39 HIGH STREET, OAKHAM, RUTLAND LE15 6AH**

**Allison Greaves
Clerk to the Council
5th October 2017**

**THE MEETING OF OAKHAM TOWN COUNCIL
WEDNESDAY 11TH OCTOBER 2017 AT 7.00PM
AT THE OFFICES OF OAKHAM TOWN COUNCIL,
VICTORIA HALL, 39 HIGH STREET, OAKHAM**

*Members of the public attending this meeting are advised that it will be
filmed and recorded, or photographed*

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 (*Appendices Ai-Aii*)

- (i) To confirm the minutes of the meeting held on Wednesday 13th September 2017
- (ii) To confirm the minutes of the Extraordinary meeting held on Monday 18th September 2017

4. CHAIRMAN AND MEMBER'S REPORTS (*Appendix B*)

To receive a report from the Chairman on functions attended and to receive reports from 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
(*Members note that 72 hours' notice is now required*)

6. CLERK'S REPORT – For information only

To receive a report from the Clerk

- 7. 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)
- 8. WORKING GROUPS AND STEERING GROUPS STRATEGY (*Appendix C*)**
To receive written reports from Working Groups and Steering Groups and to make any decisions as appropriate:
(i) Neighbourhood Plan Steering Group
- 9. STATEMENT OF ACCOUNTS (*Appendix D*)**
To decide whether to approve the Statement of Accounts – September 2017
- 10. CHAMBER FURNITURE (*Appendix E*)**
To consider a report and to make any decisions as appropriate
- 11. KNOW YOUR COUNCILLOR LEAFLET (*Appendices Fi -Fii*)**
To consider a report and to make any decisions as appropriate
- 12. PARISH TREES (*Appendix G*)**
To consider a report and to make any decisions as appropriate
- 13. FINANCIAL RESERVES BANKING ACCOUNTS (*Appendix H*)**
To consider a report and to make any decisions as appropriate
- 14. REVIEW OF POLICIES AND PROCEDURES (*Appendix I*)**
To consider a report and to make any decisions as appropriate
- 15. INSTALL VEHICLE RESTRICTIONS AT THE ENTRANCE TO CUTTS CLOSE PARK (*Appendix J*)**
To consider a report and to make any decisions as appropriate
- 16. A HEDGE BORDERING THE BURLEY ROAD ALLOTMENTS AND LADYWELL CARPARK (*Appendices Ki-Kii*)**
To consider a request from residents in Lady Well
(i) Would the Council be willing to make a financial contribution?
(ii) To make any other decisions as appropriate
- 17. NOTES OF A MEETING WITH OAKHAM TOWN COUNCIL AND RUTLAND COUNTY COUNCIL (*Appendix L*)**
To receive as information only
- 18. CONCILLATION REGARDING A COUNCILLOR AND COUNCIL (*Appendix M*)**
(i) To consider a report and to make any decisions as appropriate
(ii) To approve expenditure
- 19. RUTLAND COMMUNITY TRUST (*Appendix N*)**
To consider a request and to agree in principle or otherwise
- 20. SUSPENSION OF STANDING ORDER 28**
To agree to suspend Standing Order 28 in order that item 21 on the Agenda can be considered
- 21. PLANNING COMMITTEE**
Cllr Woodley be elected as a member to the Planning Committee, making the membership to 7 members