

# 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 13<sup>th</sup> SEPTEMBER 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  
7th September 2017**

THE MEETING OF  
OAKHAM TOWN COUNCIL  
**WEDNESDAY 13<sup>TH</sup> SEPTEMBER 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 (Appendix A)**

To confirm the minutes of the meeting held on Wednesday 9<sup>th</sup> August 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
- 5. COUNCILLOR'S QUESTIONS (Appendix C)**

A question from Cllr Brookes that was previously notified to the Clerk under Standing Order 9

- 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 (*Appendices Di - Div*)**  
To receive written reports from Working Groups and Steering Groups and to make any decisions as appropriate:
  - (i) Neighbourhood Plan Steering Group
  - (ii) Finance
  - (iii) Policies and Procedures
  - (iv) Promotions and Publicity Working Group (*to follow*)
- 9. POPPIES ON LAMPOSTS (*Appendix E*)**  
To consider a report and to make any decisions as appropriate
- 10. WWI COMMEMORATION EVENT (*Appendix F*)**  
To consider a report and to make any decisions as appropriate
- 11. FREEMAN (*Appendix G*)**  
To consider a report and to make any decisions as appropriate
- 12. REQUEST TO USE CUTTS CLOSE (*Appendix H to follow*)**  
To consider a request from Circus Vladimir and grant permission to hire Cutts Close at a rate of £115.00 per night
- 13. PARKING REVIEW – SCHEME PROPOSAL FORM (*Appendix I*)**  
To consider a proposal from the Longhurst Group regarding a residents parking scheme waiting restrictions in Derwent Drive
  - (i) Are Council happy to support the proposal?
  - (ii) Would the Council be willing to make a financial contribution?
- 14. AMENDMENT TO STANDING ORDERS (*Appendix J*)**  
To consider a report and to make any decisions as appropriate
- 15. WORKING WITH OAKHAM TOWN PARTNERSHIP (*Appendix K*)**  
To consider a report and to make any decisions as appropriate
- 16. CLLR BROOKES – CONDUCT COMPLAINTS (*Appendices Li – Lii*)**  
To consider a report and to make any decisions as appropriate
- 17. STATEMENT OF ACCOUNTS (*Appendix M*)**  
To decide whether to approve the Statement of Accounts – August 2017
- 18. FINANCIAL RESERVES BANKING ACCOUNTS (*Appendix N*)**  
To receive a report for information only
- 19. REIMBURSEMENT OF EXPENSES (*Appendix O*)**  
To authorise a payment of £58 for a course fee and travel expenses

**20. EXTRAORDINARY MEETING**

Do members wish to respond and call an Extraordinary meeting for 18<sup>th</sup> September 2017 to discuss?

- (i) Local Plan Review
- (ii) Electoral Review of Rutland: Ward Arrangements

**21. EXEMPT ITEMS**

To resolve to exclude the Press and Public under Section 1 of the Public Bodies (Admissions to Meetings) Act 1960, as amended, during consideration of Items 22, 23, 24 and 25 on the agenda as they concern contractual and confidential matters

**22. MINUTES (*Appendix P*)**

To confirm the minutes of the meeting held on Wednesday 19<sup>th</sup> July 2017

**23. OCC BUILDING (*Appendix Q*)**

To consider a report and to make any decisions as appropriate

**24. CO-OPTION (*Appendix R*)**

Consider recommendations from the co-option interview panel and to make any decisions as appropriate relating to those recommendations

**25. VOTE OF NO CONFIDENCE IN THE CHAIRMAN**

Presented by Cllrs Lucas and Brookes