

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 13th 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 13TH 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 9th 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 18th 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 19th 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