

Minutes of the Extraordinary meeting of the Oakham Town Council held on Wednesday 19<sup>th</sup> July, 2017 in the offices of the Town Council, Victoria Hall, 39, High Street, Oakham, Rutland. The meeting commenced at 7.00pm.

Present

Cllr Michael Haley	Chairman of the Town Council
Cllr Peter Ind	
Cllr Martin Brookes	
Cllr Joyce Lucas BEM	
Cllr David Romney	
Cllr Anne Skipworth	
Cllr Sally- Anne Wadsworth	
Mr Malcolm Plumb. F. Inst. LCM	Clerk of the meeting (Deputizing for Allison Greaves Town Clerk, who had declared a direct interest)

454/17 Apologies for absence

Apologies for absence were received, and accepted from, Cllr Adam Lowe due to a prior commitment

455/17 Declarations of interest

Cllr Martin Brookes declared a non-pecuniary interest in agenda item 5, Staff related issues. He would remain in the meeting and be fully involved in all discussions and voting

456/17 Deputations by the Public

No members of the public being present, no items were brought up or discussed under this item of business

457/17 Exempt Items

The meeting **resolved to record** that since the (next) main item of business (agenda item 5) was confidential and was covered under the provisions of the Public Bodies (admission to meetings) Act 1960, Members of the public/press – if present – would be excluded from the meeting at this point

458/17 Staff related issues

For reasons of transparency, it is recorded that this item of business involves the consideration of a grievance complaint from an Employee against a member of the Town Council. As a consequence, the formal minute record of this matter (minute no. 458/17) is included in a confidential attachment paper to these minutes for formal record purposes, and is for the information of Town Councillors ONLY

After the meeting had dealt with this item of business, the Chairman thanked everyone for their contributions and closed the meeting at 7.40pm