

**MINUTES OF THE EXTRAORDINARY MEETING OF OAKHAM TOWN COUNCIL
HELD ON FRIDAY JUNE 23RD 2017 AT THE OFFICES OF OAKHAM TOWN
COUNCIL, VICTORIA HALL, 39, HIGH STREET, OAKHAM**

PRESENT:

Cllrs, Michael Haley (Chair), Peter Ind, Sally-Anne Wadsworth, Anne Skipworth, Andrew Bennett, Martin Brookes, Adam Lowe, Mrs Joyce Lucas BEM, David Romney

ABSENT: None

433/17 APOLOGIES - Standing Order 1(u)

None received

434/17 DECLARATIONS OF INTEREST

None received

435/17 DEPUTATIONS BY THE PUBLIC

None

436/17 ELECTION OF VICE CHAIRMAN

2 Nominations were received.

- (i) Proposed by Cllr Martin Brookes, seconded by Cllr David Romney to elect Cllr Martin Brookes

- (ii) Proposed by Cllr Adam Lowe, seconded by Cllr Joyce Lucas to elect Cllr Peter Ind

The resolution was decided on a show of hands. Therefore, with 7 votes for Cllr Peter Ind and 2 votes for Cllr Martin Brookes, Cllr Ind was duly elected Vice Chairman and Deputy Mayor of Oakham, for the remainder of the municipal year

437/17 COMMITTEES

- (a) Nominations were invited to appoint 2 members to the Staffing Committee. 4 nominations were received, therefore it was proposed by Cllr Martin Brookes, and supported by Adam Lowe, and Sally-Anne Wadsworth that a signed ballot should be taken to determine the vote
 - (i) Proposed by Cllr Joyce Lucas, seconded by Cllr Andrew Bennett to elect Cllr Peter Ind
 - (ii) Proposed by Cllr Anne Skipworth, seconded by Cllr Joyce Lucas to elect Cllr Adam Lowe
 - (iii) Proposed by Cllr Martin Brookes, seconded by Cllr Sally-Anne Wadsworth to elect Cllr Andrew Bennett
 - (iv) Proposed by Cllr Martin Brookes, seconded by Cllr Adam Lowe to elect Cllr Martin Brookes

After the ballot vote was taken the meeting was adjourned at 19.07 and reconvened at 19.11

The first vote was 6 votes for Cllr Ind, 7 votes for Cllr Lowe, 3 votes for Cllr Bennett and 2 for Cllr Brookes. Cllr Brookes had the least votes and was therefore struck off and a new vote was taken

After the ballot vote was taken the meeting was adjourned at 19.13 and reconvened at 19.15

(v) The first vote was 7 votes for Cllr Ind, 6 votes for Cllr Lowe, and 4 votes for Cllr Bennett. Cllr Bennett had the least votes and was therefore struck off and Cllrs Lowe and Ind were elected members to the Staffing Committee

(b) It was proposed by Cllr Peter Ind, seconded by Cllr Martin Brookes and unanimously resolved to elect Cllr Michael Haley to the Planning Committee

438/17 CONSIDERATION OF EXTENDING MR MALCOLM PLUMB'S CONTRACT BEYOND JULY 2017

After much discussion it was proposed by Cllr Michael Haley to extend Mr Plumbs contract till the end of August. There was no seconder so this motion fell

It was proposed by Cllr Anne Skipworth, seconded by Cllr David Romney and resolved with 7 votes for and 1 against that Mr Plumbs contract be extended 2 weeks after the new member of staff commences employment

There being no further business, the Chairman closed the meeting at 19.25

Signed: _____

9th August 2017
Chairman