Oakham Town Council

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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 10th JANUARY 2018 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**

**4th January 2018**

THE MEETING OF OAKHAM TOWN COUNCIL

**WEDNESDAY 10TH JANUARY 2018 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 13th December 2017

 **4. CHAIRMAN AND MEMBER’S REPORTS (*Appendix B to follow)***

To receive reports from the Chairman and 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, i, ii,)***

To receive written reports and to approve any expenditure from Working and Steering Groups and to make any decisions as appropriate:

 (i) Neighbourhood Plan Steering Group

 **9. STATEMENT OF ACCOUNTS (*Appendices D, i, ii)***

(i)To decide whether to approve the Statement of Accounts to 31st December 2017

 (ii) Members to consider the financial budget to 31st December 2017

 (iii) To approve Clerks expenditure

 **10. WW1 CENTENARY FIELD (*Appendix E, i*)**

(i) To receive a report and to make any decisions as appropriate

(ii) To authorise expenditure

 **11.** **DATA PROTECTION OFFICER (*Appendix F*)**

To receive a report and to make any decisions as appropriate

 **12. FREEMAN CIVIC EVENT (*Appendix G*)**

(i)To receive a report and to make any decisions as appropriate

(ii) To authorise expenditure

 **13. PICNIC BENCHES – CUTTS CLOSE (*Appendix H*)**

To receive a report and to make any decisions as appropriate

 **14. GOAL POSTS – CUTTS CLOSE (*Appendix I)***

To receive a report and to make any decisions as appropriate

 **15. CHRISTMAS DECORATIONS (*Appendix J*)**

To receive a report and to make any decisions as appropriate

 **16. COUNCIL RESTRUCTURE (*Appendix K*)**

To receive a report and to make any decisions as appropriate