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 AN EXTRAORDINARY MEETING OF OAKHAM TOWN COUNCIL, WEDNESDAY 28TH MARCH 2018 AT 6.00 PM, AT THE OFFICES OF OAKHAM TOWN COUNCIL, VICTORIA HALL, 39 HIGH STREET, OAKHAM**

**MEMBERS OF THE PRESS AND PUBLIC ARE CORDIALLY INVITED TO ATTEND**



**Cllr Michael Haley**

**Chairman**

**21st March 2018**

AN EXTRAORDINARY MEETING OF

OAKHAM TOWN COUNCI

**WEDNESDAY 28TH MARCH 2018 AT 6.00 PM**

***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. 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)

**4**. **CO-OPTION**

In view of the fact one member of the interview panel is no longer available, this is to appoint a fourth member for compliance of Standing Orders and to appoint a deputy to mitigate the risk if another member becomes unavailable

**5. CITIZENS ADVICE RUTLAND FUNDING 2017 – 2018**

Agree to pay £2000 to Citizens Advice Rutland, as agreed in the 2017-18 budget

**6. LITE Ltd**

To authorise the following payment of £4520.00 + vat for the Christmas lighting 2017.

 Original invoice was for £6520 less £2000 as agreed