

MINUTES OF THE EXTRAORDINARY MEETING OF OAKHAM TOWN COUNCIL HELD ON THURSDAY 22ND FEBRUARY 2018 AT THE OFFICES OF OAKHAM TOWN COUNCIL, VICTORIA HALL, 39 HIGH STREET, OAKHAM

PRESENT:

Cllrs, Michael Haley (Chair), Martin Brookes, Nick Woodley, Paul Buxton, Adam Lowe, David Romney, Peter Ind, Mrs Jean Denyer MBE, Miss Sally-Anne Wadsworth, Mrs Anne Skipworth

ABSENT: Cllr Mrs Joyce Lucas BEM

5 members of the public were also present

38/18 APOLOGIES - Standing Order 1(u)

- (i) Apologies were received from Cllr Lucas
- (ii) It was proposed by Cllr Skipworth, seconded by Cllr Romney and resolved with 9 votes for and 1 abstention to approve the absence of Cllr Lucas due to family commitments

39/18 DECLARATIONS OF INTEREST

- (i) No Disclosable Pecuniary Interests were declared
- (ii) No other interests were declared

40/18 DEPUTATIONS BY THE PUBLIC

None

41/18 MINUTES (*Appendices A i*)

It was proposed by Cllr Romney, seconded by Cllr Woodley and resolved with 6 votes for and 4 abstentions to confirm the minutes of the Extraordinary meeting held on Tuesday 9th January 2018

42/18 REQUEST FOR NOMINATIONS FOR OAKHAM TOWN TASK AND FINISH GROUP (*Appendix B*)

Nominations were invited for a representative for the Task and Finish Group. It was agreed that members would vote by a show of hands.

- (i) It was proposed by Cllr Romney, seconded by Cllr Buxton to elect Cllr Skipworth
- (ii) It was proposed by Cllr Brookes, seconded by Cllr Wadsworth to elect Cllr Woodley
- (iii) It was proposed by Cllr Lowe, seconded by Cllr Ind to elect Cllr Lowe
- (iv) The first vote was 3 votes for Cllr Skipworth, 4 votes for Cllr Woodley and 3 votes for Cllr Lowe
Due to the equality of votes, the Chairman used his casting vote and therefore Cllr Lowe received 4 votes. Cllr Skipworth received the least votes, as a result, a further show of hands was requested with just Cllr Woodley and Cllr Lowe being nominated
- (v) The second vote was 5 votes for Cllr Woodley and 5 votes for Cllr Lowe. Due to the equality of votes, the Chairman used his casting vote and therefore Cllr Woodley was duly nominated

The Chairman thanked everyone for their contributions and closed the meeting at 6.17pm

Signed: _____

**14 March 2018
Chairman**