

MINUTES OF THE MEETING OF OAKHAM TOWN COUNCIL HELD ON WEDNESDAY 29TH JANUARY 2020 AT THE OFFICES OF OAKHAM TOWN COUNCIL, VICTORIA HALL, 39, HIGH STREET, OAKHAM

PRESENT: Cllrs David Romney (Chair), Joy Clough, Sally-Anne Wadsworth, Jean Denyer MBE, Nick Woodley, Paul Buxton, Clerk

ABSENT: Cllrs Adam Lowe, Alan Walters, Paul Ainsley, Ian Razzell, Zoe Neal, Mark Lomas

IN THE PUBLIC GALLERY: One

17/20 APOLOGIES

- (i) Apologies were received from Cllrs Lowe, Walters and Ainsley due to a prior commitment
- (ii) Apologies were received from Cllr Razzell due to a work commitment
- (iii) Apologies were received from Cllr Neal due to sickness
- (iv) Proposed these apologies be accepted by Cllr Wadsworth, seconded by Cllr Denyer and unanimously resolved

18/20 DECLARATIONS OF INTEREST

- (i) No disclosable pecuniary interests were declared
- (ii) No other interests were declared

19/20 MINUTES

Proposed by Cllr Romney, seconded by Cllr Clough and unanimously resolved that the minutes of Oakham Town Council held on Wednesday 8th January 2020 were confirmed, signed by the Chairman and adopted as a true and accurate record of that meeting.

20/20 CHAIRMAN AND MEMBER'S REPORTS

The Chairman advised Council members that more confidential information had been disclosed to a third party. Those members found to be in breach will be subject to Standing Order 22 (d)

21/20 COUNCILLOR'S QUESTIONS

None received

22/20 DEPUTATIONS BY THE PUBLIC

None received

23/20 CLERKS REPORT

Correspondence received:

- (i) Citizens Advice Rutland 2019 Annual Review
- (ii) Thank you letter from the Cottesmore Hunt

24/20 DEPUTATIONS BY THE PUBLIC

None

25/20 SIGN REMOVAL IN CUTTS CLOSE

Proposed by Cllr Woodley, seconded by Cllr Clough to remove the 2 no cycling signs in Cutts Close. This motion fell with 2 votes for and 4 against

26/20 REQUEST TO USE CUTTS CLOSE

Proposed by Cllr Clough, seconded by Cllr Buxton and unanimously resolved to grant permission for Rutland Concert Band to use Cutts Close Bandstand and pyrotechnics on Saturday 20th June 2020 subject to Councils usual safeguarding procedures

27/20 PARISH COUNCIL LIAISON GROUP

Members noted the correspondence received

28/20 EXEMPT ITEM

Proposed by Cllr Romney, seconded by Cllr Wadsworth and unanimously resolved to exclude the Press and Public during consideration of Items 12 and 13 on the Agenda as they concern confidential and contractual matters

29/30 OFFICE RELOCATION

Members considered the Lease. The Clerk will write to the Solicitor raising queries on items 1.1 - 10.1 - 18,19,20 – 24.4

30/30 CONFIDENTIALITY BREACH UPDATE

The investigation will be continued by Cllr Wadsworth for a conclusion

The Chairman thanked everyone for their contributions and closed the meeting at 19.43

Signed: _____

**Chairman
12th February 2020**