

# Oakham Town Council

Victoria Hall, 39 High Street, Oakham, Rutland, LE15 6AH  
Telephone: 01572 723627  
e-mail: enquiries@oakhamtowncouncil.gov.uk



**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 9<sup>th</sup> JANUARY 2019 AT 6.30 PM, AT THE OFFICES**  
**OF THE TOWN COUNCIL, VICTORIA HALL, 39 HIGH STREET, OAKHAM, RUTLAND LE15 6AH.**  
**MEMBERS OF THE PRESS AND PUBLIC ARE CORDIALLY INVITED TO ATTEND**

**Allison Greaves**  
**Clerk to the Council**  
**3<sup>rd</sup> January 2019**

**THE MEETING OF OAKHAM TOWN COUNCIL**  
**WEDNESDAY 9<sup>TH</sup> JANUARY 2019 AT 6.30PM**

*Members of the public attending this meeting are advised that it may be filmed and recorded.*

## **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 of the Council held on Wednesday 12<sup>th</sup> December 2018
  
- 4. CHAIRMAN AND MEMBER'S REPORTS**

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
  
- 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**

To receive a written report from the Working and Steering Groups and to make any decisions as appropriate:

- (i) Neighbourhood Plan Steering Group
- (ii) Promotion and Publicity Working Group
- (iii) St George's Barracks
- (iv) Oakham Town Task and Finish Group
- (v) Floral Displays Working Group

**9. STATEMENT OF ACCOUNTS (*Appendix B*)**

To decide whether to approve the Statement of Accounts to 31<sup>st</sup> December 2018

**10. 2019/20 BUDGET ROUND 3/3 (*Appendices C, D, E, F*)**

To consider the draft budget for 2019/20 so that the precept can be set for the next financial year. Submission deadline to Rutland County Council by 21<sup>st</sup> January 2019.

- (i) To approve a request from Citizens Advice Rutland and allocate a sum in the budget
- (ii) To approve a request from Oakham Town Partnership and allocate a sum in the budget
- (iii) Approve or otherwise the earmarked reserves ready for the new financial year set up
- (iv) Approve or otherwise the budget for 2019/20 for submission to Rutland County Council