

# 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 10<sup>TH</sup> JULY 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> July 2019

THE MEETING OF OAKHAM TOWN COUNCIL  
WEDNESDAY 10<sup>TH</sup> JULY 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 26<sup>th</sup> June 2019
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. **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)

## **7. PLANNING APPLICATIONS**

To consider the following applications received to date and to make recommendations comments and observations thereon to Rutland County Council

- (i) 2019/0614/FUL McDonalds Restaurants Ltd  
Erection of a freestanding restaurant with drive-thru facility, car parking, landscaping and associated works, including Customer Order Displays (CODs).  
Land Off Lands' End Way
- (ii) 2019/0610/ADV McDonalds Restaurants Ltd  
Various site signage including 4 no. Freestanding signs, 3 no. Banner units, 20 no. Dot signs, 1 no. Digital Booth Screen and 1 no. Playland sign.  
Lands Off Lands' End Way
- (iii) 2019/0627/FUL Maks Swiecik  
Single storey dwelling.  
98 Brooke Road
- (iv) 2019/0646/PTA Mrs Woolford  
(T1) 1 no. Sycamore – reduce to stand stem (5m height) due to defective condition and risk of harm.  
28 Catmose Park Road
- (v) 2019/0639/PTA Mr & Mrs Nerini  
Various works to various trees (see arboriculture report): T2, T4, T6, T9, T12, G1 & G2 – Fell. T5 – Sever ivy and crown lift to 2 metres. T7 – Cut back overhanging branches by 1-3 metres to give at least 1 metre clearance from neighbouring property. T8 – Crown lift to 3 metres. T1 and T3 – Fell and replace due to the unsuitable proximity to the bungalow. For every tree felled intention is to replant with a more suitable tree in a more suitable location in the next planting season.  
Fair View 3 Mount Pleasant

## **8. CLERKS REPORT (*for information only*)**

To receive a report from the Clerk

## **9. WORKING GROUPS**

To receive reports from working groups or representatives working with external bodies:

## **10. STATEMENT OF ACCOUNTS (*Appendix B*)**

To decide whether to approve the Statement of Accounts to 30<sup>th</sup> June 2019

## **11. NEIGHBOURHOOD PLAN EXPENDITURE**

To authorise the reimbursement of the following:

- (i) Laminating and copying documents - £33.95

## **12. REVIEW OF POLICIES AND PROCEDURES (*Appendices C, i,ii*)**

To consider revised documents, agree on any changes and to adopt the protocols:

- (i) Terms of Reference
- (ii) Model Publication Scheme
- (iii) Verbal and written reports

## **13. THE 75<sup>th</sup> ANNIVERSARY OF THE D DAY LANDINGS – 8<sup>th</sup> SEPTEMBER 2019 (*Appendix D*)**

- (i) To receive a report and to make any decisions as appropriate
- (ii) To authorise the expenditure of £450.00 for the band

## **14. NEW HIGHWAYS AND TRANSPORT REQUEST FOR SERVICE (*Appendix E*)**

Consider the correspondence from Rutland CC in relation to

**15. FITNESS EQUIPMENT LOCATION (*Appendices F, I*)**

To consider a report and to make any decisions as appropriate

**16. OCC BUILDING**

To consider a request from the tenant to grant permission for the installation of a small air conditioning unit in the main dance studio

**17. DIDI RUGBY (*Appendix G*)**

- (i) To consider a request and grant permission for Didi Rugby to use Cutts Close and Royce's Recreation ground, during 22<sup>nd</sup> July – 25<sup>th</sup> August 2019
- (ii) Make any decisions as appropriate

**18. OAKHAM TOWN COUNCIL WEBSITE (*Appendix H*)**

To consider a report and to make any decisions as appropriate

**19. EXEMPT ITEM**

To decide whether to exclude the Public and Press during consideration of item 20 on the agenda, under Section 100 (2) of the Local Government Act 1972, as amended due to the confidential and contractual nature of the matters to be discussed

**20. EXEMPT MINUTES (*Appendix I*)**

To confirm the exempt minutes of the meeting of the Council held on Wednesday 12<sup>th</sup> June 2019