

# Oakham Town Council

Victoria Hall, 39 High Street, Oakham, Rutland, LE15 6AH

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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 28<sup>TH</sup> 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  
21<sup>st</sup> March 2018**

**AN EXTRAORDINARY MEETING OF  
OAKHAM TOWN COUNCIL  
WEDNESDAY 28<sup>TH</sup> 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