

**MINUTES OF THE MEETING OF OAKHAM TOWN COUNCIL HELD ON WEDNESDAY 26TH JUNE 2019
AT THE OFFICES OF OAKHAM TOWN COUNCIL, VICTORIA HALL, 39, HIGH STREET, OAKHAM**

PRESENT:

Cllrs David Romney (Chair) Jean Denyer MBE, Zoe Neal, Joy Clough, Alan Walters, Paul Ainsley, Mark Lomas, Nick Woodley, Paul Buxton

ABSENT: Cllrs Adam Lowe, Sally-Anne Wadsworth, Ian Razzell

IN THE PUBLIC GALLERY: Two

Prior to the commencement of the business, the Chairman thanked Cllr Wadsworth for hard work and congratulations regarding the outstanding event held in Cutts Close park on 23rd June 2019

123/19 APOLOGIES

- (i) Apologies were received from Cllrs Wadsworth, Lowe and Razzell due to a prior commitment
- (ii) Proposed these be accepted by Cllr Neal, seconded by Cllr Buxton and unanimously resolved

124/19 DECLARATIONS OF INTEREST

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

125/19 MINUTES

- (i) Proposed by Cllr Clough, seconded by Cllr Neal and unanimously resolved that the minutes of the meeting of Oakham Town Council held on Wednesday 12th June 2019 were confirmed, signed by the Chairman and adopted as a true and accurate record of that meeting.
- (ii) A separate confidential page for minute reference 122/19, will be an exempt item and presented at the meeting of the full Council held on 10th July 2019

126/19 CHAIRMAN AND MEMBER'S REPORTS

Cllr Clough gave a verbal report as Councils representative regarding the Annual General Meeting of LRALC, she attended on Saturday 15th June 2019

127/19 COUNCILLOR'S QUESTIONS

None

128/19 DEPUTATIONS BY THE PUBLIC

A member of the public gave a deputation regarding item 8 on the agenda

129/19 OAKHAM TOWN PROJECT BOARD

Nominations were invited for council's representative on the Shadow Board:

- (i) Nomination received by Cllr Ainsley. There was no seconder, so this motion fell
- (ii) Proposed by Cllr Romney, seconded by Cllr Walters and unanimously resolved to duly appoint Cllr Neal

130/19 ENHANCEMENTS TO COUNCILS WEBSITE

- (i) Council agreed that a working group is set up to examine the OTC web site functionality. Consisting of 3 members:
- (ii) Proposed by Cllr Romney, seconded by Cllr Woodley and unanimously resolved to duly appoint Cllr Ainsley
- (iii) Proposed by Cllr Romney, seconded by Cllr Clough and unanimously resolved to duly appoint Cllr Walters
- (iv) Nomination received by Cllr Lomas, seconded by Cllr Buxton and unanimously resolved to duly appoint Cllr Lomas

131/19 RECOMMENDATIONS FROM RUTLAND HOUSE WORKING GROUP

Proposed by Cllr Woodley, seconded by Cllr Ainsley and unanimously resolved to defer this item

132/19 REQUEST TO USE CUTTS CLOSE

Proposed by Cllr Clough, seconded by Cllr Woodley and unanimously resolved to grant permission for Fire and Rescue to use Cutts Close from Sunday 23rd June until Sunday 18th August 2019

133/19 CCTV SURVEY REPORT – OAKHAM COMMUNITY CENTRE

Proposed by Cllr Ainsley, seconded by Cllr Buxton and unanimously resolved to authorise the work as per the quotation, and to approve expenditure of £450 plus vat, under the budget heading of Additional Maintenance

134/19 ANNUAL GOVERNANCE STATEMENT

Proposed by Cllr Neal, seconded by Cllr Denyer and unanimously resolved to approve the Annual Governance Statement (Section 1) of the Annual Return for the year ended 31st March 2019

135/19 ANNUAL RETURN

Proposed by Cllr Neal, seconded by Cllr Walters and unanimously resolved to approve (Section 2) of the Annual Return for the year ended 31st March 2019

136/19 MAYORAL CHAIN

Proposed by Cllr Ainsley, seconded by Cllr Woodley and resolved with 6 votes for and 3 against that written notice by at least 50% plus 1 will be given to the Clerk in accordance with Standing Order 6r, allowing members consider an alternative design

137/19 PLANNING APPLICATIONS

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

- (i) 2019/0508/FUL Mr Leo Sugden
Variation of condition 2 in relation to 2018/0621/FUL, proposed conversion and alterations of existing vacant bank (A1) use to create a new Deli/Restaurant (A3) use, including the conversion of the un-used first and second floor elements of the original listed building. Requirements for two additional fire doors in the building. One to the front and one to the side.
44 High Street
No comment
Proposed by Cllr Ainsley, seconded by Cllr Woodley and unanimously resolved
- (ii) 2019/0509/LBA Mr Leo Sugden
Proposed conversion and alterations of existing vacant bank A1 use to create new Deli/Restaurant A3 use, including the conversion of the un-used first and second floor elements of the original listed building.
44 High Street
No Comment
Proposed by Cllr Ainsley, seconded by Cllr Woodley and unanimously resolved
- (iii) 2019/0526/FUL Mr Robert Liley
Change of use from a retail premise (A1) to a food premise (A3). The unit will be used for preparing, cooking of food and baked goods for consumption on the premises and take away.
Unit 5 Knights Yard, Goal Street
In principle recommend approval but members are concerned over lack of extraction.
Proposed by Cllr Woodley, seconded by Cllr Ainsley and unanimously resolved

The Chairman thanked everyone for their contributions and closed the meeting at 7.34pm

Signed: _____

**10th July 2019
Chairman**