

Minutes of the extra ordinary meeting of the Oakham Town Council held on Wednesday 27th July, 2016 at the offices of Oakham Town Council, Victoria Hall, High Street, Oakham, Rutland County.

Present Cllr Adam Lowe (Chairman)
Cllr Martin Brookes
Cllr Michael Haley
Cllr Peter Ind
Cllr Joyce Lucas BEM
Cllr Stan Stubbs
Cllr Sally Ann Wadsworth

(No members of the public were in attendance)

194/16 Apologies for absence

Apologies for absence were received from Cllrs Tracy Carr, Vince Howard, Michael Elliott, and Jasmine Hopkins

- (i) It was proposed by Cllr Michael Haley and seconded by Cllr Stan Stubbs and unanimously agreed to approve the absence of Cllr Tracy Carr. The proposal was **carried**
- (ii) It was proposed by Cllr Peter Ind and seconded by Cllr Sally Ann Wadsworth and unanimously agreed to approve the absence of Cllr Vince Howard. The proposal was **carried**
- (iii) It was proposed by Cllr Stan Stubbs and seconded by Cllr Michael Haley and unanimously agreed to approve the absence of Cllr Michael Elliott. The proposal was **carried**
- (iv) It was proposed by Cllr Michael Haley and seconded by Cllr Stan Stubbs and agreed with 6 votes for and 1 abstention to approve the absence of Cllr Jasmine Hopkins. The proposal was **carried**

195/16 Declarations of interest

Cllr Martin Brookes declared a disclosable interest in agenda item 5 (Representations on other Organisations). He would take no part in the discussion or voting on this item of business.

196/16 Deputations by the Public

No members of the public being present, no items were brought up or discussed under this item of business

197/16 Minutes

Cllr Martin Brookes expressed the view that minute numbers 181/16 and the insertion after 190/16 were not a true record and gave his reasons, which were noted by the meeting.

It was then proposed by Cllr Michael Haley and seconded by Cllr Stan Stubbs that the draft minutes of the Town Council meeting held on the 13th July, 2016 be adopted as a true and accurate record. Upon the proposal being put to the meeting, it was so **resolved** by five votes for, one vote against and one abstention. The minutes were then signed by the Chairman.

198/16 Representation on other Organisations

The Chairman reported that following the discussions recorded in the 12th July 2016 Town Council meeting, Cllr Brookes had confirmed his resignation from the following Organisations, as the Town Council's Representative.

Oakham Town Partnership
Parish Forum Working Group
Trustees of the Memorial Institute
Oakham United Charities

After discussion it was **resolved** that the following Councillors be appointed as the Town Councils Representatives on the Organisations listed below

Parish Forum Working Group Cllr Peter Ind
Trustees of the Memorial Inst. Cllr Adam Lowe
Oakham United Charities Cllr Michael Haley

It was further **agreed** that the appointment of the Town Councils Representative on the Oakham Town Partnership be **deferred**, to the next Town Council meeting.

197/16 Town Council's Web Site

Cllr Sally Ann Wadsworth gave a full updating report upon the current position, and referred to quotations received for hosting the web site. The meeting recorded its appreciation of Cllrs Hopkins and Wadsworth past work in this matter.

During the ensuing discussion, the cost of transferring data to the selected host Organisation was considered, and what budgetary limit should be applied. It was finally proposed by Cllr Martin Brookes and seconded by Cllr Sally Ann Wadsworth that the Millennium proposal be accepted and that up to £1,000 be authorised for the all work required, including data transfer costs. Upon the proposal being put to the meeting, it was so **resolved**.

There being no further business, the Chairman thanked everyone for their contributions and **closed** the meeting at 6.40pm

Signed: _____

Chairman
10th August 2016