

MINUTES OF THE EXTRAORDINARY MEETING OF OAKHAM TOWN COUNCIL HELD ON TUESDAY 9TH JANUARY 2018 AT THE OFFICES OF OAKHAM TOWN COUNCIL, VICTORIA HALL, 39 HIGH STREET, OAKHAM

PRESENT:

Cllrs, Michael Haley (Chair), Martin Brookes, Nick Woodley, Paul Buxton, Mrs Joyce Lucas BEM, Adam Lowe, David Romney

ABSENT: Cllrs, Peter Ind, Mrs Jean Denyer MBE, Miss Sally-Anne Wadsworth, Mrs Anne Skipworth

01/18 APOLOGIES - Standing Order 1(u)

- (i) Apologies were received from Cllrs Ind, Denyer, Wadsworth and Skipworth
- (ii) It was proposed by Cllr Romney, seconded by Cllr Woodley and unanimously resolved to approve the absence of Cllrs Ind, Denyer, Wadsworth and Skipworth all due to prior commitments

02/18 DECLARATIONS OF INTEREST

- (i) No Disclosable Pecuniary Interests were declared
- (ii) No other interests were declared

03/18 DEPUTATIONS BY THE PUBLIC

None

04/18 DRAFT BUDGET 2018-2019

Cllr Michael Haley gave a screen presentation of the draft budget for 2018-19. Accordingly, every single budget item was considered separately by the meeting where Councillors final views were expressed. Final amendments to the draft were all agreed by full voting procedures. A copy is attached to these minutes for record purposes.

It was proposed by Cllr Lucas, seconded by Cllr Brookes and resolved with 6 votes for and 1 abstention to extend the meeting by 30 minutes to allow for business to be concluded.

After a detailed discussion, it was proposed by Cllr Romney, seconded by Cllr Woodley and resolved, by 6 votes for and 1 against that the draft budget document for 2018-19 be accepted.

For minute record purposes, the final budget total was £273,990 (two hundred and seventy-three thousand, nine hundred and ninety pounds).

It was proposed by Cllr Haley, seconded by Cllr Buxton and resolved with 6 votes for and 1 against to accept the annual addition to the Councils "earmarked reserves fund."

The Town Clerk would now issue the precept notice to the Rutland County Council.

The Chairman thanked everyone for their contributions and closed the meeting at 9.12pm

Signed: _____

**22nd February 2018
Chairman**