

**MINUTES OF THE EXTRAORDINARY MEETING OF OAKHAM TOWN COUNCIL HELD ON WEDNESDAY MAY 30<sup>TH</sup>, 2018 AT THE OFFICES OF OAKHAM TOWN COUNCIL, VICTORIA HALL, 39, HIGH STREET, OAKHAM**

**PRESENT:**

Cllrs Adam Lowe, Peter Ind, David Romney, Sally-Anne Wadsworth, Anne Skipworth, Nick Woodley, Joyce Lucas BEM, Paul Buxton, Martin Brookes, Daniel Bottomley

**ABSENT:** Jean Denyer MBE

**103/18 APOLOGIES - Standing Order 1(u)**

- (i) Apologies were received from Cllr Denyer
- (ii) It was proposed by Cllr Romney, seconded by Cllr Wadsworth and unanimously resolved to approve the absence of Cllr Denyer due to a prior commitment

**104/18 DECLARATIONS OF INTEREST**

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

**105/18 DEPUTATIONS BY THE PUBLIC**

None

**106/18 ANNUAL GOVERNANCE STATEMENT (*Appendix A*)**

It was proposed by Cllr Ind, seconded by Cllr Woodley and resolved with 8 votes for and 2 abstentions to approve the Annual Governance Statement (Section 1 of the Annual Return) for 2017 – 2018

**107/18 ANNUAL RETURN (*Appendix A*)**

It was proposed by Cllr Woodley, seconded by Cllr Wadsworth and resolved with 9 votes for and 1 abstention to approve (Section 2) of the Annual Return for 2017 – 2018

**There being no further business, the Chairman closed the meeting at 6.43pm**

**Signed:** \_\_\_\_\_

**13<sup>th</sup> June 2018  
Chairman**