

Oakham Town Council

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Members of the Town Council are hereby summoned to attend an **EXTRAORDINARY MEETING OF OAKHAM TOWN COUNCIL** to be held via Zoom on **Wednesday 24 June 2020** commencing at **6.30pm**.

The business to be transacted at the meeting is specified in the Agenda set out below.

For members of the public who wish to attend the meeting, please click on the link below:
<https://zoom.us/j/99165486188?pwd=RWRma1kvZDRBeTJoQXc0cHJBQmkydz09>

(Telephone dial in details are available and are included at the end of this agenda)

Cllr David Romney
Chairman
17 June 2020

AGENDA

1. **APOLOGIES AND REASONS FOR ABSENCE**
2. **DECLARATIONS OF INTEREST**
Members are invited to declare disclosable pecuniary interests and other interests in items on the agenda
3. **MINUTES (*Appendix A*)**
To confirm the Minutes of the meeting held on 6th May 2020
4. **DEPUTATIONS BY THE PUBLIC**
5. **DELEGATED AUTHORITY**
To continue to exercise delegated authority to the Clerk in consultation with the Chairman and Vice Chairman in accordance with Standing order 31, to ensure the smooth running and operation of Town Council business for as long a period as circumstances dictate due to current COVID-19 pandemic
6. **OFFICER DELEGATED DECISION REGISTER (*Appendix B*)**
Decisions recorded in writing and published that have been taken by the Clerk in consultation with the Chairman and Vice Chairman under the Delegation of Emergency Powers
7. **STATEMENT OF ACCOUNTS (*Appendices C, Ci*)**
 - To approve the Statement of Accounts to 30 April 2020 and expenditure of £38551.97
 - To approve the Statement of Accounts to 31 May 2020 and expenditure of £240.81
8. **AUTHORISATION TO PAY AN INVOICE OVER £5000 (*Appendix D*)**
To authorise the payment of Invoice No. 33104, £14,739 + VAT for Window Flowers

Meeting ID: 991 6548 6188

Password: 784205

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Members of the public attending this meeting are advised that it may be filmed and recorded