

**DRAFT MINUTES OF THE EXTRAORDINARY MEETING OF OAKHAM TOWN COUNCIL HELD ON WEDNESDAY 24 JUNE 2020.**

DUE TO SOCIAL CIRCUMSTANCES IMPOSED BY COVID-19, THIS MEETING WAS HELD VIA ZOOM

**PRESENT:** Cllrs David Romney (Chair), Adam Lowe, Sally-Anne Wadsworth, Zoe Neal, Jean Denyer MBE, Paul Buxton, Joy Clough, Clerk to the Council

**ABSENT:** Cllrs Paul Ainsley and Mark Lomas

**67/20 APOLOGIES**

Apologies were received from Cllr Ainsley due to a prior commitment. Proposed these be accepted by Cllr Clough, seconded by Cllr Neal and unanimously resolved

**68/20 DECLARATIONS OF INTEREST**

None

**69/20 MINUTES**

Proposed by Cllr Wadsworth, seconded by Cllr Buxton and resolved with 6 votes for and 1 abstention, that the minutes of the Extraordinary meeting held on Wednesday 6 May 2020 were confirmed and signed by the Chairman and adopted as a true and accurate record of that meeting

**70/20 DEPUTATIONS BY THE PUBLIC**

None

**71/20 DELEGATED AUTHORITY**

Proposed by Cllr Romney, seconded by Cllr Clough and unanimously resolved, that Council do not wish to continue to exercise delegated authority to the Clerk in consultation with the Chairman and Vice Chairman in accordance with Standing order 31

**72/20 OFFICER DELEGATED DECISION REGISTER**

Proposed by Cllr Neal, seconded by Cllr Denyer and unanimously resolved to approve the decisions in Report No.TC01320 and expenditure of £61.06 (for Oakham Neighbours volunteer phone line) that have been taken by the Clerk in consultation with the Chairman under the Delegation of Emergency Powers

**73/20 STATEMENT OF ACCOUNTS**

- (i) Proposed by Cllr Romney, seconded by Cllr Wadsworth and resolved with 6 votes for and 1 abstention to approve the Statement of Accounts to 30 April 2020 and expenditure of £38551.97
- (ii) Proposed by Cllr Romney, seconded by Cllr Wadsworth and resolved with 6 votes for and 1 abstention to approve the Statement of Accounts to 31 May 2020 and expenditure of £240.81

**74/20 AUTHORISATION TO PAY AN INVOICE OVER £5000**

Proposed by Cllr Neal, seconded by Cllr Romney and unanimously resolved to authorise the payment of £14,739 + VAT on invoice No. 33104, Window Flowers and give permission to Cllr Clough under Standing Order 21 to carry out an inspection of the towns floral displays on behalf of the Council

**The Chairman thanked everyone for their contributions and closed the meeting at 18.44**

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

**Chairman  
01 July 2020**