Oakham Town Council

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TO: ALL MEMBERS OF THE TOWN COUNCIL

IN ACCORDANCE WITH THE REQUIREMENTS OF THE LOCAL GOVERNMENT ACT 1972 YOU ARE HEREBY SUMMONED TO ATTEND A MEETING OF OAKHAM TOWN COUNCIL, WEDNESDAY 13TH OCTOBER 2021 COMMENCING 6.30 PM, AT THE OFFICES OF THE TOWN COUNCIL, ROL HOUSE, OAKHAM. PRESS AND PUBLIC ARE CORDIALLY INVITED TO ATTEND

Atheores

Clerk to the Council 5th October 2021

AGENDA

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

- 1. APOLOGIES AND REASONS FOR ABSENCE
- 2. DECLARATION OF MEMBERS' INTERESTS AND APPLICATIONS FOR DISPENSATION
- 3. MINUTES (Appendix A)

To confirm the minutes of the Extraordinary meeting held on 29th September 2021

4. DEPUTATIONS BY THE PUBLIC

An opportunity for the public to speak, in accordance with Standing Orders 1(d) – 1(i)

5. COUNCILLOR'S QUESTIONS

To answer questions previously notified to the Clerk under Standing Order 9

- 6. CLERK'S REPORT
- 7. CHAIRMAN'S REPORT
- 8. REPORTS FROM MEMBERS, WORKING GROUPS AND OUTSIDE BODIES
- 9. TO CONSIDER CORRESPONDENCE RECEIVED (Appendices B, Bi)
 - a) A letter from The Lord-Lieutenant of Rutland, Dr Sarah Furness PhD
 - b) Email from Rutland and Stamford Sound
- 10. TO CONSIDER FINANCIAL ISSUES (Appendices C, Ci, Cii)
 - a) To approve the expenditure and statement of accounts to 30th September 2021
 - b) To receive a budget report showing expenditure for the year to date
 - c) To formally remove the names, Anne Skipworth and Sally-Anne Wadsworth from the Cambridge Building Society list of registered signatories
 - d) Conclusion of External Audit 2020/21 Members are requested to endorse the attached audit documents as received from PKF Littlejohn LLP, namely Sections 1, 2 and 3 of the Annual Governance and Accountability Return

11. FLORAL DISPLAYS (Appendix D)

To receive Report No. TC03721