Oakham Town Council

Rol House, Long Row, Oakham, Rutland, LE15 6LN

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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 on Wednesday 8th June 2022 at 6.30 p.m. The meeting will be held at the Town Council Offices, Rol House, Long Row, Oakham, LE15 6LN

Benjamin Tassell

**Clerk to the Council**

**31 May 2022**

**NOTICE OF MEETING**

**Public Notice of the meeting has been given in accordance with schedule 12, Para 10(2) of the Local Government Act 1972. The Meeting is open to the press and public. *Members of the public attending this meeting are advised that it may be filmed and recorded.***

**AGENDA**

### APOLOGIES AND REASONS FOR ABSENCE: To receive and approve apologies for absences

1. **DECLARATION OF MEMBERS’ INTERESTS AND APPLICATIONS FOR DISPENSATION:** Reminder to Members to disclose either a Pecuniary Interest or Other Interest in any item on the agenda. The clerk cannot advise members on this. Members are personally responsible for declaring an interest. Members are respectfully advised to read the Code of Conduct for more information. Councillors are also responsible for ensuring that their Registers of Interests are up to date (within 28 days of any changes)
2. **DEPUTATIONS FROM MEMBERS OF THE PUBLIC:** An opportunity for members of the public to speak in accordance with Standing Orders 1 (d)- 1(i)

1. **FULL COUNCIL**

 4.1 Minutes: To confirm the accuracy of the minutes from the meeting

held on 18th May 2022 Attached

4.2 To receive an update on any matters arising not included elsewhere on the agenda

**5. COUNCILLOR’S QUESTIONS**

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

### 6. CLERK’S REPORT: To receive information

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### 7. CHAIRMAN’S REPORT: To receive information

**8. WORKING GROUPS AND OUTSIDE BODIES**

8.1 To receive and consider reports from members, working groups and outside bodies

**9. TO CONSIDER CORRESPONDENCE RECEIVED**

9.1To note correspondence from residents and response of OTC

**10. FINANCIAL AND GOVERNANCE ISSUES**

 10.1 Payments for Approval

 (Attached cashbook up to 31.05.22 (Appendix 1))

 10.2 Late Payments for approval To follow

 10.3 Bank Reconciliation as at 31 May 2022

 (Attached Appendix 2)

 10.5 To discuss paper 2022/12 Submitted by Cllr Wadsworth regarding the employment of a handyman by OTC

 10.6 To review the grant application from Root and Branch

 (Attached)

**11. RETURNING AGENDA ITEMS**

11.1 To review and discuss report no. 2022 5iii (from R+P Meeting)

**12. POLICIES AND PROCEEDURES**

12.1 to review the spreadsheet and confirm review dates required on policies (attached)

 12.2 To review and approve the Communication Policy (attached)

**13. DATE AND TIME OF NEXT MEETING:** 13 July 2022 @ 6.30 p.m.

**NOTES:**

a) The meeting is open to the press & public.

b) The Town Council allows a short period of time at meetings of the Full Council when residents can put questions to the council. At other times, the public are not able to take part in the proceedings except at the discretion of the Chairman who may at a convenient time in the transaction of business adjourn the meeting and suspend standing orders to allow any member of the public to address the meeting and ask questions requiring answers of a factual nature

c) Mobile phones are to be switched to silent during the meeting

d) Additional documents to support the agenda will be available online and hard copies are available at the office should the public wish to review.