Oakham Town Council

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

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**www.oakhamtowncouncil.gov.uk**

**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 11th January 2023 at 6.30 p.m. The meeting will be held at the offices of the Town Council, Rol House, Long Row, Oakham, LE15 6LN

Benjamin Tassell

**Clerk to the Council**

**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)
3. **FULL COUNCIL**

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

held on 7th December 2022 Attached

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

held on 22nd December 2022

**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 (cashbook up to 31.12.22 to follow)

10.2 Bank Reconciliation as at 31 December 2022

(to follow)

10.3 Budget 2023-2024 – To receive and vote on proposal from the finance committee regarding proposed precept demand and budget for 2023-2024 (documents to follow)

**11. COUNCIL VACANCY**

To discuss the vacancy on the council following the resignation of Cllr Nealson

**12. GRANT APPLICATIONS**

11.1 Application from Oakham All-Saints Church (Attached)

**13. OAKHAM HOPPER**

### 13.1 To review and agree draft SLA paper (Attached)

**14.** **TREES**

To discuss paper 2022/32 Submitted by Cllr Williams regarding the planting of Trees in Cutts Close

**15.** **QUEEN ELIZABETH STATUE**

To discuss paper 2022/35 Submitted by Cllr Wadsworth regarding the funding of a statue to commemorate Queen Elizabeth II

**16. OFFICE MAINTENANCE**

16.1 To discuss paper 2022/36 Submitted by Cllr Ainsley regarding the re-siting of the fridge away from the sink in the OTC offices

16.2 To discuss paper 2022/37Submitted by Cllr Wadsworth regarding the purchase of a safe for the OTC office

**17.** **DATE AND TIME OF NEXT MEETING:** 8thFebruary 2023 @ 6.30pm

**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 turned off during the meeting