Oakham Town Council

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**MINUTES OF AN EXTRAORDINARY MEETING OF OAKHAM TOWN COUNCIL HELD ON THURSDAY 22nd December 2022 AT 6.30 P.M. IN THE TOWN COUNCIL CHAMBERS**

**IN ATTENDANCE:** Cllrs: D.Graham, A.Lowe, C. Nix, S-A. Wadsworth, P Buxton, R Garwood, D Romney, P Ainsley

**ALSO IN ATTENDANCE:** K. Geraghty (Deputy Clerk) & 1 resident

**APOLOGIES:** Cllrs: LToseland, H Williams

Cllr Wadsworth opened the meeting and welcomed all present.

**12/22 – 01 APOLOGIES AND REASONS FOR ABSENCES**: Apologies were received from Cllrs. Toseland & Williams.

 **RESOLVED:** That the apology and reason received from Cllr. Toseland (Childcare) be accepted. **Unanimous**

 **RESOLVED:** That the apology and reason received from Cllr. Williams (arrangements to see family) be accepted**. Unanimous**

**12/22– 02 DECLARATION OF MEMBERS’ INTERESTS AND APPLICATIONS FOR DISPENSATION:**

**12/22 – 03 DEPUTATIONS FROM MEMBERS OF THE PUBLIC**

Matin Brookes spoke about no paperwork online/website.

**12/22 – 04 APPOINTMENTS:**

Cllr Buxton, Lowe, Ainsley were voted onto the Staffing Committee proposed by AL seconder SAW carried

 Cllr Ainsley, Lowe were voted onto the Finance Committee proposed by PA seconder RG carried

**12/22–05. BUDGET:**

Clerk to do the Finance Meeting on the 3rd January 2023 @18.30pm

 redraft questions on the spreadsheet, presented to the Clerk via Cllr Romney proposed by AL seconder DR carried

**12/22 – 06. ACCOUNTANT:**

**12/22 – 06. ACCOUNTANT:**

 Cllr Wadsworth asked the room if they agree to an accountant from DCK accounting Solutions (suggested by Jake as they deal with Parish Councils) to visit on Wednesday 4th January 2023. proposed by SAW seconder AL 5 fore 1 abstained 2 against.

**12/22 – 07** Cllr Romney pointed out that the Chairman needs to contact the monitoring officer as in breech of the standing orders that no one councillor can inform/contact the police with it being brought to council first, not even the Chairman. Proposer DR seconder AL carried

**12/22 08 DATE AND TIME OF NEXT MEETING:** 11th January 2023 @ 6.30 p.m.

There being no additional business, the meeting concluded at 7.15 pm.

**These minutes are not a verbatim report of the meeting. but a summary of discussions and decisions made**