

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 14th June 2023 at 6.30 p.m. The meeting will be held at the Town Council Offices, Rol House, Long Row, Oakham, LE15 6LN.

Kathy Geraghty

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Deputy 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

- 1. APOLOGIES AND REASONS FOR ABSENCE:** To receive and approve apologies for absences.
- 2. 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)
- 3. DEPUTATIONS FROM MEMBERS OF THE PUBLIC:** An opportunity for members of the public to speak in accordance with Standing Orders 1 (d)- 1(i)
- 4. MINUTES:**
 - 4.1** To confirm the accuracy of the minutes from the meeting held on 26th April 2023.
- 5. HOUSE KEEPING:**
 - 5.1** To update Councillors what is expected in meetings.
- 6. ANNUAL INTERNAL AUDIT REPORT 2022/23** To follow.
- 7. SECTION 1 ANNUAL GOVERNANCE STATEMENT 2022/23** To follow.
- 8. SECTION 2 ACCOUNTING STATEMENTS 2022/23** To follow.
- 9. CONFIRMATION OF THE DATES OF THE PERIOD FOR THE EXERCISE OF PUBLIC RIGHTS** To follow.

10. CO-OPTION:

11. CHAIRMAN'S REPORT: To receive information

12. WORKING GROUPS AND OUTSIDE BODIES:

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

13. TO CONSIDER CORRESPONDENCE RECEIVED:

13.1 Letter received re the Skate Park

14. FINANCIAL AND GOVERNANCE ISSUES:

14.1 Payments for Approval **To follow.**

15. SKATE PARK 2023:

16. STRATEGIC AIMS:

17. POLICES & DOCUMENTS:

18. OBNHP:

19. LIGHTING RECHARGE:

19.1 Lighting/Street Lighting cabinet paper

20. MATTERS FOR CONSIDERATION IN PRIVATE: To resolve that the press and public be excluded from the meeting during consideration of the following items on the grounds that they relate to individuals and the financial affairs of particular persons. This information is classed as exempt under paragraphs 1, 2 and 3 of Schedule 12A to Section 100A of the Local Government Act 1972 (as revised by The Local Government (Access to Information) (Variation) Order 2006).

20.1 Lease Tennis Club

20.2 Lease Bowls Club

21. DATE AND TIME OF NEXT MEETING: 12th July 2023