

Oakham Town Council

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MINUTES OF A FULL COUNCIL MEETING OF OAKHAM TOWN COUNCIL HELD ON WEDNESDAY 14th June 2023 AT 6.30 P.M. IN THE TOWN COUNCIL CHAMBERS

IN ATTENDANCE: Cllrs: S-A. Wadsworth, P Buxton, P Ainsley, H. Williams, C. Nix, A Lowe, P Wildbore.

ALSO IN ATTENDANCE: K. Geraghty (Deputy Clerk)

Cllr Wadsworth opened the meeting and welcomed all present.

06/23 – 01 APOLOGIES AND REASONS FOR ABSENCES: N/A

06/23– 02 DECLARATION OF MEMBERS' INTERESTS AND APPLICATIONS FOR DISPENSATION: N/A

06/23 – 03 DEPUTATIONS FROM MEMBERS OF THE PUBLIC: Bellway Housing by Ann Skipworth.

06/23 – 04 FULL COUNCIL:

4.1 Minutes: to confirm the accuracy of the minutes from the meeting held on 26th April 2023: Proposer Cllr Lowe, seconder Cllr Buxton carried.

06/23–05. HOUSEKEEPING:

Cllr Wadsworth explained the correct procedures going forward for meetings.

06/23 – 06. AGAR Papers explained by Cllr Lowe

06/23 – 07 AGAR Papers

06/23 _ 08 AGAR Papers

06/23 _ 09 AGAR Papers

Agreement that they would be in the public notice board until 31st July 2023, also on the website, it was proposed to accept the AGAR Internal Report & figures. Proposer Cllr Lowe, seconder Cllr Wildbore carried.

06/23 10 CO-OPTION:

Sylvia Pryer

Joyce Lucas

James Hall

Christopher Clark Proposer: Cllr Lowe, seconder Cllr Wadsworth carried.

Chairman: .....Date:

06/23 11 CHAIRMANS REPORT:

06/23 12 WORKING GROUPS AND OUTSIDE BODIES:

Cllr Buxton declared he had been to meetings with the stroke club, Oakham in Bloom & Bellway Homes: Cllr Wildbore has a meeting with Stuart Kidd 28th June.

06/23 13 SKATEPARK LETTER:

Noted.

06/23 14 FINANCIAL & GOVERNANCE ISSUES:

In the absence of a Clerk, the Deputy Clerk is doing the banking and Cllr Lowe is adding information onto our financial management system Rilatlas.

Cllr Lowe explained the work he has been doing to support the Deputy Clerk who is doing the banking, then Cllr Lowe puts the information on Rilatlas. Proposer Cllr Wadsworth, seconder Cllr Williams carried 1 x abstained.

14.1 No bank changes until a new Clerk is in place. Proposer Cllr Wadsworth, seconder Cllr Lowe, carried, 1 against 1 abstained.

06/23 15. SKATE PARK 2023:

It was proposed to have a working group: Cllr Nix, Cllr Buxton, Cllr Hall. Proposed Cllr Wadsworth, seconder Cllr Lowe, 6 x for 1 x against, 1 x abstained carried.

06/23 16. STRATEGIC AIMS: Deferred.

06/23 17. POLICES & DOCUMENTS:

Person shall raise a hand or have the option to stand. It was proposed a working group for the Polices & Plans, paper is deferred to the working group. Proposer Cllr Lowe, seconder Cllr Wildbore, carried.

Strategic paper is deferred to group.

Set up a working group, Cllr Nix, Cllr Pryer, Cllr Williams, Cllr Lucas. Proposer Cllr Wadsworth, seconder Cllr Wildbore carried.

06/23 18. OBNHP: Deferred.

06/23 19. LIGHTING RECHARGE:

Pay outstanding invoice £9270.12 Proposer Cllr Lowe, seconder Cllr Hall carried.

06/23 20. MATTERS FOR CONSIDERATION IN PRIVATE:

15 Year Lease, from 1 April 2023 - 31 March 2038.

The rent due this year is £1213.13 (three-year rule as per current lease)

RPI is the method to calculate the rent as per current lease, however, can the caveat be added that the Council have the right to review the rent calculation method during the term of the lease with due notice.

Tennis Club responsible for building maintenance costs, No cap on repairs.

Tennis Club responsible for 50% maintenance of the car park.

The Tennis Club can display 4m2 advertising banners.

The next meeting is 12th July @6.30pm

Chairman:Date: