

# Oakham Town Council

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

01572 723627

enquiries@oakhamtowncouncil.gov.uk

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 6<sup>th</sup> September 2023 at 6.30 p.m. The meeting will be held at the Town Council Offices, Rol House, Long Row, Oakham, LE15 6LN.

Chris Evans

**Chris Evans**

**Clerk to the Council**

**31st August 2023**

## **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 16<sup>th</sup> August 2023.
5. **COUNCILLOR'S QUESTIONS:**
6. **CLERKS REPORT:** To receive information
7. **CHAIRMANS REPORT:** To receive information
8. **PROPER OFFICER AND RESPONSIBLE FINANCIAL OFFICER:**  
Recommendation that the Town Clerk is appointed as the Proper Officer and Responsible Financial Officer for Oakham Town Council
9. **RUTLAND COUNTY COUNCIL PLAY AREA AND BELLWAY POND ADJACENT TO CENTENARY FIELD:** To consider issues regards the play area and nearby pond

**10. CLIMATE ACTION PLAN: Recommendation that Oakham Town Council endorses the submitted Climate Action Plan.**

**11. ERECT STATUE AND PLINTH WITH ASSOCIATED LANDSCAPING WORKS:**

**12. REPORT ON LITTER BINS: Recommendation of a proposed program of bin replacement.**

**13. CENTENARY FIELD TREE PLANTING: Recommendation for a new Tree planting on Centenary Field.**

**14. RUTLAND HOUSE PLANNING APPLICATION: To consider a new planning application from Trust.**

**15. BANK STATEMENTS: To consider and approve the bank statements for August 2023.**

**16. 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 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.**

**17. TENNIS CLUB LEASE:**

**DATE AND TIME OF NEXT MEETING: 11<sup>th</sup> October 2023**

**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