

Oakham Town Council

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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 8th November 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
2nd November 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. **UPDATE FROM COUNTY COUNCILLOR:**
5. **MINUTES:** To confirm the accuracy of the minutes from the meeting held on 11th October 2023.
6. **COUNCILLOR'S QUESTIONS:**
7. **CLERKS REPORT:** To receive information
8. **CHAIRMANS REPORT:** To receive information
9. **BANK STATEMENTS:** To consider and approve the bank statements for October 2023.
 - 9.1 Rialtas bank reconciliation
 - 9.2 HSBC Current account
 - 9.3 HSBC Deposit account

10. CHRISTMAS LIGHTS FOR 2024 To consider the way forward for the contract regarding Christmas decorations in 2024.

11. SOLAR WATER HEATING SYSTEM: To consider a new heating system in the toilets in Church Street Car park.

12. CHURCH STREET TOILETS: To consider refurbishment.

13. FLOWERS: To consider the future of the Flower display contract for Oakham

14.1 New Schedule for 2024

14.2 Contract for consideration

14. TREE INSPECTIONS 2023: To confirm the information on the Tree Report & Tenders:

15. CENTENARY FIELD FLOWER BULBS: To consider the options for the Centenary Field.

16. PAINTED SIGNS IN OAKHAM: To consider re-sign writing on buildings in Oakham.

17. 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.

18. MAKING BEST USE OF OTC ASSETS:

DATE AND TIME OF NEXT MEETING: 13th December 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