

Oakham Town Council

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MINUTES OF A FULL COUNCIL MEETING OF OAKHAM TOWN COUNCIL HELD ON WEDNESDAY 12th JUNE 2024 AT 6.30 P.M. IN THE TOWN COUNCIL CHAMBERS

IN ATTENDANCE: Cllrs: A Lowe, SA Wadsworth, P Ainsley, H. Williams, C. Nix, C Clark, P Wildbore.

ALSO IN ATTENDANCE: K. Geraghty (Deputy Clerk) Members of the public, 7

Cllr Lowe opened the meeting and welcomed all present.

6.31pm Cllr Clark arrived held up in traffic from London.

06/24-01 APOLOGIES AND REASONS FOR ABSENCES:

Cllr Pryer has medical reasons for not attending. Cllr Hall on holiday, Cllr Chatfield & Cllr Lucas not well. Proposed Cllr Williams, seconder Cllr Nix. Carried.

06/24-02 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)

Cllr Williams is a trustee of Citizens Advice Rutland.

Cllr Ainsley explained his wife Annette is friends with the owners of Amanet.

06/24-03 DEPUTATIONS FROM MEMBERS OF THE PUBLIC: An opportunity for members of the public to speak in accordance with Standing Orders 1 (d)- 1(i).

Oakham Co-operative Fitness presentation.

06/24-04 UPDATE FROM COUNTY COUNCILLOR:

No County Councillors updates.

06/24-05 MINUTES: To confirm the accuracy of the minutes from the meeting held on 8th May 2024.

Proposed by Cllr Wildbore, seconded Cllr Wadsworth carried.

06/25-06 COUNCILLOR'S QUESTIONS: None.

06/24-07 CHAIRMANS/CLERKS REPORT:

The Clerk reported that Cllr Buxton had resigned that day & information was sent to RCC. The Chairman updated everyone with his activities in the first month and raising money for his two charities, RBL poppy appeal & Armed Forces Veterans Breakfast Club.

06/24-08 CORRESPONDENCE RECEIVED: None

06/24-09 BANK STATEMENTS: To consider and approve the bank statements for May 2024.

9.1 Rialtas bank reconciliation

9.2 HSBC Current account

9.3 HSBC Deposit account

Cllr Williams asked if its possible more breakdowns, year to date figures against budgets. Proposed Cllr Nix, seconder Cllr Clark, carried.

06/24-10 IT/TELEPHONE PROVISION:

At present there is no contract in place, so ask the current provider Millennium for information, Cllr Ainsley volunteered to investigate with other providers. Proposed Cllr Ainsley, seconder Cllr Nix, carried.

06/24-11 RISK ASSESMENT:

All Councillors agreed the Risk Assessment form was adequate & needed the date updating for the web site. Proposed Cllr Clark, seconder Cllr Ainsley, carried.

06/24-12 GRANT APPICATIONS:

2 Grant Applications Citizens Advice Rutland & Oakham Co-operative Fitness CAR application was not awarded, Oakham Co-operative Fitness was awarded £10k. A Cllr did ask can anyone else apply for grants, the answer was Yes. Proposer Cllr Ainsley, seconder Cllr Wildbore, carried

06/24-13 HOPPER BUS:

Council agreed to pay.

Proposed Cllr Wadsworth, seconder Cllr Ainsley, carried.

06/24-14 TREE WORKS:

Agreed tree works on R & P £4525+VAT Final tree figure breakdown.

Proposed Cllr Wildbore, seconder Cllr Ainsley, carried.

06/24-15 CHRISTMAS LIGHTS TENDER:

All agreed with advertising & budget £32k 2024-2026. Proposed Cllr Nix, seconder Cllr Wadsworth, carried.

06/24-16 SIGN FOR PRINCESS AVENUE PARK:

Costs of £250 for new signs in Royce's Recreation Ground. Proposer Cllr Williams, seconder Cllr Wildbore, carried.

Meeting suspended from 19.36 returned 19.40 for comfort break.



06/24-17 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. Proposer Cllr Nix seconded Cllr Williams, carried.

06/24-18 BAND CONCERTS:
Cllrs wanted to understand how bands are chosen as well as costs, potential, trends. All noted.

MEETING CLOSED 19.48

DATE AND TIME OF NEXT MEETINGS: 12th July 2024

Signed  Date ^{JULY} ^{CSE} 10/~~MAY~~/2024