



UPPINGHAM TOWN COUNCIL

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To: Members of the Town Council

26th March 2015

Dear Sir/Madam

I HEREBY SUMMON YOU TO A MEETING OF THE FULL COUNCIL which will take place on Wednesday 1st April 2015 at 7.30 pm in the Council Chambers. The agenda of the business to be transacted is detailed below.

There will be pre-meeting with Inspector Lou Cordiner at 7.00pm ahead of Full Council.

Yours faithfully,

Clerk to the Council

AGENDA

1. Chairman's opening remarks.
2. Attendance register
3. Apologies for absence
4. Declaration of members interests and applications for dispensation
5. To confirm the minutes of the meeting held on Wednesday 4th March 2015
6. To approve the report of the Staffing Committee meeting held on Wednesday 18th March 2015.
 - a) Proposed by Dave Ainslie a recommendation to full council that employees are offered the opportunity to join the Local Government Pension Scheme (LGPS). In order for full council to consider what steps need to be taken a fuller update is to be provided at the next opportunity. Seconded by David Casewell and unanimously agreed.
 - b) Proposed by David Casewell a recommendation to full council that the hours be increased from 1st April from 4 per week to 6 per week for the Park Attendant. Seconded by Lindsay Cooper and unanimously agreed.
7. To receive the report of the Amenities Committee meeting held on Wednesday 18th March 2015.
8. To receive the report of the Planning Committee meeting held on Wednesday 18th March 2015.
9. Clerk's Report and actions since last meeting
10. Democratic 15 minutes – an opportunity for the public to speak
11. To receive reports from representatives working with external bodies (all reports emailed)
 - a) The meeting with representatives from Corby Borough Council on 19th March 2015

- b) The minutes of the board meeting of Uppingham First Board Meeting 12th March 2015
- c) The meeting between Roger Begy and the Mayor and Deputy Mayor on 19th March 2015
- d) The minutes of the Executive Committee of Uppingham Neighbourhood Forum on 5th March 2015

12. Pursuant to section 1 (2) of the Public Bodies (Admission to Meetings) Act 1960 it is resolved that, because of the confidential nature of the business to be transacted, the public and press leave the meeting during consideration of the following items:

Neighbourhood Plan – Update

- a) Order made by the Rt. Hon. Lord Justice Sullivan
- b) Correspondence from Sharpe Pritchard
- c) Update from the meeting of the Neighbourhood Plan Task Group and Uppingham School Trustees on 20th March 2015.

13. To approve the realignment and renaming of cost centres for use in the financial year 2015/16, so that they are incorporated into the new finance software that was approved for council on 4th February 2015 (minute 294/14).

14. To approve a request from Uppingham Fatstock Show to use the Market Place on Wednesday 25th November 2015.

15. To approve the use of the Town Hall free of charge for Uppingham Feast Day on 21st June 2015.

16. To approve a request from the organising committee of Uppingham Feast Day to use Tod's Piece on Sunday 21st June 2015.

17. To discuss and approve councils contribution to improving the access to Leicester Road allotments which is not owned by the council for the benefit of allotment holders and an adjoining neighbour.

18. To approve under the general powers of competence the grant aid application for:

- a) Uppingham Flower & Produce Show. (enclosed)
- b) Uppingham Feast Day
- c) The Big Shop
- d) Uppingham Grows

19. To consider and approve the proposed financial support under the general powers of competence by Council to the Hopper Bus pilot being operated by Uppingham First between 1st June and 31st December 2015.

20. To approve the final minutes of the Uppingham Town Council Heritage Trail committee and transfer future activities and development back to full council with immediate effect.

21. Applications for planning permission:

2015/0212/FUL – Proposal: Installation of conservation rooflights to rear face of roof. Installation of flue pipe to rear face of roof. Mr. Robert Wills, The Grain Barn, Swan Yard, South View, Uppingham

2015/0116/FUL – Proposal: Erection of a double garage. Single storey. Mr Philip Parker, 2 London Road, Uppingham.

2015/0242/FUL – Proposal: Installation of solar PV array. Mr Paul Garner, 51 High Street East, Uppingham

22. Accounts for payment
[Will be handed out at the meeting]

23. Correspondence