



UPPINGHAM TOWN COUNCIL

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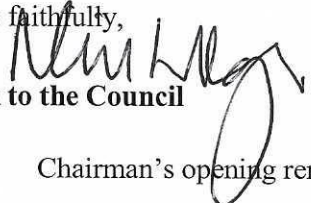
To: Members of the Town Council

28th May 2015

Dear Sir/Madam

I HEREBY SUMMON YOU TO A MEETING OF THE FULL COUNCIL which will take place on Wednesday 3rd June 2015 at 7.30 pm in the Council Chambers. The agenda of the business to be transacted is detailed below.

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 Annual Council Meeting held on Wednesday 20th May 2015.
6. Clerk's Report and actions since last meeting. (to be emailed ahead of meeting)
7. Democratic 15 minutes – an opportunity for the public to speak.
8. To receive reports from representatives working with external bodies (all reports emailed).
9. Neighbourhood Plan – Update.
10. Receive the Risk Management Review completed by WPS Insurance Brokers & Risk Services in April 2015 and consider any recommendations.
11. Consider the use of Tod's Piece for a 10am to 4pm youth event on Friday 31st July 2015 by RCC Community Safety Team in conjunction with the Youth Service, Youth Offending Team, Fire & Rescue and Police.
12. Consider granting the honour of the Freedom of Entry to Uppingham to the 2nd Battalion The Royal Anglian Regiment in 2016 (date to be agreed).
13. Consider the use of the Members Room by Rutland CAB free of charge for the 2015/16 financial year.
14. Consider the use of Tod's Piece by Uppingham Town Partnership for a family fun day on Sunday 12th July 2015 between the hours of 1pm and 5pm.
15. Consider what amendments are needed to be agreed by council to provide feedback on the consultation sought by Rutland County Council on the draft Supplementary Planning Document on Planning Obligations

– the consultation period ends at 4.15pm on 26th June 2015.

16. Consider and approve the clerk to sign the funding agreement with Rutland County Council for the Tod's Piece toilet development.
17. Consider two additional options to conclude the Town Hall Feasibility Phase following the planning decision outcome, these are:
 - a) Valuation of Town Hall freehold
 - b) Revised architect drawings for additional front portion of development
18. To approve the accounts for the year ended 31st March 2015.
19. To complete and approve The Annual Governance Statement for 2014/15.
20. To consider the 'Uppingham Town Council – Vision, Aims, Objectives and Priorities' statement for 2015/16.
21. To consider the quote from Russell Play to repair and replace essential components of the zip wire on Tod's Piece. Total cost for the works to be completed is £1,153.80 plus VAT.
22. To consider the use of the Market Place for the Uppingham Fatstock Show on Wednesday 2nd December 2015.
23. Applications for planning permission:
 - a) **2015/0355/FUL** – Add a dormer window to the main roof south elevation and steel post/chain fence to the northern boundary. Cupola House, London Road, Uppingham – Mr R Copperthwaite.
 - b) **2015/0366/FUL** – Conversion of a garage/store into a 2 storey granny flat and garage. 17 Glaston Road, Uppingham – Mrs Sandra Wynne.
 - c) **2015/0379/PTA** – 2 No. horse chestnuts, tip back by up to 1.5m the lower 1/3 of the crowns where over the garden, by removing the secondary/tertiary branches of No.>25mm diameter. 18 Bramble Close, Uppingham – Mrs A Pettigrew.
 - d) **2015/0394/PTA** – Crown lift to 3.5m above ground level, crown reduce branches over house to clear house line by approx. 2 mtrs, crown thin by 10% and deadwood of 1 No. Oak Tree. Cupola House, London Road, Uppingham – Mr R Copperthwaite.
 - e) **2015/0401/FUL** – Variation of Condition No. 2 (2014/0694/FUL) Revised layout and elevation plans – Welland Vale Nurseries, Glaston Road, Uppingham – Mr Trevor Burns
 - f) **2015/0414/FUL** – Conversion of existing loft space into 1 bedroom, including raising the roof height, insertion of 2 No. Dormers, removal of existing chimney and installation of additional flat roof. 14A Queen Street, Uppingham – Mr Clive Giles.
 - g) **2015/0439/CAT** – Repollard of 1 No. Goat Willow to old pollard points, removing all dead wood and stripping ivy from remaining stems. Goat Willow, 2 Norton Street, Uppingham – Mr Matthew Buxton.
24. Accounts for payment (to be handed out on the day)
25. Correspondence
 - a) Uppingham in Bloom
 - b) Twinning Association / Henry Dawe
 - c) Campaign to Protect Rural England
 - d) Resignation letter from David Brown