



UPPINGHAM TOWN COUNCIL

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To: Members of the Town Council

25th June 2015

Dear Sir/Madam

I HEREBY SUMMON YOU TO A MEETING OF THE FULL COUNCIL which will take place on Wednesday 1st July 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 member's interests and applications for dispensation.
5. To confirm the minutes of the Council Meeting held on Wednesday 3rd June 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. To receive the report from Foxwise Accountancy following the recent internal audit on 28th May 2015. (copy in pack)
11. To receive an update on the proposed Hopper Bus pilot being operated by Uppingham First.
12. To consider the grant aid application for £170.00 from Friends of Leighfield School for the provision of football shirts/kit for the school teams.
13. To consider the grant aid application for £300.00 towards the Summer Fun Community Roadshow to support the event scheduled on Tod's Piece for 31st July 2015.
14. To consider the grant aid application for £1,000 from Uppingham Bowls Club to offset the increase in ground rent to £1,500 per annum.
15. Consider the feedback requested by Rutland County Council during its consultation ahead of the proposed

adoption of the Community Infrastructure Levy (CIL) – feedback required by 4.45pm on 2nd July 2015. (report to be emailed)

16. Consider the applications for the casual vacancy following the resignation of Mr David Brown and move to co-opt a suitable candidate. (Clerk to Update at meeting)
17. To consider the steps required and financial impact of completing the skate park project given the challenges set out by the contractor to finish the final stage of works (detailed costings and plan to be circulated by email ahead of the meeting).
18. To consider the recommendation from Cllr Richard Reeve about the planned location of the tree provided to the Twinning Association at the recent visit. (paper to be made available at meeting)
19. To consider the transfer of buried remains from London Road Cemetery to Leicester Road Cemetery.
20. To consider the appointment of a weekend caretaker following the resignation in March of Keith Steele (paper to be emailed)
21. Applications for planning permission:
 - a) **2015/0498/FUL** – Erection of 4 No. flats. Mr James Kettle, 6 Tod's Terrace, Uppingham (2 x 2 bedroom and 2 x 1 bedroom)
 - b) **2015/0542/FUL** – Replacement of Crittall single glazed windows to Crittall double glazed windows. Replacing of existing defective render with new Sto render. Uppingham School – Lorne House, 27 High Street West, Uppingham
22. Accounts for payment (to be handed out on the day)
23. Correspondence (copies to brought to the meeting by the Clerk)
 - a)