



UPPINGHAM TOWN COUNCIL

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To: Members of the Town Council

30th July 2015

Dear Sir/Madam

I HEREBY SUMMON YOU TO A MEETING OF THE FULL COUNCIL which will take place on Wednesday 5th August 2015 at 7.00 pm in the Council Chambers. **In advance of the meeting there is an opportunity to hear from Rutland Community Agents & First Contact Rutland who will do a short presentation and take questions. This will commence at 6.40pm for 15 minutes ahead of the meeting.** 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 1st July 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 or in pack):
 - a) Corby Visitor Form – 15th July 2015 (David Ainslie). To consider request to authorise £25 payment for web presence as per the report and supply via the Clerk a high resolution image of Uppingham (no cost).
9. Neighbourhood Plan – Update.
 - a) To ratify the decision to retain Sharpe Pritchard at agreed fee to represent Council during the Supreme Court application by Larkfleet. (email previously issued on 16th July 2015 at 12:28pm by Clerk to meet deadline of 28th July 2015 – copy in pack)
10. Planning Application by Bloor Homes – **2015/0568/MAJ** (available to inspect at Town Hall or online)
Proposal – the erection of 75 dwellings with associated open space, landscaping, access, parking and infrastructure. Land south of Leicester Road, Uppingham, Rutland
 - a) To consider whether or not there is a requirement to undertake an independent design review under the guidelines of RIBA or CABE as set out in 'Policy 8 – Design and Access' in the Uppingham Neighbourhood Plan.

- b) To consider and agree the desired outcome for Uppingham Town Council in relation to the Section 106 agreement between Bloor Homes and Rutland County Council and how this might be achieved, including the need for any professional advice.
- c) To consider whether the Council wishes to make a representation to Rutland County Council planning committee and who the Council representative should be.
- d) To consider the application by Bloor Homes in order that a recommendation be made to Rutland County Council planning committee.

11. Other applications for planning permission:

- a) **2015/0606/FUL** – Proposal: We are seeking permission for the installation of four wooden pods for the purpose of ‘glamping’. These are self-contained, timber framed and clad units each with a footprint of 18.6 square metres and are proposed to be sited in an area of approx. 855 square metres that was formerly the back garden of the property. This area is bordered by mature trees on three sides and is not overlooked. The fourth border is directly onto an existing parking area. Mr Tony Munns, Welland View, Glaston Road, Uppingham, Rutland.
- b) **2015/0633/CAT** – Proposal: 3 No. Ash Trees and 1 No. Rowani Tree – crown reduction of 5% (no more than 80cm) in order to clear BT phone lines. Mrs Lynne Cooper, 5 Ayston Road, Uppingham, Rutland
- c) **2015/0662/MAJ** – Proposal: Construction and operation of a solar photovoltaic farm including site access, perimeter fencing, inverter and transformer stations, below ground cabling, CCTV, substations internal access road and landscaping/biodiversity enhancements. Land North of, Seaton Road, Uppingham. Mr James Steynor for Sirius SBC Renewables.

12. To receive the following reports:

- a) the Staffing Committee for 24th June 2015
- b) the Finance & General Purposes Committee for 24th June 2015
- c) the Amenities Committee for 24th June 2015
- d) the Planning Committee for 24th June 2015
- e) the Finance & General Purposes Committee for 15th July 2015
- f) the Amenities Committee for 15th July 2015
- g) the Planning Committee for 15th July 2015
- h) the Planning Committee for 15th July 2015

13. To receive an update on the proposed Hopper Bus pilot being operated by Uppingham First.

14. To consider the points raised by Mr Neil Carpenter in the ‘democratic 15 minutes’ on 1st July 2015 of which a copy summarising the points made has been submitted to the Clerk’s office. (enclosed in pack)

15. To consider a request to be involved in a ‘working party’ to develop plans to celebrate ‘Armed Forces Week’ in 2016 in Rutland.

16. To consider Council involvement and support for the Uppingham Local History Group launch of a book on Uppingham in terms of:

- a) The use of the Town Hall free of charge on 12th September 2015 between 11 and 12.30 to launch the publication
- b) Pre-launch support in terms of website content and social media
- c) Mayor or Deputy Mayor introducing the authors on 12th September 2015

17. To consider the appointment of Cllr. Stephen Rozak on to the following committees (structure enclosed):

- a) Finance & General Purposes Committee
- b) Planning Committee

18. To consider the role of The Mayor or Deputy Mayor in receiving the national judges for Britain in Bloom on 11th August 2015 which will be part of a managed event around Uppingham.

19. To consider a request from Mr & Mrs P Garner of 51 High Street East to have the red brick wall (between the Town Hall and 51 High Street East - council responsibility) treated for damp to enable the side facing their property to be rendered and painted. Clerk is seeking agreement to spend up to £1,000 to undertake works following an inspection on 7th August by Peter Cox Preservation. (If the quote is in excess of £1,000 the matter will come back to Full Council)

20. To consider the contents of a licence for the Market Place water tap and provide the authority or otherwise for the Clerk to sign the agreement on behalf of the Council. (copy enclosed in pack)
21. To consider the use of Tod's Piece (immediate vicinity of the Scout Hut) by Uppingham Scout Group on Friday 18th September 2015 to support the hosting of the Rutland Lincolnshire Scout AGM.
22. To consider the change in the domain name of Uppingham Town Council from .co.uk to .gov.uk and the associated costs in achieving this and hosting the website. (copy enclosed in pack)
23. Accounts for payment (to be handed out on the day)

24. Correspondence (copies to be brought to the meeting by the Clerk)