



UPPINGHAM TOWN COUNCIL

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To: Members of the Town Council

27th August 2015

Dear Sir/Madam

I HEREBY SUMMON YOU TO A MEETING OF THE FULL COUNCIL which will take place on Wednesday 2nd September 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. To consider the Clerk to be authorised to approve requests for dispensation from members of the Town Council for a period up to the next election. Written requests be submitted to the Clerk and be announced at the next available full council.
5. Declaration of member's interests and applications for dispensation.
6. To confirm the minutes of the Council Meeting held on Wednesday 5th August 2015.
7. Clerk's Report and actions since last meeting. (to be emailed ahead of meeting)
8. Democratic 15 minutes – an opportunity for the public to speak.
9. To receive reports from representatives working with external bodies (all reports emailed or in pack):
10. 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 item:

Neighbourhood Plan – Update to be provided and circulated for reading ahead of the meeting.

To authorise the Mayor, Deputy Mayor and Town Clerk to represent Uppingham Town Council in respect of:

- a) Understanding the most appropriate mechanism to secure the land transfer between Bloor Homes and Uppingham School for use as a playing field
- b) Starting discussions about the terms of a 'commercial lease' between Uppingham Town Council and Uppingham School for the use of any transferred land (as in 'a' above) as a playing field

11. To receive the following reports from committees of Uppingham Town Council:
 - a) Planning Committee held on Wednesday 26th August 2015 at 5.00pm
12. To receive an update on the proposed Hopper Bus pilot being operated by Uppingham First.
 - a) To authorise the Town Clerk to receive any monies in relation to the RCC contribution to the Hopper Bus Pilot and then issue a cheque for the equivalent amount to Uppingham First
13. To consider the next steps required for the leases of local sport clubs on Tod's Piece in respect of (issued in your packs is a short report by Alec Crombie having reviewed the existing leases):
 - a) The recent grant aid application that was declined for Uppingham Bowls Club
 - b) Correspondence received from Uppingham Town Football Club wishing to extend the existing lease
 - c) The impending rent reviews due in the final quarter of 2015
14. To consider and approve the council's insurance policy provision for year commencing 28th September 2015. (copies to be brought to the meeting)
15. Accounts for payment (to be handed out on the day)
16. Correspondence (copies to be brought to the meeting by the Clerk)
 - a) Martin McHugh relating to the planning application for the Solar Panel
 - b) Email request for Insp. Lou Cordiner to attend the 7th October 2015 meeting
 - c) Uppingham Heritage Lottery Funding – grant completion