



UPPINGHAM TOWN COUNCIL

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To: Cllr's Dave Ainslie, Lindsay Cooper, Alec Crombie, Sam Findlay, Christine Edwards, Bill O'Leary and Stephen Rozak plus all other members for information.

10th September 2015

Dear Sir/Madam

I HEREBY SUMMON YOU TO A MEETING OF THE FINANCE & GENERAL PURPOSES COMMITTEE which will take place on Wednesday 16th September 2015 at 7.00 pm in the Council Chambers. The agenda of the business to be transacted is detailed below.

Yours faithfully,

Clerk to the Council

AGENDA

1. Attendance register
2. Apologies for absence
3. Declaration of members interests and applications for dispensation
4. To confirm the report of the meeting held on Wednesday 15th July 2014
5. Discuss the proposed amended tariffs for Market Traders on the Friday Market. To be recommended to full council ahead of the already approved purchase of a portable market stall. (Paper to be emailed ahead of meeting)
6. Discuss pension auto-enrolment to ensure a recommendation can be made to full council on 7th October 2015. (Paper enclosed in the pack)
 - a) To ascertain the Council's responsibilities in relation to auto enrolment of personnel under the Pensions Act of 2008, the Staging Date for which is 1st April 2017 for Uppingham Town Council. The current payroll needs to be studied to identify those employees who are eligible for automatic enrolment. The potential cost to the council needs to be calculated, and a provider (if necessary) needs to be in place by the Staging Date.
 - b) A condition of the Town Clerk's appointment in December 2014 was that the Council would commence payment of his pension contribution after he had completed his probationary period in November 2015. We need to identify what type of pension should be offered to the Clerk and ensure it is operational by the due date.
7. Discuss a draft of the proposed next steps for the Town Hall refurbishment following completion of the feasibility phase of the project. (Paper to be emailed).
8. Consider a change in phone tariff and broadband package from BT.