



UPPINGHAM TOWN COUNCIL

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To: Members of the Town Council

4th January 2017

Dear Sir/Madam

I HEREBY SUMMON YOU TO A MEETING OF THE FULL COUNCIL which will take place on Wednesday 11th January 2017 at 7.30 pm in the Council Chambers. The agenda of the business to be transacted from is detailed below. *In advance of the meeting there is an informal opportunity for members to hear presentations from Bloor Homes at 6:45pm and the Representatives of Robinsons at 7:10pm in relation to land both north and south of Leicester Road, Uppingham.*

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 Full Council Meeting held on Wednesday 7th December 2016. (copy in pack)
6. Democratic 15 minutes – an opportunity for the public to speak.
7. Clerk's Report and actions since last meeting.
8. Receive an income and expenditure report to 31st December 2016.(to be forwarded by email)
9. To receive the following reports from committees of Uppingham Town Council (copies in pack):
 - a) Amenities Committee held on Friday 16th December 2016 at 8:00am
 - b) Planning Committee held on Wednesday 21st December 2016 at 6:30pm
 - c) Finance & General Purposes Committee held on Wednesday 21st December 2016 at 7:00pm
10. To receive reports from representatives working with external bodies (all reports emailed or in pack):
 - a) To be advised in the meeting
11. To consider the increments in salary for the Clerk, following the completion of 15 months service on 1st April 2016 and then a subsequent increment following attaining CiLCA qualification. Additionally this will require an increase in pension payments amount based on the agreed percentage contributions. (copy in pack)

12. To consider the draft budget for 2017/18 presented by The Finance & General Purposes Committee so that the precept can be set for the next financial year. Submission deadline to Rutland County Council by 20th January 2017.
13. To consider the following Planning Applications and make recommendations to Rutland County Council:
 - a) **2016/1198/CAT – Proposal:** Remove 2 No. Holly Trees. Mr M R Ross, 28 High Street West, Uppingham, Rutland LE15 9QD
 - b) **2016/1211/CAT – Proposal:** 1 No. Silver Birch (T1) – reduce height by 2.5m and reduce laterals by 1m. Mrs Harris, 3F Spring Back Way, Uppingham, Rutland LE15 9TT
 - c) **2016/1202/LBA – Proposal:** Proposed garden room extension to a listed building, door formed within existing window opening. Mr & Mrs J Nourish, Beaumont Chase Farm, Stockerston Road, Uppingham, Rutland LE15 9HJ
 - d) **2016/1193/FUL – Proposal:** Refurbishment and extension of listed motor workshop barn at the Thring Centre (Uppingham School): new entrance gate adjacent to the barn: rebuilding and setting back part of the listed wall to the west of the barn: provision of pedestrian crossing in North Street West: widening and landscaping on school land of part of footpath E302 off North Street West and extension of existing school car park to the rear of Meadhurst Boarding House with revised rear access road off Ayston Road Uppingham. Thring Centre, Uppingham School, The Manor House, 10 High Street West, Uppingham, Rutland LE15 9QD
14. Accounts for payment – December (copies in pack)
15. Correspondence:
 - a) From Kenneth Bool Chairman of Rutland County Council