



UPPINGHAM TOWN COUNCIL

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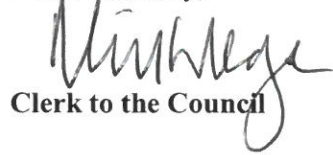
To: Members of the Town Council

26th January 2017

Dear Sir/Madam

I HEREBY SUMMON YOU TO A MEETING OF THE FULL COUNCIL which will take place on Wednesday 1st February 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 a presentation from Healthwatch Rutland at 7:00pm*

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 11th January 2017. (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 January 2017.(to be forwarded by email on 1st Feb)
9. To receive the following reports from committees of Uppingham Town Council (copies in pack):
 - a) Planning Committee held on Wednesday 18th January 2017 at 6:30pm
 - b) Amenities Committee held on Wednesday 18th January 2017 at 6:45am
 - c) Finance & General Purposes Committee held on Wednesday 18th January 2017 at 7:45pm
10. To receive reports from representatives working with external bodies (all reports emailed or in pack):
 - a) Broadway Partners reference 'the high street duct' – 25th January 2017 at 9:00am
 - b) LSP Meeting at RCC Oakham – 25th January 2017
 - c) Uppingham School Trustees – 27th January 2017 at 4:00pm
 - d) Any others advised by members
11. Consider the recommendations of the Neighbourhood Plan Committee in relation to the request for attendees at a Local Plan briefing on 15th February 2017.

12. *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, subject to agreement by members before the debate commences:*

Consider for adoption the draft Governance Health Check January 2017 produced by LGRC Associates Ltd on behalf of the council following resolution 169/16 in November 2016. (Copy in pack plus summary of key recommendations).

13. To consider under the general powers of competence the grant aid application for Citizen's Advice Rutland for £3,000. (Copy in pack plus summary of YTD grants)
14. To consider the following Planning Applications and make recommendations to Rutland County Council:
- a) **2017/0015/FUL – Proposal:** Erection of a single storey extension to the rear of the existing premises. Rutland Veterinary Centre Ltd, 12A Ayston Road, Uppingham, Rutland LE15 9RL
 - b)
15. Accounts for payment – January 2017 (copies in pack)
16. Correspondence:
- a) Dr K Stewart reference Spring Back Way
 - b) Sarah Price reference Spring Back Way
 - c) Philip Camm reference the traffic light junction between North Street east and West and the A6003
 - d) Max Whitehead of Bloor Homes reference the proposed development to south of Leicester Road