



# UPPINGHAM TOWN COUNCIL

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To: Cllr's Dave Ainslie, Lindsay Cooper, Alec Crombie, Sam Findlay, Christine Edwards, Miranda Jones and Stephen Rozak.

2<sup>nd</sup> March 2017

Dear Sir/Madam

**I HEREBY SUMMON YOU TO A MEETING OF THE FINANCE & GENERAL PURPOSES COMMITTEE** which will take place on Wednesday 8<sup>th</sup> March 2017 at 7:45pm 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 18<sup>th</sup> January 2017 (copy in pack)
5. Clerk's Update – current projects and activities schedule with latest progress. (copy in pack)
6. Consider the following changes:
  - a) Re-draft and refresh of the Grant Aid Application Guidelines
  - b) Additional information request for applicants to the Uppingham Town Centre Fund
7. Consider a first draft of earmarked reserves before it is discussed at Full Council on 5<sup>th</sup> April 2017.
8. Consider the items allocated to the Committee following the Governance Health Check in terms of:
  - a) Timescale
  - b) Desire to implement
  - c) Any other matters that could enhance or improve the recommendations
  - d) Any other information that should be sought to aid decision making