



# UPPINGHAM TOWN COUNCIL

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To: Members of the Town Council

30<sup>th</sup> March 2017

Dear Sir/Madam

*In advance of the meeting at 7:00pm there is an informal opportunity for members to hear a presentation from Langton Homes about the potential development off Leicester Road.*

**I HEREBY SUMMON YOU TO A MEETING OF THE FULL COUNCIL** which will take place on Wednesday 5<sup>th</sup> April 2017 at 7.30 pm in the Council Chambers. The agenda of the business to be transacted from is detailed below:

**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 1<sup>st</sup> March 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. To receive a provisional budget report to 31<sup>st</sup> March 2017 ahead of preparation for year end and consider the writing off of bad debts and a provisional schedule of accruals.
9. To receive the following reports from committees of Uppingham Town Council (copies in pack):
  - a) Amenities Committee meeting on 8<sup>th</sup> March 2017 at 6:30pm
  - b) Finance & General Purposes Committee meeting on 8<sup>th</sup> March 2017 at 7:45pm
  - c) Planning Committee meeting on 15<sup>th</sup> March 2017 at 6:30pm
  - d) Staffing Committee meeting on 15<sup>th</sup> March 2017 at 6:45pm
    - i. Consider the recommendations in the report from staffing committee with the exception of ii and iii below;
    - ii. Consider the appointment of a HR specialist to action a number of the HR related points raised in the Governance Health Check.
    - iii. Consider the appointment of a Health & Safety Adviser to action the related points contained in the Governance Health Check.
10. To receive reports from representatives working with external bodies (all reports emailed or in pack):

- a) Uppingham Town Centre & Business Zones Task Group on 21<sup>st</sup> March 2017 at 8:00pm
  - b) Councillor Surgery held on Saturday 25<sup>th</sup> March 2017 between 10am and 11am
  - c) Parishes and representatives meeting to support the 747 Centrebus Service between Uppingham and Leicester held on 27<sup>th</sup> March 2017 at 3:00pm
11. To consider Uppingham Town Council take a lead in prompting the public to maximise use of the 747 bus service to and from Leicester City and empowers the clerk to utilise all available media to that end.
  12. To consider the amended and updated Grant Aid Request Guidelines for applicants and council members.
    - a) Draft guiding principles
    - b) Specifically that in the budget round; regular requests for grants are considered for the budgeting process for 2018/19.
    - c) Request for confirmation from bodies awarded grants that funds have been used and in line with the application from 2016/17.
    - d) Specific amendment to ensure The Uppingham Town Centre Fund has consistent statements where appropriate to the Grant Aid Request Guidelines.
  13. To consider burial fee charges for 2017/18 from 5th April 2017. (copy attached)
  14. To consider the first draft ahead of the Annual Council meeting for a new Community Partnership Engagement Policy following the Governance Health Check recommendations.
  15. Consider the second draft schedule of earmarked reserves reviewed by Finance & General Purposes Committee on 8<sup>th</sup> March 2017 for inclusion in in 2017/18 accounts including the draft Financial Reserves Policy.
  16. To consider the following Planning Applications and make recommendations to Rutland County Council:
    - a) **2017/0210/CAT – Proposal:** Rear garden, West Boundary (T1) 1 No. Ash (*Fraxinus excelsior*) – Reduce height by approx. 2.0m Clear building by 1.5m. (T2) 1 No. Holly (*Ilex aquifolium*) – 3 stems – Reduce height by approx. 3.0m to promote boundary screen. (T3) 1 No. Alder (*Alnus glutinosa*) – Twin stem – Lift lower branches to approximately 4.0 metres. Reduce height of leaning stem by 3.0m. Rear Garden, Southern Central Montage Area (T4). 1 No. Alder (*Alnus glutinosa*) – Triple Stem – Reduce height by approx. 4.0m, reduce lateral branches to balance, remove deadwood. Rear Garden, East Boundary (T5) 1 No. Ash (*Fraxinus excelsior*) – Over mature specimen. Ivy covered – Cut ivy at base of tree. Minimum 0.5m stem cleared. 5.0m minimum reduction of dominant Northerly branch. Crown clean. Mr & Mrs P Scholey, Spring House, Spring Back Way, Uppingham, Rutland LE15 9TT.
    - b) **2016/0336/MAJ – Proposal:** The erection of 75 dwellings with associated open space, landscaping, access, parking and infrastructure. Bloor Homes Ltd, Land South of Leicester Road, Uppingham, Rutland
  17. Accounts for payment – March 2017
  18. Correspondence:
    - a) Citizen’s Advice Rutland – The New Rutland Community Wellness Service
    - b) Rutland County Council – Poverty Green Paper
- 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 and that all staff leave the meeting room for item 20, subject to agreement by members before the debate commences.*
19. To receive a report from the Neighbourhood Plan Committee held on 21<sup>st</sup> March 2017 at 6:30pm
    - a) Receive the report
    - b) Consider the recommendations submitted in draft to Rutland County Council
  20. To receive an update on the NALC National Council meeting on 28<sup>th</sup> March 2017.