



**UPPINGHAM TOWN
COUNCIL**

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To: Cllr's David Casewell, Alec Crombie, Claire Crowley, Miranda Jones, Peter Rees, Richard Reeve, Stephen Rozak, Ian Salt and Cornelius Vincent-Enright plus all other members for information.

11th April 2017

Dear Sir/Madam

I HEREBY SUMMON YOU TO A MEETING OF THE AMENITIES COMMITTEE which will take place on **Wednesday 19th April 2017 at 6:45pm** 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 8th March 2017.
5. Clerk's Update – current projects and activities schedule with latest progress.
6. Consider the acquisition of a beacon to be used for civic events and commemorations as well as its potential location in Uppingham.
7. Consider the specification for the refreshed heritage trail website ahead of issuing for quotes for the work.