



UPPINGHAM TOWN COUNCIL

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To: Members of the Town Council

29th June 2017

Dear Sir/Madam

I HEREBY SUMMON YOU TO A MEETING OF THE FULL COUNCIL which will take place on Wednesday 5th July 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

Please note that an audio recording of the meeting may be made and that the recording will be publically available following the meeting including publication via the Council's website. If you do not wish your speech to be recorded please contact The Clerk to Uppingham town Council on 01572 822681 to discuss your concerns. The Council will not publish recordings of speakers if they do not wish to appear in the recording of the meeting.

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 June 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 budget report to 30th June 2017.
9. To receive the following reports from committees of Uppingham Town Council (copies in pack):
 - a) The Amenities Committee Meeting held on 21st June 2017 at 6:45pm
 - i. Consider the draft terms of reference for the Open Space Working Group ahead of their first meeting.
 - ii. Consider the release of EMR – Heritage Trail Website earmarked reserves (£2,000) to meet costs of work establishing 'Love Uppingham' website and empowering or otherwise the Clerk to progress the works with nominated contractor.
 - b) The Finance & General Purposes Meeting held on 21st June 2017 at 7:30pm
 - i. Consider the recommendation from Finance & General Purposes Committee to accept the report and recommendations from Redwood Pryor Ltd following the recent internal audit undertaken. (The recommendations have been reviewed at committee and these are included in the pack).

- ii. Consider the draft charging schedule for Freedom of Information requests to Council.
 - c) The Local Plan Review Task Group meeting held on 29th June 2017 at 1pm (verbal update subject to RCC confidentiality and publication of cabinet papers).
10. To receive reports from representatives working with external bodies (all reports emailed or in pack):
 - a) Meeting with residents of Linnet Court in June 2017
 - b) Any notified on the evening
 11. To consider the approach to costs for the Heritage Street Lighting Project such that an order can be progressed with Rutland County Council who will be responsible for managing the procurement process, with the aim of starting the installation in Autumn 2017.
 - a) Consider the use of allocated earmarked reserves (£42,090 in EMR Heritage Street Lighting) to provide part or full payment as Uppingham Town Councils contribution to the overall project and empower or otherwise the Clerk to progress matters. Clerk to confirm order approval if appropriate on 6th July 2017 to Rutland County Council.
 - b) Consider a payment of £30,000 by 31st July 2017 to be made to Rutland County Council to support order approval confirm in a) above.
 - c) Consider the receipt of a contribution from Uppingham School towards the project which will be then paid in full with the Councils contribution to the project to Rutland County Council and empower or otherwise the Clerk to progress matters. Consider any next steps should the offer not materialise.
 12. Consider a request from Bloor Homes to agree to maintain and uphold any Natural England requirements in connection with the recreation land to the south of the development site when the land is transferred into Council ownership; ahead of passing any ongoing obligation on to a future lessee if that is the desired outcome.
 13. Consider the pilot provision of ‘free’ advice for Councils on their VAT circumstances by LRALC to agree the next steps to ensure Council complies with current obligations for local councils on VAT charging and reclaims.
 14. Consider a request to open a suitable account with Barclays Bank plc in Uppingham to provide alternative banking arrangements to those currently in place through NatWest and HSBC.
 - a) Approve or otherwise the Clerk to progress opening a Barclays Bank account locally in Uppingham
 - b) Approve or otherwise a list of councillors to fulfil signatory obligations with a new account if approved
 15. Consider a change to meeting dates for Full Council in August and September, with August Full Council being cancelled and September Full Council being moved to 13th September 2017.
 16. To consider the following Planning Applications and make recommendations to Rutland County Council:
 - a) **2017/0523/FUL & 2017/0525/LBA** – Proposal: The alteration of the front of the single storey stone built store building in the car park to the rear of the Falcon to reduce its projection across the entrance route. Mr Robert Wills, Falcon Hotel, 7 High Street East, Uppingham, Rutland LE15 9PY.
 - b) **2017/0549/FUL** – Proposal: Single storey rear extension to provide enlarged kitchen and snug with associated internal alterations. Ms. Stephanie Logue, 11A Johnson Road, Uppingham, Rutland LE15 9RY.
 - c) **2017/0542/FUL** – Proposal: (Fives Cottage) Proposed alterations and extension; renovation of existing ancillary outbuildings; construction of detached garage. (Old Constables) Internal alteration to existing apartments; including new staircase/lift entrance, change of use to revert gallery room back to extended residential unit. Externally: hard and soft landscaping; provision of dustbin store; parking and turning areas and alteration to existing boundary wall along Orange Street. Variation of Condition 2 of application 2014/0201/FUL in order to allow a revised dormer design to the one already consented on the North elevation. Mr T Hazelton, Hazelton Homes Ltd. Old Constables, 2A High Street West, Uppingham, Rutland LE15 9QD.
 - d) **2017/0555/CAT** – Proposal: 1 No. Alder (T1) fell. Mr M Strangeway 4 Chapel walk, Adderley Street, Uppingham, Rutland LE15 9NE.
 17. Accounts for payment – June 2017.
 18. Correspondence:
 - a) LRALC Newsletter 2017 No.3