



UPPINGHAM TOWN COUNCIL

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To: Members of the Town Council

30th November 2017

Dear Sir/Madam

I HEREBY SUMMON YOU TO A MEETING OF THE FULL COUNCIL which will take place on Wednesday 6th December 2017 at 7.30 pm in the Council Chambers. The agenda of the business to be transacted is below:

Clerk to the Council

Please note that an audio recording of the meeting may be made and that the recording will be publicly 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 1st November 2017 in light of the recommendation from Finance & General Purposes Committee on 15th November 2017 relating to resolution 141/17 item 7c. (copy emails as background reading)
6. Democratic 15 minutes – an opportunity for the public to speak.
7. Consider the following applications for Grant Aid which if approved will be made under the General Power of Competence;
 - a) The Uppingham Partnership for Christmas in Uppingham Event – Provision of funds to meet the cost of the 'reindeers' attraction and 'face painter' for children. Seeking £720 grant aid.
 - b) Uppingham Fete, Flower & Produce Show – Provision of funds to meet the cost of the produce tent together with rental of tables and chairs. Seeking £1,000 grant aid.
8. Clerk's Report and actions since last meeting.
9. Consider the financial budget report to 30th November 2017
10. To receive the following reports from committees of Uppingham Town Council:
 - a) Amenities Committee held on 15th November 2017
 - b) Finance & General Purposes Committee held on 15th November 2017

11. To receive reports from representatives working with external bodies (all reports emailed or in pack):
 - a) 747 Centrebus Report by Stephen Rozak
12. Consider the support from the Lions Club of Rutland towards a meeting point structure to be installed on Tod's Piece by the skate park and the recommendation by Amenities Committee to contribute towards a slightly larger installation, if approved.
13. Consider the second round of budgets for 2018/19 following feedback from the Finance & General Purposes Committee.
14. Consider the 'Rutland Signs Guidance & Street Furniture Policies' issued in draft by Rutland County Council and provide feedback.
15. Consider the installation of a plaque in the Market Place in recognition of Uppingham in Blooms achievements in 2017.
16. To consider the following Planning Applications and make recommendations to Rutland County Council:
 - a) 2017/1013/LBA – Proposal: Internal alterations to allow conversion of existing office to 2 flats (previously approved scheme 2017/0264/LBA). Mrs Gill Farmers, 4-5 Chapel Walk, Adderley Street, Uppingham, Rutland
 - b) 2017/1089/FUL – Proposal: Single storey extension, connection to existing garage and garage conversion. Mrs Karen Walker, 6 Finch Close, Uppingham, Rutland LE15 9RG
 - c) 2017/1058/LBA – Proposal: Install satellite dish on chimney. Uppingham School, Merion House, 50 High Street West, Uppingham, Rutland LE15 9QD
17. Accounts for payment in November 2017 including the Clerk's Expenses for the year.
18. Correspondence:
 - a) Andrew Griffin on behalf of the Royal British Legion
 - b) LRALC Newsletter
 - c) Holland Amusements