

Minutes of the Amenities Committee – 20th June 2018 (Meeting commenced at 6:50pm)

- 133/18** 1. **Attendance register and apologies for absence**
Present: Peter Rees (Chair), David Casewell, Cornelius Vincent-Enright, Miranda Jones, Alec Crombie, Ian Salt, Richard Reeve, Peter Rees and Claire Crowley.
- Apologies from Stephen Rozak – these were noted.
- 134/18** 2. **Declaration of Members Interests and Requests for Dispensation**
- David Casewell as a member of the Uppingham Partnership declared a non-pecuniary interest in item 6 and would not vote.
 - Peter Rees as a member of the Uppingham Partnership declared a non-pecuniary interest in item 6 and would not vote.
 - Richard Reeve as a director of the Uppingham Partnership declared a non-pecuniary interest in item 6 and would not vote
- 135/18** 3. **To confirm the minutes of the Amenities Committee held on 18th April 2018.**
Resolution: Proposed by David Casewell that these be approved, seconded by Miranda Jones and unanimously agreed.
- 136/18** 4. **Democratic 15 minutes – an opportunity for the public to speak.**
No members of the public present.
- 137/18** 5. **Consider an update and any resulting actions from the first meeting of the WW1 group for events and activities in Uppingham during 2018.**
- a) Beacon location
 - b) WW1 Memorial
- a) **Resolution:** Proposed by Ian Salt that work on a proposal for the Beacon to located on the edge of the allotments with a secondary position on Beast Hill when not in use making it portable. Seconded by Cornelius Vincent-Enright and unanimously agreed.
- b) **Resolution:** Proposed by Ian Salt that Council considered progressing with the cleaning of the memorial, seconded by David Casewell and unanimously agreed.
- Clerk to make enquiries about progressing this at Full Council.*
- 138/18** 6. **Consider some planning and any appropriate next steps in relation to the future development of the Leicester Road Cemetery, specifically:**
- a) Guidance for the provision of benches, trees and any other memorials
 - b) The allocation of plots in the short to medium term.
 - c) The space potentially saved for landscaping, planting and provision of any infrastructure. This to aid discussions about the layout of the land allocated for extension in the coming months
- Clerk to action feedback on immediate areas to continue making provision for burials and cremations and to provide an update and draft regulations for full council.*
- 139/18** 7. **Consider and agree any next steps relating to Love Uppingham relating to the following requests:**

- a) Production of a 'tourism' video as part of a pupil competition to start in September at UCC
- b) Production of an Uppingham Calendar for 2019 which would feature Love Uppingham branding and be featured on the website and sold through the post office.

a) Resolution: Proposed that the Clerk action the proposal, proposed by David Casewell, seconded by Cornelius Vincent-Enright and unanimously agreed.

b) Resolution: Proposed that the Clerk action the proposal, proposed by David Casewell, seconded by Claire Crowley and unanimously agreed.

- 140/18** 8. **Consider an update and any next steps in relation to the allotment improvements, specifically relating to compost areas and general maintenance. Resolution:** Proposed by Cornelius Vincent-Enright that the compost areas are progressed for the allotments and cemetery, seconded by Miranda Jones and unanimously agreed.

Meeting closed at 7:47pm.