



UPPINGHAM TOWN COUNCIL

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To: Members of the Town Council

29th November 2018

Dear Sir/Madam

I HEREBY SUMMON YOU TO A MEETING OF THE FULL COUNCIL which will take place on Wednesday 5th December 2018 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. Chair's opening remarks.
2. Attendance register and apologies for absence.
3. Declaration of member's interests and applications for dispensation.
4. Recall of decisions by Council: None advised.
5. To confirm the minutes of the Full Council Meeting held on 7th November 2018.
6. Democratic 15 minutes – an opportunity for the public to speak.
7. Clerk's Report and actions since last meeting.
 - a) Consider a request for a food and drink event on 2nd & 3rd March 2019
8. Consider a financial report by the Clerk to 30th November 2018
9. To receive the following reports from committees or meetings of Uppingham Town Council:
 - a) Planning Committee held on 21st November 2018 at 6:15pm
 - b) Amenities Committee held on 21st November 2018 at 6:50pm
 - c) Finance & General Purposes Committee held 21st November 2018 at 8:00pm
10. To receive reports from representatives working with external bodies (all reports emailed or in pack):
 - a) St George's Barracks Project – 29th November 2018

- b) Any on the night from members
11. Consider correspondence from Rutland County Council in relation to the Local Full Fibre Networks Challenge Fund Bid and any next steps for Council.
 12. Consider a report from OPUN East Midlands (Clive Keble) in relation to the timeline for the refresh of the Uppingham Neighbourhood Plan, in terms of:
 - a) Budget implications
 - b) Authorship of the refreshed plan
 13. Consider the report from Council's legal representative in relation to the recreation land to the south of The Elms development by Bloor Homes in Uppingham:
 - a) The transfer of the recreation land from Bloor Homes to Uppingham Town Council
 - b) The license between Uppingham Town Council and Bloor Homes for use of the transferred land
 14. Consider an update and any next steps following publication of survey results for Spring Back Way on 2nd and 3rd November 2018.
 15. Consider a 2019/20 Budget update (Round 2) following discussions at F&GP Committee on 21st November 2018.
 - a) Draft Earmarked Reserves and supporting information including PWLB application process
 - b) Draft income and expenditure codes and supporting notes
 - c) Initial views on the implications for the precept submission in January 2019
 16. To consider an up-date on the Strategic Plan and agree the next steps.
 17. Review and consider any next steps for Council to the 4th Local Transport Plan from Rutland County Council and the additional consultation on Rights of Way.
 18. Accounts for payment in November 2018.
 19. Correspondence:
 - a) Email Margaret Dickinson dated 27th November 2018
 - b) Letter from Andrew Griffin on behalf of The Royal British Legion
 - c) Letter from Henry Dawe refence 7-10th June 2019
 - d) Neil Tomlinson ref. A47/A6003 Roundabout Plans

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