



UPPINGHAM TOWN COUNCIL

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To: Members of the Town Council

3rd January 2019

Dear Sir/Madam

I HEREBY SUMMON YOU TO A MEETING OF THE FULL COUNCIL which will take place on Wednesday 9th January 2019 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 5th December 2018.
6. Democratic 15 minutes – an opportunity for the public to speak.
7. Clerk's Report and actions since last meeting.
8. Consider a financial report by the Clerk to 31st December 2018.
 - a) Approve or otherwise the bank reconciliations to 31st December 2018
9. To receive the following reports from committees or meetings of Uppingham Town Council:
 - b) Planning Committee held on 12th December 2018 at 6:30pm
 - c) Amenities Committee held on 12th December 2018 at 6:45pm
 - d) Neighbourhood Planning Advisory Group (NPAG) held on 18th December 2018 at 7:00pm
 - i. Consider the outcomes from the NPAG and agree any next steps.
 - ii. Receive or otherwise the report.
 - e) Finance & General Purposes Committee held 19th December 2018 at 6:30pm
 - i. Consider the options to fund the Town Hall Cellar Project and how this is factored into the final budget round.

10. To consider the draft budget for 2019/20 presented by The Finance & General Purposes Committee so that the precept can be set for the next financial year. Submission deadline to Rutland County Council by 21st January 2019.
 - a) Approve or otherwise the budget for 2019/20 for submission to Rutland County Council.
 - b) Approve or otherwise the Press Release in relation to the 2019/20 precept.
 - c) Approve or otherwise the earmarked reserves ready for the new financial year set up.
11. To receive reports from representatives working with external bodies (all reports emailed or in pack):
 - a) St George's Barracks Project – verbal update from meeting held on 9th January 2019
 - b) Any on the night from members
12. Consider and discuss an update on the St. George's Site having submitted an initial view at the initiation of the project.
13. To receive a letter from Claire Crowley tendering her resignation from Council.
14. To consider any suggested amendments to Standing Orders ahead of the Annual Council Meeting in May 2019.
15. Review and consider any next steps for Council to the Draft 4th Local Transport Plan from Rutland County Council and the additional consultation on Rights of Way.
16. Consider the following Planning Applications:
 - a) 2018/1208/LBA: Proposal – Replace existing conservation rooflights and install additional conservation rooflights below existing. Uppingham School, The Lodge, 3 Stockerston Road, Uppingham, Rutland LE15 9UG
 - b) 2018/1036/FUL: Proposal – Proposed new chalet style & single storey dwelling and extension of existing driveway. Mr R Marshall, Land to Rear of Stockerston Road, Uppingham, Rutland
17. Accounts for payment in December 2018.
18. Correspondence:
 - a) Uppingham in Bloom Winter Newsletter
 - b) Rutland Signs guidance & Street Furniture Policy from Rutland CC

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