



## UPPINGHAM TOWN COUNCIL

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9PY

To: Members of the Town Council

29<sup>th</sup> May 2019

Dear Sir/Madam

**I HEREBY SUMMON YOU TO A MEETING OF THE FULL COUNCIL** which will take place on Tuesday 4<sup>th</sup> June 2019 at 7.00 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 3rd April 2019.
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 Town Partnership - £2,000 to be divided between Uppingham Feast (Red Fox History Group/Punch and Judy/Cinema at the Church) and Christmas in Uppingham (Skate Rink)
  - b) Root-and-Branch Out CIC - £1,000 to cover chef wages, ingredients and hall hire for the Fill yer Boots café.
  - c) Limes, Firs and Spurs Residents Association - £350 towards the cost of installing a defibrillator in the Limes, Firs and Spurs catchment area.
  - d) Uppingham Indoor Bowls Club - £1,000 for LED lighting and external decoration.
  - e) Uppingham Fete Flower and Produce Show - £1,000 for the hire of a produce tent/chairs and tables.
  - f) Rutland Community Ventures Ltd. - £2,000 for a series of workshops for people with Dementia in Uppingham.
  - g) Uppingham Scout Group – £2,500 improving outdoor facilities, creating a garden and wildlife habitat area.
  - h) Uppingham First - £983 – for additional driver training and insurance costs.
  - i) Citizens Advice Rutland - £1,500 to support services in Uppingham.

8. Clerk's Report and actions since last meeting.
9. Consider a financial report by the Clerk to 31<sup>st</sup> May 2019 and the following items;
  - a) Internal Auditors Report for Year ending 31<sup>st</sup> March 2019.
  - b) Bank Reconciliations to 31<sup>st</sup> March 2019.
  - c) Accounts for payment for April and May 2019.
10. To receive the following reports from committees or meetings of Uppingham Town Council:
  - a) Annual Town Meeting held on 24<sup>th</sup> April 2019
  - b) Planning Committee held on Wednesday 1st May 2019.
  - c) Extraordinary Meeting of the Neighbourhood Planning Advisory Group held on 8<sup>th</sup> May 2019.
  - d) Annual Council Meeting held on 15th May 2019.
11. Consider recommendations from the staffing committee held on 29<sup>th</sup> May 2019.
12. Consider a statement to be made by the Mayor on behalf of the Town Council.
13. Consider the following Planning Applications and make recommendations to Rutland County Council:
  - a) 2019/0432/FUL – Proposal: Variation of condition 2 attached to planning permission 2015/0498/FUL (to add a roof top balcony to the rear of Flat 3 and change the rear (garden) facing from brick to render to match the adjacent property of No.6 Tods Terrance). 6 Tods Terrance, Uppingham, LE15 9SL.
  - b) 2019/0470FUL – Proposal: Replacing the existing separate single garage located in between 22 and 25 Ash Close with a double garage with storage and office space above. 22 Ash Close, Uppingham, LE15 9PJ.
14. To receive reports from representatives working with external bodies (all reports emailed or in pack):
  - a) Any advised.
15. Consider any requests for changes to committee membership following the Annual Council Meeting.
16. Correspondence:
  - a) Personnel & Advice Newsletter May 2019.

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