

Minutes of the meeting of Uppingham Town Council held at the Town Hall, High Street East, Uppingham, Rutland – 7.30pm, Tuesday 10 September 2019 - DRAFT

172/19 1 - Chair's opening remarks:

The Chair welcomed everyone to the meeting.

Resolution: It was proposed by the Chair, seconded by Richard Reeve and agreed to suspend (9 in favour, 1 against), for the remainder of this meeting, the requirement (in Standing Order 2.3.10) to stand when speaking.

173/19 2 - Attendance register and apologies for absence:

David Casewell (Chair), Alec Crombie, Sam Findlay, Lucy Lewin, Peter Rees, Richard Reeve, Ron Simpson, Miranda Jones, Cornelius Vincent-Enright, Lindsay Cooper

Locum Town Clerk Peter Leppard and Clerk Deborah Bettles were also present.

Apologies for absence were received from David Ainslie, Stephen Rozak, Christine Edwards, Liz Clarke, Mark Shaw. It was proposed by Cornelius Vincent-Enright, seconded by Peter Rees and unanimously agreed that apologies for absence were accepted.

174/19 3 - Declaration of members' interests and applications for dispensation:

Declarations of interest received from:

Peter Rees, item 7 – pecuniary as owner of property to rent in Uppingham

Alec Crombie, item 7 - pecuniary as owner of property to rent in Uppingham

Ron Simpson – item 7, non-pecuniary

175/19 4 - Recall of decisions by Council: Nil

176/19 5 – Minutes of previous meeting:

Full Council Meeting on 3 September 2019. Resolution: It was proposed by David Casewell, seconded by Cornelius Vincent Enright and agreed (9 in favour, 1 abstention) that the minutes be approved.

177/19 6 - An opportunity for the public to speak: One member of the public was present but did not speak.

178/19 7 – To consider allocation of monies from the CIL reserve to Uppingham Homes CLT

Ron Simpson provided an update on the Uppingham Homes CLT scheme. It was advised that a bank account is now open, a specialist connected to Anglian Water has been appointed and grounds inspection works have been completed with the aim of establishing whether the proposed Seaton Road site is suitable for human habitation. David Casewell sought clarity on the reason for proposed investment in the scheme by Uppingham Town Council (UTC). Ron Simpson advised that the investment sought would be to support the establishment of the CBS (Uppingham Homes CLT scheme) rather than the proposed Seaton Road site specifically and that establishment of the Uppingham Homes CLT scheme would allow for consideration for development of other feasible sites for affordable homes projects, for example, in the future. Ron Simpson also advised that if UTC is involved in the CBS by means of funds contribution, this would not exclude UTC from planning discussion relating to the Seaton Road, or any other, site.

Resolution: It was proposed by David Casewell, seconded by Miranda Jones and agreed (4 in favour, 2 against and 1 abstention) that Uppingham Town Council reiterates its support, in general, for the provision of affordable housing in the town and, specifically, for the work of Uppingham Homes CLT. As such, it will invest £8,425 of CIL income to support the workings of Uppingham Homes CLT.”

The meeting closed at 8:45pm.