



UPPINGHAM TOWN COUNCIL

Town Clerk: Deborah Bettles
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To: Members of the Town Council

25 February 2020

Dear Councillor

YOU ARE HEREBY SUMMONED TO A MEETING OF THE FULL COUNCIL on **Wednesday 4th March** at 7.30pm in the Council Chamber. The agenda of the business to be transacted is below:

Deborah Bettles

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. **APOLOGIES FOR ABSENCE**
3. **DECLARATION OF MEMBERS' INTERESTS AND APPLICATIONS FOR DISPENSATION**
4. **RECALL OF DECISIONS BY COUNCIL**
5. **TO CONFIRM THE MINUTES OF THE FULL COUNCIL MEETING** held on 5 February 2020
6. **PUBLIC SPEAKING – AN OPPORTUNITY FOR THE PUBLIC TO SPEAK.**
7. **CLERK'S REPORT AND ACTIONS SINCE LAST MEETING**
8. **TO CONSIDER A FINANCIAL REPORT BY THE CLERK** to 29 February 2020
TO APPROVE THE ACCOUNTS FOR PAYMENT for February 2020
TO APPROVE EXPENDITURE of £14,433.77 to Rutland County Council in relation to all salaries paid for Q3 19/20.
TO APPROVE OR OTHERWISE THE RELEASE OF FUNDS FROM EMR 315 TOD'S PIECE for UTC contribution toward costs payable to FCC Recycling in respect of grant issued for new play equipment, total £5375, expenditure approved as per resolution 307/19
TO APPROVE THE RELEASE OF FUNDS FROM EMR 370 NEW TC AND RFO in respect of payments made in FY19/20 for locum Town Clerk and additional interim staffing costs, total £7649.02, as per resolution 007/19a.
TO APPROVE THE RELEASE OF FUNDS FROM EMR 319 CIL as per resolution 178/19 of £8425 to support the workings of Uppingham Homes CLT.
9. **TO CONSIDER A RESOLUTION, PURSUANT TO SECTION 1(2) OF THE PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960, THAT, BECAUSE OF THE CONFIDENTIAL NATURE OF THE BUSINESS TO BE TRANSACTED, THE PUBLIC AND PRESS LEAVE THE MEETING AND RECORDING BE PAUSED DURING CONSIDERATION OF THE FOLLOWING ITEM 10a. ALSO TO RE-OPEN THE MEETING AFTER CONSIDERATION OF ITEM 10a**
10. **TO RECEIVE REPORTS FROM COMMITTEES OR MEETINGS OF UPPINGHAM TOWN COUNCIL:**
 - a) Staffing Committee held on 5 February 2020

- To agree proposed amendment to the terms and conditions pertinent to the Assistant Clerk role
- To receive and confirm recommendation in relation to the permanence of Deborah Bettles as Town Clerk.

- b) Planning Committee held on 19 February 2020
- c) Amenities Committee held on 26 February 2020

11. **TO RECEIVE A BUSINESS PLAN REGARDING THE CELLAR REFURBISHMENT PROJECT AND CONSIDER HOW TO PROGRESS**
12. **TO CONSIDER A REQUEST FOR VOLUNTEERS FROM COUNCIL TO PARTICIPATE IN MONTHLY COUNCILLOR SURGERIES**
13. **TO RECEIVE A VERBAL UPDATE ON THE MARKET PLACE TOILET PROJECT FROM THE DEPUTY MAYOR**
14. **TO CONSIDER THE FINANCIAL AND LEGAL IMPLICATIONS OF THE UPPINGHAM PARTNERSHIP LTD USE OF THE TOWN HALL IN THE PERIOD UP TO DECEMBER 2019. Item deferred from Feb 2020 (Item 14)**
15. **TO AGREE A TIMELINE FOR GRANT APPLICATIONS AND ISSUING OF GRANTS 2020**
16. **RECEIVE VERBAL REPORT ON VE DAY PLANS AND CONSIDER ANY FINANCIAL IMPLICATIONS**
17. **TO CONSIDER ANY CURRENT PLANNING APPLICATIONS AND MAKE RECOMMENDATIONS TO RUTLAND COUNTY COUNCIL:**
 - a) **2020/0217/CAT Proposal:** Cherry Tree (L1) – Fell. Propose to replace the tree with a small tree that is far more suitable for the small area it is located within (e.g. Eucalyptus Tree). 2 Norton Street, Uppingham, Rutland, LE15 9QN
18. **CORRESPONDENCE**
 - UiB WINTER WARMER

-- End --