



UPPINGHAM TOWN COUNCIL

Town Clerk: Deborah Bettles
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27 May 2020

To: Members of the Town Council

Dear Councillor

YOU ARE HEREBY SUMMONED TO A MEETING OF THE FULL COUNCIL on **Wednesday 3 June 2020** at 7.30 pm. The meeting will be held remotely via ZOOM, connection details below. Members of the public wishing to attend are advised to contact the Clerk at townclerk@uppinghamtowncouncil.co.uk prior to the meeting for guidance, but may follow the link below.

MEETING CONNECTION DETAILS

Topic: UTC Full Council Meeting 03 June 2020

Time: Jun 3, 2020 07:30 PM London

[Join Zoom Meeting](#)

Meeting ID: 922 202 5422

Password: 0157205

Audio Only - Dial by your location

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Meeting ID: 922 202 5422

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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. **PUBLIC SPEAKING – AN OPPORTUNITY FOR THE PUBLIC TO SPEAK via Zoom** in accordance with Standing Orders 2.3.4 – 2.3.9
6. **TO RECEIVE THE NOTES OF THE 'QUASI' MEETING HELD 20 MAY 2020 AND TO APPROVE 'EN BLOC' DECISIONS MADE,** as per Supporting Paper.
7. **CLERK'S REPORT AND ACTIONS SINCE LAST MEETING, INCLUDING SIGNIFICANT DECISIONS MADE SINCE LAST MEETING** as per Standing Order 2.28.1.
 - To contact all market traders and to publish notification that the market will re-open for all traders from 5th June, as per Government guidance.
8. **TO CONSIDER FINANCIAL ISSUES:**
 - a. **TO APPROVE A FINANCIAL REPORT BY THE CLERK to 31 May 2020**
 - b. **TO APPROVE THE ACCOUNTS FOR PAYMENT for May 2020**
 - c. **TO APPROVE EXPENDITURE of £13,717.18** to Rutland County Council in relation to all salaries paid for Q4 19/20 (accrued expenditure)
 - d. **TO APPROVE THE RELEASE OF FUNDS FROM EMR 319 CIL/S106** of £1000 (ex VAT) in respect of payment of professional fees to Eddisons for inspection of the market place toilets in March 2020.
 - e. **TO RECEIVE DRAFT YEAR END 19/20 ACCOUNTS AND DRAFT AGAR 19/20**
 - f. **TO RECEIVE A REPORT RE INTERNAL AUDIT CONDUCTED 26 MAY 2020**
 - g. **TO RECEIVE A NOTIFICATION OF AN INCREASE IN MARKET PLACE LICENSE FEE COSTS FOR FY202/21 and going forward**
9. **TO RECEIVE A VERBAL REPORT REGARDING 'BUS SHELTER PROGRESS'**
10. **TO CONSIDER NECESSARY ACTIONS REQUIRED IN RESPECT OF CENTRAL GOVERNMENT ALLOCATION OF FUNDS TO RUTLAND COUNTY COUNCIL TO SUPPORT PLANNED SAFE OPENING OF RETAIL OUTLETS IN HIGH STREETS ON JUNE 15 2020.**
11. **TO CONSIDER AN UPDATE ON THE UPPINGHAM FRIDAY MARKET AND CONSIDER ARRANGEMENTS FOR FULL OPENING FROM 5TH JUNE 2020 AS PER GOVERNMENT GUIDANCE.**
12. **TO CONSIDER RE-OPENING THE PUBLIC LAVATORIES ON TOD'S PIECE AND TO ENSURE SUITABLE CLEANING PROCEDURES ARE IN PLACE.**
13. **TO CONFIRM GRANT AID PROCEDURES AND DATES 2020/21**
14. **TO RECEIVE REPORTS FROM MEETINGS AND WORKING PARTIES:**
 - Emergency Committee
 - NPAG
15. **TO BE ADVISED AS TO PRELIMINARY ARRANGEMENTS TO SIMPLIFY ANNUAL COUNCIL MEETING SCHEDULED 01 JULY 2020**
16. **TO APPROVE THE MOUNTING OF A PLAQUE ON THE FRONT OF THE TOWN HALL IN MEMORY OF E J TOON** - Cllr Ron Simpson to provide Supporting Paper.

17. **TO CONSIDER ANY CURRENT PLANNING APPLICATIONS AND MAKE RECOMMENDATIONS TO RUTLAND COUNTY COUNCIL.**
 - 2020/0479/FUL
 - 2020/0480/LBA
 - 2020/0406/FUL

18. **ANY CORRESPONDENCE.**

-- End --