



## UPPINGHAM TOWN COUNCIL

Town Clerk: Deborah Bettles  
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Rutland LE15 9PY

27 August 2020

To: Members of the Town Council

Dear Councillor

**YOU ARE HEREBY SUMMONED TO A MEETING OF THE FULL COUNCIL** on **Wednesday 2 September 2020** at 7.30pm. 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](mailto:townclerk@uppinghamtowncouncil.co.uk) prior to the meeting for guidance, but may follow the link below.

### MEETING CONNECTION DETAILS

Topic: Full Council Meeting

Time: Sep 2, 2020 06:45 PM London

[Join Zoom Meeting - CLICK HERE](#)

Meeting ID: 922 202 5422

Passcode: 0157205

Dial by your location

+44 203 481 5240 United Kingdom

+44 203 901 7895 United Kingdom

+44 131 460 1196 United Kingdom

+44 203 051 2874 United Kingdom

+44 203 481 5237 United Kingdom

Meeting ID: 922 202 5422

Passcode: 0157205

[Find your local number - CLICK HERE](#)

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 CONFIRM THE MINUTES OF THE FULL COUNCIL MEETING** held 5<sup>th</sup> August 2020
7. **CLERK'S REPORT AND ACTIONS SINCE LAST MEETING.**
8. **TO CONSIDER FINANCIAL ISSUES:**
  - a) **TO APPROVE A FINANCIAL REPORT BY THE CLERK** to 30 June 2020, 31<sup>st</sup> July 2020 and 31<sup>st</sup> August 2020
  - b) **TO APPROVE THE ACCOUNTS FOR PAYMENT** for June 2020, July 2020, August 2020
  - c) **TO APPROVE THE RELEASE OF FUNDS FROM EMR 319 CIL/S106** of £500 (ex VAT) in respect of payment of fees to Setfords Solicitors as holding fee for the market place toilets project
9. **TO CONSIDER RECOMMENDATIONS BY FINANCE AND GENERAL PURPOSES COMMITTEE MEETING 24<sup>TH</sup> JUNE 2020 TO APPROVE THE REQUESTS FOR GRANT AID AS PER RESOLUTION FGP 10/20**
10. **TO RECEIVE AN UPDATE FROM TEMPORARY PROJECT OFFICER ON THE PROJECT TO RE-OPEN THE TOWN HALL, ITS OFFICES AND OPEN SPACES SAFELY**
11. **TO CONSIDER THE REQUEST FROM THE COTTESMORE HUNT TO HOLD AN EVENT IN THE MARKET SQUARE ON NEW YEARS DAY 2020**
12. **TO CONSIDER HOW WE RESPOND TO THE WHITE PAPERS ON PLANNING CHARGES PUBLISHED BY CENTRAL GOVERNMENT**
  - Changes to the current planning system – NALC feedback by 17<sup>th</sup> September 2020
  - Planning for the future – NALC 15<sup>th</sup> October 2020
  - Transparency and competition – NALC 16<sup>th</sup> October 2020
13. **TO AUTHORISE PRELIMINARY EXPENDITURE AS PER THE REPORT ON THE MARKET PLACE TOILET PROJECT**
14. **TO RECEIVE AN UPDATE ON THE COMMUNITY FRIDGE PROJECT AND TO CONSIDER THE OPENING DATE TO THE PUBLIC OF THIS PROJECT**
15. **TO DISCUSS THE FIRE AT UCC AND CONSIDER ANY REQUESTS FROM THE SCHOOL FOR ASSISTANCE**
16. **TO RECEIVE REPORTS AND CONSIDER RECOMMENDATIONS FROM COMMITTEES OF UPPINGHAM TOWN COUNCIL**
  - a) Staffing
    - including resolution to extend contract for Temporary Project Officer until 16 October 2020
  - b) Amenities
  - c) Planning
17. **TO RECEIVE UPDATES FROM UPPINGHAM TOWN COUNCIL WORKING PARTIES**
  - a) Emergency meeting with Uppingham School
  - b) Covid Group

16. **TO CONSIDER ANY CURRENT PLANNING APPLICATIONS AND MAKE RECOMMENDATIONS TO RUTLAND COUNTY COUNCIL.**
17. **ANY CORRESPONDENCE**

*-- End --*