



Uppingham Town Council
Town Hall, High Street East,
Uppingham, Rutland. LE15 9PY

Full Council (FC) Minutes recorded on
Wednesday 2nd April 2025 at 7pm.

MINUTES

Present: Cllr David Ainslie BEM (Chair). Cllr Trevor Colbourne. Cllr Christine Edwards.
Cllr Mark Shaw. Cllr Lindsay Cooper. Cllr Barry Read. Cllr Liz Clarke.
Cllr Barry Hobbs. Cllr Charles Pilcher

Also Present: Mr Adam Lowe (Clerk to the Council) Ms Cynthia Ondeng
Mr Colin Wilkinson (Planit X)

5 members of the public.

7.00pm

- FC25/058 The Chairman opened the meeting and welcomed everyone
The Chairman read out his prepared report. (Attached to the Minutes FC25/058i)
The Chairman waived SO 3.10. Councillors could remain seated whilst speaking.
- FC25/059 Apologies: Cllr Hugh Illingworth. Cllr Geoff Thompson. Cllr Ron Simpson
Proposed: Cllr Edwards. Seconded: Cllr Hobbs. Carried. (voting to 9)
- FC25/060 Declarations of members' interests and applications for dispensations
Cllr Shaw – 8i. (Cashbook 2 only) Payee. 7. Planning Recommendations.
Cllr Hobbs – 7. Planning Recommendations. 10. Grant Application
Cllr Ainslie - 7. Planning Recommendations
- FC25/061 To confirm the minutes of the Full Council meeting held on the 5th March 2025.
Proposed Cllr Shaw. Seconded Cllr Hobbs. Carried.
- FC25/062 The Clerk gave an update: The hearing loop was now installed, a brief demonstration of the microphones followed. A report of standing water at the allotment entrance was just that, no issues. Litter in the Brooke has been reported on Fix My Street. There was a letter asking for more bins, this would be passed to amenities to decide. Two bin requests to RCC were still awaiting an outcome. A replacement bench has now been installed at South View. The Skate park is complete, having been funded by the UKSPF. The end of year financial roll over has now happened, and the council have only £165.75 owing to them from 2024/25. A poster was held up regarding the travelling NHS Covid vaccinations.
7:14pm The meeting was suspended for public and County Council deputations.
- FC25/063i One member of the public spoke, thanking the Council for pick up after your dog signs that had gone up in the Town to combat irresponsible dog owner.

- FC25/063ii County Councillor updated, library tenders have gone out. The new digital zone bus service had started and has been well received. Reports about the Fox Connect service may include Uppingham, we await confirmation. The Green bins software is now in place, with no stickers in 2025/26 there is a financial saving to the County Council.
- 7:17pm The meeting resumed. (3 minutes)
- FC25/064i Finance and General-Purpose Committee minutes were presented by Cllr Colbourne.
- Cllr Colbourne gave a brief overview and proposed that the minutes were accepted.
- Proposed Cllr Colbourne. Seconded Cllr Edwards. Carried.
- FC25/064ii Planning Committee minutes were presented by Cllr Hobbs.
- Cllr Hobbs gave a brief overview and proposed that the recommendations of the planning Committee meeting Minutes PC25/05 (iv.a to iv.h).
The remainder of the minutes also being accepted.
- Proposed Cllr Ainslie. Seconded Cllr Hobbs. Carried.
- The Town Clerk will update the planning portal and would also ask when the Planning application is being decided at Rutland County Council.
- FC25/064iii NHP Sub Committee presented by Cllr Hobbs.
- Cllr Hobbs gave a brief overview before, through the Chairman, Mr Colin Wilkinson was invited to comment on the Town Council response to the examiner. Mr Wilkinson clarified the comments in the response and with one further amendment there was a proposal to accept the response, as amended, and the town Clerk submit this to the examiner.
- Proposed Cllr Clarke. Seconded Cllr Edwards. Carried with 6 for and 3 abstained.
- It was further resolved that the NHP Sub Committee minutes be accepted.
- Proposed Cllr Hobbs. Seconded Cllr Shaw. Carried
- FC25/065 Finance CB 2. The Clerk updated the Council that due to month and year end being so close to the meeting that only CB 2 was presented. There being no issues or question raised about the payments list the proposal was to accept and authorise the payments list, and that the Chairman is authorised to sign the: Bank Reconciliation to the payments lists with the figures stated, paid £61,102.32 banked £32,294.53. Bank Reconciliation Statement.
- Proposed Cllr Ainslie. Seconded Cllr Clarke. Carried with 1 abstention.
- FC25/066 Disabled door Access. Based on the Quote, following a short debate the Council resolved to accept the quote of £8229.00 + vat with the understanding there would be some minor works not to exceed £1000 that should also be undertaken.
- Proposed Cllr Edwards. Seconded Cllr Clarke. Carried.
- FC25/067 Grant Request. Curtain Upp, following a short debate the Council resolved to award £700.
- Proposed Cllr Pilcher. Seconded Cllr Shaw. Carried.

FC25/068 Grant Request. Uppingham First, following a short debate the Council resolved to award £1000.

Proposed Cllr Colbourne. Seconded Cllr Hobbs. Carried with 1 abstention.

FC25/069 Uppingham Framework. Following on from the two Town Centre discussions, following a short debate the council resolved to pass the proposal:

The Council agree this is the correct direction of travel.

The Council ask the NHP Sub Committee to review the document and approach to help ensure the direction of travel of the Town Council is not diverted.

Proposed Cllr Shaw. Seconded Cllr Pilcher. Carried.

FC25/070 The Council resolved previously to hold a beacon lighting; the finer detail being brought together by the Town Clerk. Following a short debate. The proposal:

The Council delegate authority to the Clerk to action the finer points of the event. Health & safety, liaison with the CFB and invitations to dignitaries and military.

The Council appoint the Town Clerk as the Town Crier.

The Council allocate a budget of up to £700 for advertising and other items that may help the event become a success.

Proposed Cllr Edwards. Seconded Cllr Shaw. Carried.

FC25/071 Planning Applications:

(i) 2025/0326./PNB

This was presented by the Cllr Hobbs. Following a discussion around the planning considerations there were concerns identified, and the Council would need more detail. The proposal is that, in the absence of any detail proposal of the use of building, in view of the fact the is proximity of housing the Town council object to the change of use.

Proposed Cllr Hobbs. Seconded Cllr Shaw. Carried.

(ii) 2025/0375FUL

This was presented by Cllr Hobbs, there were no ground to refuse on planning considerations and the recommendation is to accept the planning application.

Proposed Cllr Hobbs. Seconded Cllr Shaw. Carried.

The meeting closed at 8:43pm

Signed.....

Date.....

Mayors Opening Remarks 2nd April 2025

1. Welcome to everyone to this meeting of the Town Council at 7.00 pm on Wednesday 2nd April 2025 at the Town Hall. A special welcome to our latest Councillor to be elected to the Town Council, Cllr Charles Pilcher. I would also like to welcome our Neighbourhood Planning Consultant Colin Wilkinson who will be helping us with that item later in the agenda. Since we last met lots has been happening. I am very pleased to be able to report that work on refurbishing the Skate Park has now been completed and apart from looking much better, it is now a much safer environment for our young people to use. We have also undertaken four separate Fridays with the initiative Xplore Uppingham and whilst overall the number of visitors wasn't as high as we had hoped, I want to thank everyone who took the time and trouble to come and visit our town as part of this initiative. I also want to thank Adam and Cynthia for all their efforts in supporting this activity. It is always easy to be critical of activities such as this but I am firmly of the opinion that it is better to at least try to make things better rather than just give up. At our previous two meetings I have spoken about the remedial work to be undertaken by Davidson Homes on the Leicester Road allotments and I have to report that this has not yet taken place. Adam continues to chase the matter and received an assurance by email that this work will be done. The delay is apparently because the developers are trying to ensure that everything is done properly this time and are currently awaiting some formal permissions from Rutland County Council in connection with temporarily closing the footpath whilst the works are completed. We will continue to keep a close eye on this.
2. Turning to myself as Mayor, since we last met on 5th March 2025, a major undertaking has been the Mayor's Grand Charity Ball held at the Falcon Hotel on Saturday 15th March. I am very pleased to be able to report that the sum of £4,000 was raised for the running costs of the Uppingham Hopper bus and these funds have been transferred to the Hopper team. I would also like to remind everyone that there was no use of Council assets in arranging this ball as all the administration was undertaken by my wife Sheena, ably assisted by Mark and Amanda Shaw plus some of my other friends.
3. Cllr Liz Clarke has asked that I mention the upcoming Charity walk at Uppingham Community College, the details of which are as follows. On Friday 17th June all the students at UCC will be taking part in a 10.5 Km sponsored walk to celebrate the 105th anniversary of the school. Money raised will go to the charities each form supports. Some students will run, some do it twice!!!... and there will be support stations at various points on the way. Once they get back to school there will be a festival style event with food and music for them all.
A bus, or hopefully two, will collect any who really struggle.
Stewards and encouragers are needed, particularly towards the end when they walk up the hill from Lyddington. If you want to offer any time on that morning, please let Liz know.
4. I would also like to remind people of the Town Meeting which will be held at 6pm on Wednesday 30th April 2025 at the Town Hall. I have arranged for the Police and Crime Commissioner Rupert Mathews to be present to take questions from the public.
5. Tonight I intend to exercise my discretion under Standing Order 3.10 to permit Councillors to remain seated whilst speaking.

Agenda Item

Agenda item No: 10	Meeting of: Full Council
Appendix: A. Standing Orders B. Constitution C. Committee structure D. Model Code of conduct.	Date of the meeting: 07/05/2025
Strategic Aim:	
Report Author: Clerk to the council	Title: Policies
Subject : Review Standing Orders	

Review:

Standing Orders. (10a) (November 2023)

Proposed:

Seconded:

Constitution(10b) includes committee structure (10c)

Proposed:

Seconded:

LGA Model Code of Conduct. (10d) (June022)

Proposed:

Seconded:

10a.



Uppingham Town Council
Standing Orders
Adopted 1 November 2023

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Introduction

This document shows how decisions are made and the procedures which are followed to ensure the Council operates in an efficient, transparent and accountable manner for the people of Uppingham.

Uppingham Town Council will base its decision making on what is best for the town in the interests of the people of Uppingham.

The Chair shall be the Town Mayor, their Deputy or Councillor elected on the night due to the absence of the Chair, when presiding over the Council meeting.

The Chair shall be the Chair or Deputy Chair elected by the Committee or Councillor elected on the night due to the absence of the aforementioned, when presiding over a Council Committee meeting.

1.0 The Rules of debate at meetings:

- 1.1 Motions on the agenda shall be considered in the order that they appear unless the order is changed at the discretion of the chair of the meeting.
- 1.2 A motion (including an amendment) shall not be progressed unless it has been moved and seconded.
- 1.3 A motion on the agenda that is not moved by its proposer may be treated by the chair of the meeting as withdrawn.
- 1.4 If a motion (including an amendment) has been seconded, it may be withdrawn by the proposer only with the consent of the seconder and the meeting.
- 1.5 An amendment is a proposal to remove or add words to a motion. It shall not negate the motion.
- 1.6 If an amendment to the original motion is carried, the original motion (as amended) becomes the substantive motion upon which further amendment(s) may be moved.
- 1.7 A Councillor may move an amendment to their own motion if agreed by the meeting. If a motion has already been seconded, the amendment shall be with the consent of the seconder and the meeting.
- 1.8 If there is more than one amendment to an original or substantive motion, the amendments shall be moved in the order directed by the chair of the meeting.
- 1.9 Subject to standing order 1.10 below, only one amendment shall be moved and debated at a time, the order of which shall be directed by the chair of the meeting.
- 1.10 One or more amendments may be discussed together if the chair of the meeting considers this expedient, but each amendment shall be voted upon separately.
- 1.11 A Councillor may not move more than one amendment to an original or substantive motion.
- 1.12 The mover of an amendment has no right of reply at the end of debate on it.

- 1.13 Where a series of amendments to an original motion are carried, the mover of the original motion shall have a right of reply either at the end of debate on the first amendment or at the very end of debate on the final substantive motion immediately before it is put to the vote.
- 1.14 Unless permitted by the chair of the meeting, a Councillor may speak once in the debate on a motion except:
- i. to speak on an amendment moved by another Councillor.
 - ii. to move or speak on another amendment if the motion has been amended since they last spoke.
 - iii. to make a point of order.
 - iv. to give a personal explanation; or
 - v. to exercise a right of reply.
- 1.15 During the debate on a motion, a Councillor may interrupt only on a point of order or a personal explanation and the Councillor who was interrupted shall stop speaking. A Councillor raising a point of order shall identify the standing order which they consider has been breached or specify the other irregularity in the proceedings of the meeting they are concerned by.
- 1.16 A point of order shall be decided by the chair of the meeting and their decision shall normally be final.
- 1.17 When a motion is under debate, no other motion shall be moved except:
- i. to amend the motion.
 - ii. to proceed to the next business.
 - iii. to adjourn the debate.
 - iv. to put the motion to a vote.
 - v. to ask a person to be no longer heard or to leave the meeting.
 - vi. to refer a motion to a committee or sub-committee for consideration.
 - vii. to exclude the public and press.
 - viii. to adjourn the meeting; or
 - ix. to suspend standing order(s) excepting those which reflect mandatory statutory or legal requirements.
- 1.18 Before an original or substantive motion is put to the vote, the chair of the meeting shall be satisfied that the motion has been sufficiently debated and that the mover of the motion under debate has exercised or waived their right of reply.
- 1.19 Excluding motions moved under standing order 1.17 above, the contributions or speeches by a Councillor shall relate only to the motion under discussion and shall not exceed four minutes without the consent of the chair of the meeting.

2.0 Disorderly conduct at meetings:

- 2.1 All members must observe the current Code of Conduct.
- 2.2 No person shall obstruct the transaction of business at a meeting or behave offensively or improperly. If this standing order is ignored, the chair of the meeting shall request such person(s) to moderate or improve their conduct.
- 2.3 If person(s) disregards the request of the chair of the meeting to moderate or improve their conduct, any Councillor or the chair of the meeting may move that the person be no longer heard or excluded from the meeting. The motion, if seconded, shall be put to the vote without discussion.
- 2.4 If a resolution made under standing order 2.3 above is ignored, the chair of the meeting may take further reasonable steps to restore order or to progress the meeting. This may include temporarily suspending or closing the meeting.
- 2.5 These rules apply to all committees, sub-committees and any other groups set up by the Council.

3.0 Meetings generally:

Meetings of the Full Council will normally be held on the first Wednesday in the month in the Council Chamber, The Town Hall, Uppingham. Meetings will start at 7.00pm unless advised otherwise in the agenda. Meetings of the Committees will normally take place two weeks after the Full Council each month. Meetings of the Planning Committee may vary subject to meeting the timescales of Rutland County District Council planning deadlines and the volume of applications.

- ❖ **Full Council meetings #**
- ❖ **Committee meetings #**
- ❖ **Sub-committees #**

- #3.1** Meetings shall not take place in premises which at the time of the meeting are used for the supply of alcohol unless no other premises are available free of charge or at a reasonable cost.
- #3.2** The minimum three clear days for notice of a meeting does not include the day on which notice was issued, the day of the meeting, a Sunday, a day of the Christmas break, a day of the Easter break or of a bank holiday or a day appointed for public thanksgiving or mourning.
- #3.3** The minimum three clear days' public notice for a meeting does not include the day on which the notice was issued or the day of the meeting unless the meeting is convened at shorter notice.
- #3.4** Meetings shall be open to the public unless their presence is prejudicial to the public interest by reason of the confidential nature of the business to be transacted or for other special reasons. The public's exclusion from part or all of a meeting shall be by a resolution which shall give reasons for the public's exclusion.
- #3.5** Members of the public may make representations, answer questions, and give evidence at a meeting which they are entitled to attend in respect of the business on the agenda. This is at the discretion of the Chair taking into account the time allocated and guidelines below.

- #3.6 The period of time designated for public participation at a Full Council meeting or Committee or Sub-Committee meeting is in accordance with standing order 3.5 above, shall not exceed fifteen minutes unless directed by the Chair of the meeting –this allocated time is to be known as the ‘Democratic 15 Minutes’. Members of the public consent to their name and representations being minuted.
- #3.7 Members of the public may make a statement for or against a planning application that is being considered at either Planning Committee or Full Council. This statement may last no longer than three minutes in duration. This intention to make a statement has to be notified to The Clerk to the Council two hours prior to the meeting start at the latest by email or in writing. There is one opportunity to speak for an application and one against. These will be allocated on a ‘first come, first served’ basis by The Clerk to the Council. The time of receipt of the email or letter will determine if the application is first to be received.
- #3.8 Subject to standing order 3.6 a member of the public shall not speak for more than five minutes during the ‘Democratic 15 Minutes’. The limit for the opportunity to speak for or against a planning application is three minutes as above in 3.7. If there is only a small number of members of the public wishing to speak the Chair may use their discretion on the time to be allotted to the person(s).
- #3.9 In accordance with standing order 3.5 above, a question shall not require a response at the meeting nor start a debate on the question. The chair of the meeting may direct that a written or oral response be given.
- #3.10 A person shall raise their hand when requesting to speak and stand when speaking (except when a person has a disability or is likely to suffer discomfort). The Chair of the meeting may at any time permit a person to be seated when speaking.
- #3.11 A person who speaks at a meeting shall direct their comments to the Chair of the meeting.
- #3.12 Only one person is permitted to speak at a time. If more than one person wants to speak, the Chair of the meeting shall direct the order of speaking.
- #3.13 Subject to standing order 3.13a a person who attends a meeting is permitted to report on the meeting whilst the meeting is open to the public. To “report” means to film, photograph, make an audio recording of meeting proceedings, use any other means for enabling persons not present to see or hear the meeting as it takes place or later to report or to provide oral commentary about the meeting so that the report or commentary is available as the meeting takes place or later to persons not present.**
- #3.13a A person present at the meeting may not provide an oral report or oral commentary about a meeting as it takes place without permission.**
- #3.14 The press shall be provided with reasonable facilities for the taking of their report of all or part of a meeting at which they are entitled to be present.

#3.15 Subject to standing orders which indicate otherwise, anything authorised or required to be done by, to or before the Chair of the Council may in their absence be done by, to or before the Vice-Chair of the Council.

#3.16 The Chair of the Council, if present, shall preside at a meeting. If the Chair is absent from a meeting, the Vice-Chair of the Council if present, shall preside. If both the Chair and the Vice-Chair are absent from a meeting, a councillor as chosen by the councillors present at the meeting shall preside at the meeting.

#3.17 Subject to a meeting being quorate, all questions at a meeting shall be decided by a majority of the councillors and non-councillors with voting rights present and voting.

#3.18 The Chair of a meeting may give an original vote on any matter put to the vote, and in the case of an equality of votes may exercise their casting vote whether or not they gave an original vote.
See standing orders 5.8 and 5.9 below for the different rules that apply in the election of the Chair of the Council at the annual meeting of the Council.

#3.19 Unless standing orders provide otherwise, voting on a question shall be by a show of hands. At the request of a Councillor, the voting on any question shall be recorded so as to show whether each Councillor present and voting gave their vote for or against that question. Such a request shall be made before moving on to the next item of business on the agenda.

3.20 The minutes of a meeting shall include an accurate record of the following:

- i. the time and place of the meeting.
- ii. the names of councillors who are present and the names of councillors who are absent;
- iii. interests that have been declared by councillors and non-councillors with voting rights;
- iv. the grant of dispensations (if any) to councillors and non-councillors with voting rights;
- v. whether a Councillor or non-Councillor with voting rights left the meeting when matters that they held interests in were being considered;
- vi. if there was a public participation session; and
- vii. the resolutions made.

#3.21 A councillor or a non-Councillor with voting rights who has a disclosable pecuniary interest or another interest as set out in the council's code of conduct in a matter being considered at a meeting is subject to statutory limitations or restrictions under the code on their right to participate and vote on that matter.

#3.22 No business may be transacted at a meeting unless at least one third of the whole number of members of the Council are present.
See 1.7.6 of the Constitution for the quorum of a committee or sub-committee meeting.

#3.23 If a meeting is or becomes inquorate no business shall be transacted and the meeting shall be closed. The business on the agenda for the meeting shall be adjourned to another meeting.

#3.24 A meeting shall not exceed a period of two hours, unless the majority of members present
vote for the meeting to continue for a limited time. If no motion is agreed, the meeting shall adjourn immediately. The remaining business on the agenda shall be adjourned to another meeting.

4.0 Committees and sub-committees:

4.1 Unless the Council determines otherwise, a committee may appoint a sub-committee whose terms of reference and members shall be determined by the committee.

4.2 The members of a committee may include non-councillors unless it is a committee which regulates and controls the finances of the Council.

4.3 Unless the Council determines otherwise, all the members of an advisory committee and a sub-committee of the advisory committee may be non-councillors.

4.4 The Council may appoint standing committees or other committees as may be necessary, and:

- i. Shall determine their terms of reference.
- ii. shall determine the number and time of the ordinary meetings of a standing committee up until the date of the next annual meeting of the Council;
- iii. Shall permit a committee, other than in respect of the ordinary meetings of a committee, to determine the number and time of its meetings;
- iv. Shall, subject to standing orders 4.2 and 4.3, appoint and determine the terms of office of members of such a committee;
- v. May, subject to standing orders 4.2 and 4.3, appoint and determine the terms of office of the substitute members to a committee whose role is to replace the ordinary members at a meeting of a committee if the ordinary members of the committee confirm to the Proper Officer three days before the meeting that they are unable to attend;
- vi. Shall, after it has appointed the members of a standing committee, appoint the chair of the standing committee.
- vii. Shall permit a committee other than a standing committee, or the Neighbourhood Planning Advisory Group (NPAG), to appoint its own chair at the first meeting of the committee;
- viii. Shall determine the place, notice requirements and quorum for a meeting of a committee and a sub-committee which, in both cases, shall be no less than three;
- ix. Shall determine if the public may participate at a meeting of a committee ;
- x. Shall determine if the public and press are permitted to attend the meetings of a sub-committee and also the advance public notice requirements, if any, required for the meetings of a sub-committee;
- xi. Shall determine if the public may participate at a meeting of a sub-committee that they are permitted to attend; and
- xii. May dissolve a committee or a sub-committee.

5.0 Ordinary council meetings:

5.1 In an election year, the annual meeting of the Council shall be held on or within 14 days following the day on which the new councillors elected take office.

5.2 In a year which is not an election year, the annual meeting of a Council shall be held on such day in May as the Council may direct.

5.3 If no other time is fixed, the annual meeting of the council shall take place at 7.00pm.

- 5.4 In addition to the annual meeting of the Council, at least three other ordinary meetings shall be held each year on such dates and times as the council directs.**
- 5.5 The first business conducted at the annual meeting of the Council shall be the election of the Chair and Vice-Chair of the Council.**
- 5.6 The Chair of the Council, unless they have resigned or become disqualified, shall continue in office and preside at the annual meeting until their successor is elected at the next annual meeting of the Council.**
- 5.7 The Vice-Chair of the Council unless they resign or become disqualified, shall hold office until immediately after the election of the Chair of the Council at the next annual meeting of the Council.**
- 5.8 In an election year, if the current Chair of the Council has not been re-elected as a member of the Council, they shall preside over the annual meeting until a successor Chair of the Council has been elected. The current Chair of the Council shall not have an original vote in respect of the election of the new Chair of the Council but shall give a casting vote in the case of an equality of votes.**
- 5.9 In an election year, if the current Chair of the Council has been re-elected as a member of the Council, they shall preside at the annual meeting until a new Chair of the Council has been elected. They may exercise an original vote in respect of the election of the new Chair of the Council and shall give a casting vote in the case of an equality of votes.**
- 5.10 Following the election of the Chair of the Council and Vice-Chair of the Council at the annual meeting, the business shall include:**
- i. In an election year, delivery by the Chair of the Council and councillors of their acceptance of office forms unless the Council resolves for this to be done at a later date. In a year which is not an election year, delivery by the Chair of the Council of their acceptance of office form unless the Council resolves for this to be done at a later date;**
 - ii. Confirmation of the accuracy of the minutes of the last meeting of the Council;
 - iii. Receipt of the minutes of the last meeting of a committee;
 - iv. Consideration of the recommendations made by a committee;
 - v. Review of delegation arrangements to committees, sub-committees, staff and other local authorities;
 - vi. Review of the terms of reference for committees;
 - vii. Appointment of members to existing committees;
 - viii. Appointment of any new committees in accordance with standing order 4.0;
 - ix. Review and adoption of appropriate standing orders and financial regulations;
 - x. Review of arrangements (including legal agreements) with other local authorities, not-for-profit bodies and businesses;
 - xi. Review of representation on or work with external bodies and arrangements for reporting back;
 - xii. In an election year, to make arrangements with a view to the Council becoming eligible to exercise the general power of competence in the future;
 - xiii. Review of inventory of land and other assets including buildings and office equipment;
 - xiv. Confirmation of arrangements for insurance cover in respect of all insurable risks;
 - xv. Review of the Council's and/or staff subscriptions to other bodies;
 - xvi. Review of the Council's complaints procedure;

- xvii. Review of the Council's policies, procedures and practices in respect of its obligations under freedom of information and data protection legislation (see also standing orders 11.0, 20.0 and 21.0);
- xviii. Review of the Council's policy for dealing with the press/media;
- xix. Review of the Council's employment policies and procedures;
- xx. Review of the Council's expenditure incurred under s.137 of the Local Government Act 1972 or the general power of competence;
- xxi. Determining the time and place of ordinary meetings of the Council up to and including the next annual meeting of the Council.

6.0 Extraordinary meetings of the Council and committees and sub-committees:

6.1 The Chair of the Council may convene an extraordinary meeting of the council at any time.

6.2 If the Chair of the Council does not call an extraordinary meeting of the Council within seven days of having been requested in writing to do so by two councillors, any two councillors may convene an extraordinary meeting of the Council. The public notice giving the time, place and agenda for such a meeting must be signed by the two councillors.

6.3 The chair of a committee or a sub-committee may convene an extraordinary meeting of the committee or the sub-committee at any time.

6.4 If the chair of a committee or a sub-committee does not to call an extraordinary meeting within seven days of having been requested by to do so by two members of the committee or the sub-committee, any three members of the committee and the sub-committee may convene an extraordinary meeting of a committee and a subcommittee.

7.0 Previous resolutions:

7.1 A resolution shall not be reversed within six months except either by a special motion, which requires written notice by at least eight councillors to be given to the Proper Officer in accordance with standing order 9.0 below, or by a motion moved in pursuance of the recommendation of a committee or a sub-committee.

7.2 When a motion moved pursuant to standing order 7.1 above has been disposed of no similar motion may be moved within a further six months.

8.0 Voting on appointments:

8.1 Where more than two persons have been nominated for a position to be filled by the Council and none of those persons has received an absolute majority of votes in their favour, the name of the person having the least number of votes shall be struck off the list and a fresh vote taken. This process shall continue until a majority of votes is given in favour of one person. A tie in votes may be settled by the casting vote exercisable by the chair of the meeting.

9.0 Motions for a meeting that require written notice to be given to the Proper Officer:

9.1 A motion shall relate to the responsibilities of the meeting which it is tabled for and in any event shall relate to the performance of the Council's statutory functions, powers and obligations or an issue which specifically affects the Council's area or its residents.

- 9.2 No motion may be moved at a meeting unless it is on the agenda and the mover has given written notice of its wording to the Proper Officer at least seven clear days before the meeting. Clear days do not include the day of the notice or the day of the meeting.
- 9.3 The Proper Officer may, before including a motion on the agenda received in accordance with standing order 9.1 above, correct obvious grammatical or typographical errors in the wording of the motion.
- 9.4 If the Proper Officer considers the wording of a motion received in accordance with standing order 9.2 is not clear in meaning, the motion shall be rejected until the mover of the motion resubmits it, so that it can be understood, in writing, to the Proper Officer at least seven clear days before the meeting.
- 9.5 If the wording or subject of a proposed motion is considered improper, the Proper Officer shall consult with the chair of the forthcoming meeting or, as the case may be, the councillors who have convened the meeting, to consider whether the motion shall be included in the agenda or rejected.
- 9.6 If the Proper Officer deems it appropriate to support a motion with an additional paper using the Council's current template, they will make this known to the member within 24 hours of the motion being received. The member may seek this view as early as possible to allow time to meet the deadlines in 9.2. Factors the Proper Officer will consider include the powers available, potential costs and whether any material risks may from taking action or otherwise. If the supporting paper is not deemed to help members understand the motion the Proper Officer may withdraw it from the agenda.
- 9.7 Subject to standing order 9.5 above, the decision of the Proper Officer as to whether or not to include the motion on the agenda shall be final.
- 9.8 Motions received shall be recorded and numbered in the order that they are received.
- 9.9 Motions rejected shall be recorded with an explanation by the Proper Officer for their rejection.
- 10.0 Motions at a meeting that do not require written notice:**
- 10.1 The following motions may be moved at a meeting without written notice to the Proper Officer;
- i. to correct an inaccuracy in the draft minutes of a meeting;
 - ii. to move to a vote;
 - iii. to defer consideration of a motion;
 - iv. to refer a motion to a particular committee or sub-committee;
 - v. to appoint a person to preside at a meeting;
 - vi. to change the order of business on the agenda;
 - vii. to proceed to the next business on the agenda;
 - viii. to require a written report;
 - ix. to appoint a committee or sub-committee and their members;
 - x. to extend the time limits for speaking;
 - xi. to exclude the press and public from a meeting in respect of confidential or other information which is prejudicial to the public interest;
 - xii. to not hear further from a councillor or a member of the public;
 - xiii. to exclude a councillor or member of the public for disorderly conduct;
 - xiv. to temporarily suspend the meeting;

- xv. to suspend a particular standing order (unless it reflects mandatory statutory requirements);
- xvi. to adjourn the meeting; or
- xvii. to close a meeting.

11.0 Management of Information:

See also 20.0

- 11.1 The Council shall have in place and keep under review, technical and organisational measures to keep secure information (including personal data) which it holds in paper and electronic form. Such arrangements shall include deciding who has access to personal data and encryption of personal data.**
- 11.2 The Council shall have in place, and keep under review, policies for the retention and safe destruction of all information (including personal data) which it holds in paper and electronic form. The Council's retention policy shall confirm the period for which information (including personal data) shall be retained or if this is not possible the criteria used to determine that period (e.g. the Limitation Act 1980).**
- 11.3 The agenda, papers that support the agenda and the minutes of a meeting shall not disclose or otherwise undermine confidential information or personal data without legal justification.**
- 11.4 Councillors, staff, the Council's contractors and agents shall not disclose confidential information or personal data without legal justification.**

12.0 Draft minutes:

- 12.1 If the draft minutes of a preceding meeting have been served on councillors with the agenda to attend the meeting at which they are due to be approved for accuracy, they shall be taken as read.
- 12.2 There shall be no discussion about the draft minutes of a preceding meeting except in relation to their accuracy. A motion to correct an inaccuracy in the draft minutes shall be moved in accordance with standing order 10.1.i above.
- 12.3 The accuracy of draft minutes, including any amendment(s) made to them, shall be confirmed by resolution and shall be signed by the chair of the meeting and stand as an accurate record of the meeting to which the minutes relate.
- 12.4 If the chair of the meeting does not consider the minutes to be an accurate record of the meeting to which they relate, they shall sign the minutes and include a paragraph in the following terms or to the same effect:

"The chair of this meeting does not believe that the minutes of the meeting of the [insert name of meeting] held on [date] in respect of () were a correct record but this view was not upheld by the meeting and the minutes are confirmed as an accurate record of the proceedings."

13.0 Code of conduct and dispensations:

See also standing order 3.20 above.

- 13.1 All councillors and non-councillors with voting rights shall observe the code of conduct adopted by the council.
- 13.2 Unless they have been granted a dispensation, a councillor or non-councillor with voting rights shall withdraw from a meeting when it is considering a matter in which they have a disclosable pecuniary interest. They may return to the meeting after it has considered the matter in which they had the interest.
- 13.3 Unless they have been granted a dispensation, a councillor or non-councillor with voting rights shall withdraw from a meeting when it is considering a matter in which they have another interest if so required by the council's code of conduct. They may return to the meeting after it has considered the matter in which they had the interest.
- 13.4 Dispensation requests shall be in writing and submitted to the Proper Officer** as soon as possible before the meeting, or failing that, at the start of the meeting for which the dispensation is required.
- 13.5 A decision as to whether to grant a dispensation shall be made by the Proper Officer in the first instance, or alternatively by a meeting of the Council, committee or subcommittee for which the dispensation is required and that decision is final.
- 13.6 A dispensation request shall confirm:
- i. the description and the nature of the disclosable pecuniary interest or other interest to which the request for the dispensation relates;
 - ii. whether the dispensation is required to participate at a meeting in a discussion only or a discussion and a vote;
 - iii. the date of the meeting or the period (not exceeding four years) for which the dispensation is sought; and
 - iv. an explanation as to why the dispensation is sought.
- 13.7 Subject to standing orders 13.4 and 13.6 above, dispensations requests shall be considered by the appropriate person in respect of 13.8 below before the meeting or, if this is not possible, at the start of the meeting for which the dispensation is required.

The appropriate person is:

- i. The Proper Officer in respect of decisions required for 13.8.i below and in the absence of the Proper Officer, the delegation will be to the Monitoring Officer or Deputy at Rutland County Council.

13.8 A dispensation may be granted in accordance with standing order 13.5 above if having regard to all relevant circumstances the following applies:

- i. **without the dispensation the number of persons prohibited from participating in the particular business would be so great a proportion of the meeting transacting the business as to impede the transaction of the business or**

- ii. **granting the dispensation is in the interests of persons living in the council's area or**
- iii. **it is otherwise appropriate to grant a dispensation.**

14.0 Code of conduct and complaints:

14.1 Upon notification by the Unitary Council that it is dealing with a complaint that a councillor or non-councillor with voting rights has breached the Council's code of conduct, the Proper Officer shall, subject to standing order 11.0 above, report this to the Council.

14.2 Where the notification in standing order 14.1 above relates to a complaint made by the Proper Officer, the Proper Officer shall notify the Chair of Council of this fact, and the Chair shall nominate another staff member to assume the duties of the Proper Officer in relation to the complaint until it has been determined and the Council has agreed what action, if any, to take in accordance with standing order 14.4 below.

14.3 The Council may:

- i. provide information or evidence where such disclosure is necessary to progress an investigation of the complaint or is required by law;
- ii. seek information relevant to the complaint from the person or body with statutory responsibility for investigation of the matter;

14.4 Upon notification by the Unitary Council that a councillor or non-councillor with voting rights has breached the Council's code of conduct, the Council shall consider what, if any, action to take against them. Such action excludes disqualification or suspension from office.

15.0 Proper Officer:

15.1 The Proper Officer shall be either (i) the clerk or (ii) other staff member(s) nominated by the Council to undertake the work of the Proper Officer when the Proper Officer is absent.

15.2 The Proper Officer shall:

- i. **At least three clear days before a meeting of the council, a committee or a sub-committee,**
 - **serve on councillors by delivery or post at their residences or by email authenticated in such manner as the Proper Officer thinks fit, a signed summons confirming the time, place and the agenda (provided the councillor has consented to service by email), and**
 - **provide, in a conspicuous place, public notice of the time, place and agenda (provided that the public notice with agenda of an extraordinary meeting of the Council convened by councillors is signed by them).**

See standing order 3.2 for the meaning of clear days for a meeting of a full council and standing order 3.3 for the meaning of clear days for a meeting of a

committee;

- ii. Subject to standing order 9.0, include on the agenda all motions in the order received unless a councillor has given written notice at least seven days before the meeting confirming their withdrawal of it;
- iii. **Convene a meeting of the Council for the election of a new Chair of the council, occasioned by a casual vacancy in his office;**
- iv. **Facilitate inspection of the minute book by local government electors;**

- v. **Receive and retain copies of byelaws made by other local authorities;**
- vi. Hold acceptance of office forms from councillors;
- vii. Hold a copy of every councillor's register of interests;
- viii. Assist with responding to requests made under freedom of information legislation and rights exercisable under data protection legislation, in accordance with the Council's relevant policies and procedures;
- ix. Liaise, as appropriate, with the Council's Data Protection Officer;
- x. Receive and send general correspondence and notices on behalf of the Council except where there is a resolution to the contrary;

- xi. Assist in the organisation of, storage of, access to, security of and destruction of information held by the Council in paper and electronic form subject to the requirements of data protection and freedom of information legislation and other legitimate requirements (e.g. the Limitation Act 1980);
- xii. Arrange for legal deeds to be executed;
(see also standing order 23.0);
- xiii. Arrange or manage the prompt authorisation, approval, and instruction regarding any payments to be made by the Council in accordance with its financial regulations;
- xiv. Record every planning application notified to the Council and the Council's response to the local planning authority in a book for such purpose;
- xv. Refer a planning application received by the Council to the Chair or in their absence Vice-Chair (if there is one) of the Planning Committee within two working days of receipt to facilitate an extraordinary meeting if the nature of a planning application requires consideration before the next ordinary meeting of Planning committee;
- xvi. Manage access to information about the Council via the publication scheme; and
- xvii. Retain custody of the seal of the Council which shall not be used without a resolution to that effect.
(see also 23.0).

16.0 Responsible Financial Officer:

- 16.1 The Council shall appoint appropriate staff member(s) to undertake the work of the Responsible Financial Officer when the Responsible Financial Officer is absent.

17.0 Accounts and accounting statements:

- 17.1 "Proper practices" in standing orders refer to the most recent version of "Governance and Accountability for Local Councils – a Practitioners 'Guide (England)"
- 17.2 All payments by the Council shall be authorised, approved and paid in accordance with the law, proper practices and the Council's financial regulations.
- 17.3 The Responsible Financial Officer shall supply to each councillor as soon as practicable after 30 June, 30 September and 31 December in each year a statement to summarise:
 - i. the Council's receipts and payments (or income and expenditure) for each quarter;
 - ii. the Council's aggregate receipts and payments (or income and expenditure) for the year to date;
 - iii. the balances held at the end of the quarter being reported and which includes a comparison with the budget for the financial year and highlights any actual or potential overspends.

17.4 As soon as possible after the financial year end at 31 March, the Responsible Financial Officer shall provide:

- i. each councillor with a statement summarising the Council's receipts and payments (or income and expenditure) for the last quarter and the year to date for information; and
- ii. to the Council the accounting statements for the year in the form of Section 1 of the annual governance and accountability return, as required by proper practices, for consideration and approval.

17.5 The year-end accounting statements shall be prepared in accordance with proper practices and apply the form of accounts determined by the Council (receipts and payments, or income and expenditure) for the year to 31 March. A completed draft annual governance and accountability return shall be presented to all councillors at least 14 days prior to anticipated approval by the Council. The annual governance and accountability return of the Council, which is subject to external audit, including the annual governance statement, shall be presented to the Council for consideration and formal approval before 30 June.

18.0 Financial controls and procurement:

18.1 The Council shall consider and approve financial regulations drawn up by the Responsible Financial Officer, which shall include detailed arrangements in respect of the following:

- i. the keeping of accounting records and systems of internal controls;
- ii. the assessment and management of financial risks faced by the Council;
- iii. the work of the independent internal auditor in accordance with proper practices and the receipt of regular reports from the internal auditor, which shall be required at least annually;
- iv. the inspection and copying by councillors and local electors of the Council's accounts and/or orders of payments; and
- v. whether contracts with an estimated value below **£25,000** due to special circumstances are exempt from a tendering process or procurement exercise.

18.2 Financial regulations shall be reviewed regularly and at least annually for fitness of purpose.

18.3 A public contract regulated by the Public Contracts Regulations 2015 with an estimated value in excess of £25,000 but less than relevant thresholds referred to in standing order 2.18.6 is subject to the "light touch" arrangements under Regulations 109-114 of the Public Contracts Regulations 2015 unless it proposes to use an existing list of approved suppliers (framework agreement).

18.4 Subject to additional requirements in the financial regulations of the Council, the tender process for contracts for the supply of goods, materials, services or the execution of works shall include, as a minimum, the following steps:

- i. a specification for the goods, materials, services or the execution of works shall be drawn up;
- ii. an invitation to tender shall be drawn up to confirm: (i) the Council's specification; (ii) the time, date and address for the submission of tenders; (iii) the date of the Council's written response to the tender and (iv) the prohibition on prospective contractors contacting councillors or staff to encourage or support their tender outside the prescribed process;

- iii. the invitation to tender shall be advertised in a local newspaper and in any other manner that is appropriate;
 - iv. tenders are to be submitted in writing in a sealed marked envelope addressed to the Proper Officer;
 - v. tenders shall be opened by the Proper Officer in the presence of at least one councillor after the deadline for submission of tenders has passed;
 - vi. tenders are to be reported to and considered by the appropriate meeting of the Council or a committee or sub-committee with delegated responsibility.
- 18.5 Neither the Council, nor a committee or a sub-committee with delegated responsibility for considering tenders, is bound to accept the lowest value tender.
- 18.6 Where the value of a contract is likely to exceed the threshold specified by the Office of Government Commerce from time to time, the Council must consider whether the Public Contracts Regulations 2015 or the Utilities Contracts Regulations 2016 apply to the contract and, if either of those Regulations apply, the Council must comply with procurement rules. (NALC's procurement guidelines contains further details).**
- 19.0 Handling staff matters:**
- 19.1 Staffing matters will be dealt with in accordance with the Council's Staff Handbook and NALC's Model Standing Orders (Updated April 2022).
- 20.0 Responsibilities to Provide Information:**
See also standing order 21.0
- 20.1 In accordance with freedom of information legislation, the Council shall publish information in accordance with its publication scheme and respond to requests for information held by the Council.**
- 20.2 The Council, shall publish information in accordance with the requirements of the Local Government (Transparency Requirements) (England) Regulations 2015:**
- 21.0 Responsibilities Under Data Protection Legislation:**
See also standing order 11.0
- 21.1 The Council shall appoint a Data Protection Officer.**
- 21.2 The Council shall have policies and procedures in place to respond to an individual exercising statutory rights concerning their personal data.**
- 21.3 The Council shall have a written policy in place for responding to and managing a personal data breach.**
- 21.4 The Council shall keep a record of all personal data breaches comprising the facts relating to the personal data breach, its effects and the remedial action taken.**
- 21.5 The Council shall ensure that information communicated in its privacy notice(s) is in an easily accessible and available form and kept up to date.**

21.6 The Council shall maintain a written record of its processing activities.

22.0 Relations with the press and media

22.1 Requests from the press or other media for an oral or written comment or statement from the Council, its councillors or staff shall be handled in accordance with the Council's Communications Policy in respect of dealing with the press and/or other media.

23.0 Execution and sealing of legal deeds:

See also standing orders 15.2 (xii)

23.1 A legal deed shall not be executed on behalf of the Council unless authorised by a resolution.

23.2 Subject to standing order 23.1 above, the Council's common seal shall alone be used for sealing a deed required by law. It shall be applied by the Proper Officer in the presence of two councillors who shall sign the deed as witnesses.

24.0 Communicating with County councillors:

24.1 An invitation to attend a meeting of the Council shall be sent, together with the agenda, to the ward councillor(s) of the Unitary Council representing the area of the Council.

24.2 Unless the council determines otherwise, a copy of each letter sent to the Unitary Council shall be sent to the ward councillor(s) representing the area of the Council.

25.0 Restrictions on councillor activity:

25.1 Unless authorised by a resolution, no councillor shall:

- i. inspect any land and/or premises which the Council has a right or duty to inspect; or
- ii. issue orders, instructions or directions.

26.0 Standing orders generally:

26.1 All or part of a standing order, except one that incorporates mandatory statutory requirements, may be suspended by resolution in relation to the consideration of an item on the agenda for a meeting.

26.2 A motion to add to or vary or revoke one or more of the Council's standing orders, except one that incorporates mandatory statutory requirements, shall be proposed by a special motion, the written notice by at least five councillors to be given to the Proper Officer in accordance with standing order 9.0 and all its sections therein.

26.3 The Proper Officer shall provide a copy of the Council's standing orders to a councillor as soon as possible.

26.4 The decision of the chair of a meeting as to the application of standing orders at the meeting shall normally be final subject to standing order 1.16.

27.0 Call in of decisions:

27.1 All decisions made at committee meetings with delegated powers shall be sent by email or posted by first class mail to councillors by 4:00pm the day following the committee meeting.

Any such decision may be referred to Full Council if at least five members request this in writing by post or email. Any such request must be lodged with the Proper Officer by 3:45pm on the Monday following the committee meeting.

28.0 Authority given to the Proper Officer:

28.1 The Council delegates to the Proper Officer the power, in an urgent situation, to act on behalf of the Council and to make decisions in the best interests of the Council and the people of Uppingham.

Any action taken by the Proper Officer under this standing order is to be notified to the appropriate committee or the Council as soon as practicable.

END

Uppingham Town Council Constitution

How the Council is Constituted - Scheme of Delegation

Content

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 - Terms of reference

1.1 Aim of this document:

- 1.1.1 This document is designed to give guidance and clarity to officers and members of the Council as well as the community it serves about how it is constituted. It should be easy to understand and follow and is reviewed annually to ensure it remains relevant.

This document shows how decisions are made and the procedures which are followed to ensure the Council operates in an efficient, transparent and accountable manner for the people of Uppingham.

1.1.2 How the document is structured:

It covers in detail the framework within which the Council will operate and how it will conduct itself.

More detailed policies, procedures, protocols and codes of practice are provided separately and on the Council's website to further enhance the management and operation of the Council.

1.1.3 The Council is committed to:

- Promoting equality;
- Providing effective leadership;
- Delivering efficient, effective and economical services;
- Conducting business transparently;
- Acting responsibly.

1.1.4 Decision making:

Uppingham Town Council will base its decision making on what is best for the town in the interests of the people of Uppingham.

1.2 The Council and its Councillors:

- 1.2.1 The Council is made up of 15 Councillors elected every four years.

- 1.2.2 All Councillors are democratically accountable to residents of Uppingham. The overriding duty of Councillors is to the whole community.

- 1.2.3 All Councillors are bound by the Council's code of conduct to ensure high standards are maintained in the way they undertake their duties.

- 1.2.4 All Councillors meet together as the corporate body of the Council.

- 1.2.5 Meetings of the Council are open to the public, press and media. At these meetings Councillors deliberate and agree the Council's overall policies and set an annual budget. The full Council is the statutory forum for debating issues concerning Uppingham, determining the Council's finances and making strategic decisions.