

Town Clerk: Adam Lowe

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LE15 9PY

26th September 2024

To: Members of the Town Council

I HEREBY SUMMON YOU TO A COUNCIL MEETING which will take place on Wednesday 2nd October at 7pm in Uppingham Town Hall. The agenda of the business to be transacted is detailed below.

Clerk to the Council Adam Lowe

Agenda

- 1. Mayor's opening remarks (Fire drill)
- 2. To receive apologies for absence
- 3. Declarations of members' interests and applications for dispensations
- 4. To confirm the minutes of the full council meeting held on 04/09/2024
- 5. Clerks Report
- 6. (i) An opportunity for the public to speak, in accordance with Standing Orders 3.6 – 3.11
 - To receive verbal or written reports, from our County Councillors. (ii)
- 7. To receive reports and minutes from the Council Committee's since the last meeting.
 - Finance & General-Purpose Committee Minutes (i)
 - (ii) Planning Committee Minutes

8. Finance:

- To receive and accept reconciliation, September 2024. (i)
- (ii) To authorise payments list. September 2024
- To accept latest Bank Statements. August & September 2024 (iii)
- To authorise the payments over £5K (iv)
- Signatories for bank Accounts (v)
 - (a) Lloyds Adam Lowe. Cynthia Ondeng
 - (b) Nationwide Adam Lowe
 - (c) Cambridge Adam Lowe. Trevor Colbourne. Mark Shaw

- 9. Committee's Councillors appointed to committee
- 10. NHP to consider reports regarding the NHP and the next steps.
 - (i) Retail Discussion
 - (ii) Housing Discussion
 - (iii) NHP Sub Committee organisation & rules.
- 11. Council's Complaints Procedure as deferred from September 2024
- 12. Tod's Piece Allotment Work to agree to spend £1600
- 13. Hearing loop
 - (i) Quote.
- 14. Glendale Contract. Council agree to sign the contract.
 - (i) Contract
- 15. External Audit
 - (i) Report
- 16. 2024-3010 Uppingham Town Hall, Uppingham Reinstatement Cost Assessment
- 17. Football club heads of terms
- 18. Planning Application.
 - (i) 2024/1081/FUL PROPOSAL: Demolition of existing dwelling and erection of 1 no. detached dwelling and associated landscaping works. 60 Leicester Road Uppingham Rutland LE15 9SD

Date of Next Meeting. Thursday 7th November 2024 at 730pm