

- 076/19** 1. **Attendance register and apologies for absence**
Present: Cllrs Peter Rees (Chair), Alec Crombie, David Casewell, Richard Reeve, Miranda Jones, Liz Clarke, Lucy Lewin and Stephen Rozak. Also Asst Clerk Kellie Sabin.

Apologies from Cllr Cornelius Vincent-Enright – these were noted.
- 077/19** 2. **Declaration of Members Interests and Requests for Dispensation:** None
- 078/19** 3. **Minutes of the Amenities Committee held on 23rd January 2019**
Resolution: Proposed by David Casewell, seconded by Miranda Jones and resolved (6 in favour, 2 abstentions) that these be approved.
- 079/19** 4. **An opportunity for the public to speak**
No members of the public were present.
- 080/19** 5. **Updates regarding**
a) **Food and Drink Event on 2nd and 3rd November 2019**
b) **Participation in the Explorers Road initiative in 2019**
These were received. The Clerk will (i) check that organisers have completed RCC’s risk assessment and (ii) confirm that the church are aware of the event and that arrangements have been made for elderly/disabled to park for Sunday service.
- 081/19** 6. **Proposals for the final locations of:**
a) **The WW1 soldier silhouette**
b) **The large horseshoe**
c) **The Beacon**
Resolution: Proposed by Peter Rees, seconded by David Casewell and unanimously agreed that a) and b) should be permanently located on either Baines Corner or Dairy Corner - Uppingham in Bloom to be consulted and help ascertain the most appropriate space for them. The beacon will remain on Tod’s Piece.
- 082/19** 7. **Proposed graffiti project at Tod’s Piece skate park funded by Rutland Arts Society**
Resolution: Proposed by Stephen Rozak, seconded by Alec Crombie and resolved (5 in favour, 2 against, 1 abstention) that the Clerk seek from Rutland Arts Society a more detailed plan, which addresses councillors’ concerns about graffiti in the town.
- 083/19** 8. **Resourcing of Tod’s Piece lavatories**
Resolution: Proposed by Stephen Rozak, seconded by Alec Crombie and resolved (7 in favour, 1 abstention) to (i) create a job description for a temporary staff member to clean and lock the toilets on Wednesdays and Thursdays and (ii) recruit accordingly, subject to F&GP chair confirming that budget is available and Staffing chair being briefed.
- 084/19** 9. **Tod’s Piece play area project**
Resolution: Proposed by David Casewell, seconded by Peter Rees and unanimously agreed that the Clerk progress the project with Sports & Play Consulting, review the value-engineering results from the consultant, consider provision for disabled play-equipment and seek comment from the residents on the new proposals.
- 085/19** 10. **Addition of a handrail to the steps of Leamington Terrace**
Resolution: Proposed by Peter Rees, seconded by David Casewell and unanimously agreed that the Clerk contact RCC to establish ownership of the wall and request handrail installation.

- 086/19** 11. **Allotments on Leicester Road**
Resolution: Proposed by Peter Rees, seconded by David Casewell and unanimously agreed that Richard Reeve, Peter Rees and the Asst Clerk will visit the site to inspect the condition of allotments, and then contact tenants with overgrown/uncultivated plots.
- 087/19** 12. **Disabled access project for the Town Hall and decide next steps.**
Resolution: Proposed by Stephen Rozak, seconded by Peter Rees and unanimously agreed that (i) Alec Crombie will provide a report from the Rutland Access Group to be included in the next grant submission, (ii) the Clerk will seek further community consultation re wheeled access to the Town Hall and (iii) the Town Council will then re-submit a funding application to FCC Communities Foundation.
- 088/19** 13. **a) Barclays ATM service**
Resolution: Proposed by Steve Rozak, seconded by Peter Rees and resolved (7 in favour, 1 abstention) that the Clerk write to RCC asking them to liaise with Barclays on the latter's proposal that an ATM could be installed in the public toilets area in the market square.
- b) Recycling Point at the Co-op**
Resolution: Proposed by Steve Rozak, seconded by David Casewell and unanimously agreed that the Clerk write to RCC seeking relocation of the recycling site to a central location within the town.

Meeting closed at 7:41 p.m.