

Town Clerk: Deborah Bettles Telephone: 01572 822681

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To: Members of the Town Council 30 October 2019

**Dear Councillor** 

YOU ARE SUMMONED TO A MEETING OF THE FULL COUNCIL on Wednesday 6 November 2019 at 7.30 pm in the Council Chamber. The agenda of the business to be transacted is below:

## 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: None advised
- 5. To confirm the minutes of the full Council meeting held on 2 October 2019
- 6. Public speaking an opportunity for the public to speak.
- 7. Clerk's Report and actions since last meeting.
- 8. To consider a financial report by the Clerk to 31 October 2019 and approve the Accounts for Payment for October.
- 9. To receive reports from committees or meetings of Uppingham Town Council:
  - a) Planning Committee held on 16 October 2019
  - b) Amenities Committee held on 16 October 2019
  - c) Finance and General Purposes held on 16 October 2019
- 10. To resolve to agree a contract change for Park Attendant and Weekend Caretaker role, from 8 hours per week to 14 hours per week, resolved as a requirement by the Amenities Committee 16 October 2019.
- 11. To consider what level of risk Uppingham Town Council is prepared to accept in its banking and investment activities and to take action as appropriate.
- 12. To consider when approached by Cottesmore Hunt, whether to approve the use of the Market Place on New Year's Day or not and if so, whether this should be subject to police advice and/or completion of necessary event management procedures.
- 13. To consider the scope of the questionnaire proposed by Cllr. Clarke and Cllr. Lewin concerning amenities in Uppingham.
- 14. To discuss a verbal report from Cllr. Ainslie on the Developers Morning to be held on 7<sup>th</sup> December in the Town Hall.

- 15. To consider feedback from the Surgery meeting on Saturday 26<sup>th</sup> October.
- 16. To ask Cllrs to consider possibilities for use of future CIL monies for discussion at a future meeting.
- 17. To consider the proposal for the development process for the Strategic Plan and the implications for 2021/22 budgetary process.
- 18. To discuss the use of the Town Hall for Rutland Kino
- 19. To consider any current Planning Applications and make recommendations to Rutland County Council.
- 20. Correspondence.
  - RCC Community Speed Watch Scheme expressions of interest needed by 2<sup>nd</sup> December 2019
  - CAB Funding Fair 28<sup>th</sup> November 2019

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