

Uppingham Town Council, DRAFT Minutes of the Amenities Committee – 22nd January 2020
(Meeting commenced at 6:34pm)

- 319/19** 1. **Attendance register and apologies for absence**
Present: Miranda Jones (Chair), Liz Clarke, Alec Crombie, Lucy Lewin, Cornelius Vincent-Enright.

Kellie Sabin (Assistant Town Clerk) was also present.

Apologies from Peter Rees, Richard Reeve, David Casewell and Stephen Rozak.
- 320/19** 2. **Declaration of Members Interests and Requests for Dispensation:** None
- 321/19** 3. **Minutes of the Amenities Committee held on 20th November 2019**
Resolution: It was proposed by Cornelius Vincent-Enright, seconded by Liz Clarke and unanimously agreed that these be approved.
- 322/19** 4. **An opportunity for the public to speak.**
None present.
- 323/19** 5. **Consider FCC grant offer relating to the children’s play area on Tod’s Piece and table responses to the July 2019 consultation relating to this project.**
Resolution: Proposed by Miranda Jones to accept the proposal from Wicksteed (Option B) and for the Clerk to provide a report and timeline on the project to Full Council. Seconded by Lucy Lewin and unanimously agreed.
Action – Cllrs Clarke and Lewin to attend the initial meeting with Wicksteed.
- 324/19** 6. **Receive an update on Leamington Terrace handrail.**
The Assistant Clerk advised that the new handrail has been ordered and will be fitted by Rutland County Council over the next few weeks. The Committee thanked the Clerk for their work associated with this project.
- 325/19** 7. **Consider a Bus Stop Review (referred from Full Council Meeting on 8 January 2020).**
Action – Assistant Clerk to seek more information from Rutland County Council on this proposal.
- 326/19** 8. **Receive an update from the footpath subgroups.**
Resolution: Proposed by Miranda Jones and seconded by Cornelius Vincent-Enright that this update be deferred until the next meeting. Unanimously agreed.
- 327/19** 9. **Receive an update on Market Place Toilets.**
Resolution: Alec Crombie proposed to receive the report and hopes that the proposals reflect discussions with Rutland County Council in October 2019. Seconded by Miranda Jones and unanimously agreed.
- 328/19** 10. **Consider a request to plant a tree, Tod’s Piece (referred from Full Council Meeting – 8 January 2020).**
Resolution: Liz Clarke proposed that the Clerk respond to the resident thanking for their offer and to accept the proposal subject to working in consultation with Uppingham In Bloom. Seconded by Lucy Lewin and unanimously agreed.

The Meeting closed at 7.08pm

