



UPPINGHAM TOWN COUNCIL

Town Clerk: Deborah Bettles
Telephone: 01572 822681
Email: townclerk@uppinghamtowncouncil.co.uk
Website: uppinghamtowncouncil.gov.uk
Twitter: @UppinghamTC
Address: Town Hall, High Street East, Uppingham,
Rutland LE15 9PY

To: Cllr's Sam Findlay, Lindsay Cooper, Cornelius Vincent-Enright, Christine Edwards,
David Casewell, David Ainslie and Stephen Rozak.

12th June 2020

Dear Sir/Madam

I HEREBY SUMMON YOU TO A MEETING OF THE FINANCE & GENERAL PURPOSES COMMITTEE which will take place on Wednesday 24th June 2020 at 6.30pm remotely via ZOOM. Joining instructions for the meeting are detailed below. The agenda of the business to be transacted follows.

MEETING JOINING INSTRUCTIONS

Topic: F&GP Committee Meeting
Time: Jun 24, 2020 06:30 PM London

[JOIN ZOOM MEETING - CLICK HERE](#)

Meeting ID: 922 202 5422
Password: 0157205

Dial by your location

+44 203 481 5237 United Kingdom
+44 203 481 5240 United Kingdom
+44 131 460 1196 United Kingdom
+44 203 051 2874 United Kingdom

Meeting ID: 922 202 5422
Password: 0157205

[Find your local number - CLICK HERE](#)

Yours faithfully,

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. **ATTENDANCE REGISTER AND APOLOGIES FOR ABSENCE**
2. **DECLARATION OF MEMBERS INTERESTS AND APPLICATIONS FOR DISPENSATION**
3. **TO CONFIRM THE MINUTES OF THE MEETING HELD ON WEDNESDAY 18TH DECEMBER 2019**
4. **AN OPPORTUNITY FOR THE PUBLIC TO SPEAK.**
5. **RECEIVE NOTIFICATION THAT A CLAIM OF £1666.01 HAS BEEN MADE IN RESPECT OF FURLOUGHED STAFF COST REIMBURSEMENT AND RECEIVE ANY UPDATE RELATING TO THIS**
6. **RECEIVE AN UPDATE REGARDING PROPOSED PURCHASE OF UPGRADED LAPTOP FOR THE CLERK, COSTS OF REPAIR OF EXISTING LAPTOP FOR USE BY THE DEPUTY CLERK AND CONSIDER BUDGET IMPLICATIONS**
7. **CONSIDER BUDGET IMPLICATIONS OF AN INCREASE IN MARKET PLACE LICENSE FEES FOR FY 20/21.**
8. **AGREE EXPLANATIONS FOR DIFFERENCES IN INCOME/EXPENDITURE FY19/20 AS PER INTERNAL AUDIT**
9. **CONSIDER AND CLARIFY EMR'S FOR FY 20/21**
10. **RECEIVE APPLICATIONS FOR GRANT AID FY20/21 AND MAKE RECOMMENDATIONS FOR APPROVAL AT ANNUAL COUNCIL MEETING**
11. **AGREE AMOUNTS TO BE TRANSFERRED TO UTC BANK ACCOUNTS AS RESOLVED AT FULL COUNCIL IN LIGHT OF CIL/S106 MONIES RECEIVED AND IN LINE WITH THE FINANCIAL SERVICES COMPENSATION SCHEME (FSCS) LIMIT**
12. **CONSIDER IDEAS FOR EXPENDITURE OF CIL/S106 MONIES AND ESTABLISH A PRIORITISATION STRUCTURE**
13. **CONSIDER PROPOSALS FROM THE COVID WORKING GROUP FORMED AS PER RESOLUTION 010/20 IN RELATION TO RECOMMENDED ACTIONS WHICH DO NOT QUALIFY FOR CENTRAL GOVERNMENT FUNDING**
 - a) Creation of a UTC 'Uppingham Covid Fund'
 - b) Provision of Grant Aid awardable to support safe re-opening of Uppingham businesses
 - c) Receive Covid Working Group Action Plan

~0 End 0~