**Minutes of Uppingham Town Council Amenities Committee Meeting, held via Zoom, 7.30pm, (meeting commenced at 7.35pm) Wednesday 15 July 2020 - DRAFT**

**Present**: Miranda Jones (Chair) Stephen Rozak, Alec Crombie, David Casewell, Liz Clarke, Lucy Lewin, Richard Reeve.

Town Clerk Debbie Bettles and Deputy Clerk Kellie Sabin were also present.

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| **AC001/20** | **1 – WELCOME AND APOLOGIES.**  Apologies were received from Peter Rees. These were noted. |
| **AC002/20** | **2 – DECLARATION OF MEMBERS’ INTERESTS AND APPLICATIONS FOR DISPENSATION**  None received. |
| **AC003/20** | **3 – CONFIRM THE MINUTES OF THE MEETING HELD ON 26TH FEB 2020.**  **Resolution:** It was proposed by Stephen Rozak that the minutes be confirmed. Seconded by Miranda Jones and unanimously agreed. |
| **AC004/20**  **AC005/20**  **AC006/20** | **4 – PUBLIC SPEAKING – AN OPPORTUNITY FOR THE PUBLIC TO SPEAK VIA ZOOM**  No members of the public present.  **5 –** **RECEIVE AN UPDATE OF THE TOD’S PIECE PLAY AREA REFURBISHMENT AND THE RE-OPENING OF THE MAIN PLAY AREA.**  **Resolution:** Miranda Jones proposed that the play area be officially opened on Tuesday 11 August, with Full Council to be advised of arrangements at the Full Council meeting on August 5th 2020. Seconded by Liz Clarke and unanimously agreed.  **6 - RECEIVE AN UPDATE ON THE TOWN HALL REOPENING PLANS.**  **Action** – Miranda Jones to work with Lucy Lewin and the Clerk to progress plans, as resolved by the Staffing Committee. |
| **AC007/20** | **7 – RECEIVE AN UPDATE FROM THE COVID WORKING GROUP.**  Liz Clarke advised that banners have been installed in the town and that hand sanitisers will be installed next week. There have been a few issues regarding queuing in the High Street, and UTC is still awaiting a number of items from RCC.  **Action** – Love Uppingham site to have a green transport page to advise bicycle users of new bike racks in the town. |
| **AC008/20** | **8 – RECEIVE AN UPDATE ON THE MARKET PLACE TOILET REFURBISHMENT.**  Stephen Rozak advised that Barclays Bank and RCC have provided UTC with Heads of Terms agreement. Awaiting agreement document from Project Managers. All Heads of Terms documents to be sent to Solicitors for review.  **Action** – Staffing Committee to consider the impact on resources when UTC take on cleaning responsibilities for the facility and for Clerk to forward Heads of Terms document from Project Managers once received. |
| **AC009/20** | **9- CONSIDER A PROPOSAL TO ALLOW A FOOD STALL IN THE MARKET PLACE ON SATURDAYS.**  **Resolution:** Richard Reeve proposed the Committee refuse permission for a food stall in the Market Place on Saturdays for safety reasons and because it would cause a loss of parking spaces. Seconded by Liz Clarke and unanimously agreed. |
| **AC010/20**  **AC011/20** | **10 – TO CONSIDER A PROPOSAL FROM ROOT & BRANCH REGARDING A COMMUNITY FRIDGE.**  **Resolution:** Miranda Jones proposed that she and the Clerk liaise with Root and Branch to gain more information and defer the item to the next Full Council meeting. Seconded by Richard Reeve and unanimously agreed.  **11- RECEIVE AN UPDATE REGARDING PARKING AND MOTORBIKES IN THE TOWN.**  **Matters ongoing.** |
| **AC012/20**  **AC013/20** | **12 – TO CONSIDER A PROPOSAL RE A COMMUNITY ORCHARD.**  **Resolution:** Richard Reeve proposed that permission for a community orchard at the Leicester Road allotments is refused as the space will be needed in the near future for the creation of more allotments. Seconded by Stephen Rozak and unanimously agreed.  **13-** **TO CONSIDER A PROPOSAL RE ROAD CLOSURE OF MARKET PLACE ON SUNDAYS FOR COMMUNITY SOCIALISING.**  **Resolution**: Stephen Rozak proposed an Extraordinary Council Meeting be called w/c 20 July 2020 to discuss the proposal. Seconded by Miranda Jones and unanimously agreed. |
| **AC014/20** | **14 –DISCUSS AMENITIES PROGRESS SPREADSHEET AND CONSIDER PRIORITIES.**  **Resolution:** Miranda Jones proposed the Committee defer this item to the next meeting of the Amenities Committee. Seconded by Richard Reeve and unanimously agreed**.** |
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**The meeting closed at 8.45pm**.