**Minutes of Uppingham Town Council full Council meeting, held at Uppingham Town Hall at 7.30pm on Tuesday 19th October 2021**

Present: Stephen Rozak (Chair), David Ainslie, David Casewell, Liz Clarke, Lindsay Cooper, Christine Edwards, Sam Findlay, Tom Johnson, Miranda Jones, Peter Rees, Richard Reeve, Mark Shaw

Also present: Sharon Coe Town Clerk & Peter Leppard (Acting Town Clerk) Cllr Lucy Stephenson RCC.

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| **191/21**  **192/21**  **193/21**  **194/21** | 1. **- MAYOR’S OPENING REMARKS**   Cllr Rozak welcomed everyone to the meeting. A presentation was made on behalf of members to the Acting Town Clerk Peter Leppard in recognition of his exceptional support to Council through a difficult period. Cllr Rozak then out lined the purpose and hopeful outcome of the meeting.  **1A – SUSPENSION OF STANDING ORDER**  It was proposed by Cllr Rozak, seconded by Cllr Reeve and agreed (11 for, 1against) that Standing Order 2.3.10, insofar as standing while speaking is concerned, be suspended for the remainder of this meeting.  **2 – APOLOGIES FOR ABSENCE**  Apologies had been received from Cllrs Charlie Pallett and Cllr Peter Rees, and Cllr Mark Oxley (RCC). It was proposed by Cllr Vincent Enright, seconded by Cllr Edwards and **resolved** **unanimously** that these be accepted.    **3. – TO CONSIDER THE TOWN COUNCILS ALLOCATION OF THE COMMUNITY INFRASTRUCTURE LEVY, AND THE PROJECTS IT WISHES TO CONSIDER GOING FORWARDS.**  The Clerk gave a brief overview of Cil requirements and the funding available at present. She thanked Cllr Ainslie for his help and advice with the future funding elements, but this would depend on a number of factors.  Members had a “blue sky” and positive discussion of the wishes and aspirations they wished to explore on behalf of the Town. These included in broad terms: -  Town Hall – Future plans / Creating a Community Hub / Relocation/Library  Toilets (Market Square) – Changing Places Toilet / Refurbishment.  Baines and Dairy Corner / Purchase from RCC with a maintenance support package.  Pavement/Cycle Paths/Footpaths improvements/Electronic Notice Boards  Parking provision/EV charging points/  Todd’s Piece – Planting trees/ Move allotments to Leicester Road/Build a Youth Hub.  Genuine Affordable Housing with possible CLT involvement/Recycling initiatives.  Create a new car park (if land could be found) Tie in the Neighbourhood Plan  Create an outside adult Gym to promote fitness and wellbeing.  Help for the Local Schools as and when required.    The next process would be to be turn this list into priorities. It was decided to create six broad headings as some of the areas did have a certain amount of overlap. These would each be championed by a dedicated Councillor the headings would be  Education, Community Housing, Car Parking, Community Projects, RCC combined projects, Footpaths/Cycle ways.    These will be costed with options. The Clerk will devise a strategy for scoring so that the process can be done in a fair and transparent manner. Community involvement and the Neighbourhood Plan action group views will be sought throughout the process. RCC would be kept advised of this process and Cllr Lucy Stephenson would report back on the contents of this meeting. A further meeting of the Town Council will discuss the outcomes and determine the priorities to be followed, when the workstreams had been completed.  Proposed by Cllr David Casewell, seconded by Cllr David Ainslie and **resolved unanimously**.  **EAK** |
| **195/21** | **4 - TO CONSIDER A BUSINESS CASE ON THE PURCHASE OF SOFTWARE FOR CEMETRIES AND ALLOTMENTS**  The Clerk outlined her business case to members regarding her opinion that the old paper/excel records should be converted into modern computer-based packages from Rialtas Business Solutions (RBS). This will make the operation of the Cemeteries and Allotments fit for purpose and future proof.  That the RBS software packages should be purchased. Proposed by Cllr Dick Reeves , seconded by Cllr Sam Findlay and **resolved unanimously.**  **Meeting Closed at 9.15pm.** |
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