**Minutes of Uppingham Town Council Full Council (CIL) meeting,**

**held at Uppingham Town Hall on Wednesday 16th March 2022 at 7.30 pm**

Present, Stephen Rozak (Chair), David Ainslie, David Casewell, Liz Clarke, Lindsay Cooper, Christine Edwards, Richard Reeve, Mark Shaw, Ron Simpson

The Town Clerk Sharon W Coe was also in attendance

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| 270/22  271/22  272/22  273/22  274/22  275/22 | **Mayors opening remarks**  The Mayor Cllr Rozak welcomed everyone to the meeting. He informed members that the newsletter had now been finalised and was being printed ready for delivery. He thanked members for their help in delivering to their areas.  The Mayor also wished to place on record his thanks to Cllr Miranda Jones who had resigned from the Town and County Council due to relocation. Cllr Jones had always given generously of her time and her efforts in the Town would be sadly missed. All Councillors fully endorsed the sentiments and how she would be missed.  **Suspension of standing order.**  It was proposed by Cllr Rozak, seconded by Cllr Rees (9 for,1 against) that standing order 2.3.10, insofar as standing while speaking be concerned, be suspended for the remainder of this meeting.  **Apologies for absence**  It was proposed by Cllr Rozak, seconded by Cllr Rees that the apologies from Cllrs Johnson, Findlay and Pallett were accepted. **Resolved unanimously.**  Declaration of members’ interests and applications for dispensation.  Cllrs Ainslie and Simpson declared a non-pecuniary interest as members of the CLT.  **An opportunity for the public to speak, in accordance with standing orders 2.3.4. – 2.3.9**  There were none.  **To confirm the minutes of the full Council meeting held on 2nd March 2022**.  It was proposed by Cllr Rozak seconded by Cllr Simpson to confirm the minutes. **Resolved unanimously**  **To receive the updated position of progress made of the individual CIL champions to include costings, possible alternative funding sources explored. Identify additional resources that may be required.**  Each CiL champion present gave an overview of their progress and explained how it met the targets on the matrix provided by the Clerk. Members then scored each area to ensure robust decision making was being fairly and transparently followed.  Criteria questions to be measured against   * Impact for the benefit of the Community * Value for money * Is it deliverable? * Previously identified in the Neighbourhood Plan * Was it only able to be funded by CIL money?   **Education**  Uppingham C of E were looking for match funding of £18,000 to develop an outside space for the school so the pupils could do their daily mile  The Youth project was getting 45 children through the doors and were looking for seed funding of £3,000 – This was run by Rutland First.  Total (21,000)  **Community housing**  There are both short- and long-term needs. Did the Town Council want to support Housing through the CLT or operate itself in the general market? A further paper would be produced when the results of the covenant were known at Tods Piece, which would further identify the options available. The Town Council would earmark a £5,000 transfer to the CLT and a further £50,000 for a future date bid.  Total (£55,000)  Cllr Cooper left at 8.10pm.  **Car Parking**  The headings were changed slightly to better reflect the issues.  Signage was much needed and estimated to be £8,000 - £10,000  Diagonal parking in Seaton Road £25,000  Reconfiguration of Parking bays £3,000  Medium to Long term parking options £300,000  Formal Bus interchange – High Street West £50,000  Total (£378,000)  RCC would be asked for a practical solution.  **Tod’s Piece**  This item was deferred to a future meeting as the champion was unable to attend.  **RCC combined projects renamed to High Street Improvements**  Baines/Dairy Corner  A meeting had been held with Penny Sharp at RCC and estimates had been received from RCC which were considered very low, basically to tarmac or slab the areas. The champion had quotations ranging from £10 – £35,000. The Clerk would see if we could negotiate with RCC to take over ownership with a grant for maintenance built in.  Total (50,000 if ownership was transferred to UTC)  Toilets Market Place.  The Mayor hand the Clerk had signed all the legal documents and completion of the transfer of ownership was planned for the 21st March 2022. This was good news.  **Foot paths and Cycleways**  A meeting had been held with Cllrs Razzell, Hemsley, Stephenson from RCC and Cllr Casewell and Rees (UTC). It had been agreed that a hierarchy of priorities and needs would be produced and then RCC would use its technical expertise to offer possible solutions. The Clerk would write to Rcc in this regard.  Total (£100,00)  **Town Hall**  Member felt that the Town Hall should be slightly named to Town Hall/Community Hub as this was effectively what it was presently. As Cllr Jones had resigned Cllr Shaw would take on this role of champion.  Refit the kitchen to bring it up to standard. (£10,000)  Repair damage to the roof (£5,000)  Cellar refurbishment (£23,000)  Heating to the disabled toilets (£2,000)  Revisit the disabled access to the TH front entrance (£32,800)  Total (£72,800)  The combined totals with the additions of Tod’s Piece were thought likely to be around £1m.  With the housing numbers already known to be committed it was not unreasonable to suggest that these projects could well be viable. There was some Cil money available to be allocated now and the next step would be to receive the further papers/clarifications requested from RCC and then prioritise those that could be achieved. The Clerk would populate the matrix to show the position and forward with the draft minutes.  **To discuss and prioritise all CIL projects ready for either immediate or future implementation.**  This item was agreed to be deferred to the next meeting. Proposed Cllr Rees seconded Cllr Ainslie and **resolved unanimously.**  The mayor thanked members for their attendance and the meeting closed at 9.10pm. |