

**UPPINGHAM**

**TOWN COUNCIL**

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 3rd January 2024

To: Members of the Town Council

**I HEREBY SUMMON YOU TO A COUNCIL MEETING** which will take place on **Wednesday 10th January** at **7.00pm** in Uppingham Town Hall. The agenda of the business to betransacted is detailed below:

**Sharon W Coe**

**Clerk to the Council**

**Agenda.**

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| 1.2.3.4.5.6.7.8.9.10.11.12.1314.1516. | abcdabcd  | Mayor’s opening remarksTo receive apologies for absenceDeclarations of members’ interests and applications for dispensations.**To consider the following resolution: “That, in view of the confidential nature of the following agenda item, the press and public be excluded from the meeting, in accordance with the Public Bodies (Admission to Meetings) Act 1960, section 1.**(Staffing) (Commercial Sensitivities)To receive a presentation/update from Leighfield School regarding Grant AidTo consider the proposed responses to the external examiners points for clarification and update from the NPAG meeting held 8th January.To confirm the minutes of the full council meeting held on Wednesday 6th December 2023To receive any reports verbal or written from our County Councillors.To receive minutes and recommendations from the Council’s Committees.Staffing 13th December 2023.Amenities Committee 13th December 2023.Finance and General Purposes 9th January 2024Planning Meeting 10th January 2024 (verbal update)Finance – To authorise accounts for payment on 10th January. To receive the finance report for the month of December including income and expenditure to budget including year to date, reconciliation, balance sheet and to sign the same.To discuss the amendments proposed to the draft budget for 24/25 for Uppingham following some late information received prior to a final sign off. To issue a precept request to Rutland County Council for 2024/2025To receive the Clerks report and any recommendations for actions therein.An opportunity for the public to speak, in accordance with Standing Orders 3.6 – 3.11To consider the re-appointing of a trustee for the James Thorpe Charity. To consider appointing a councillor representative to the Ashton Charity.To consider what the council can do to conserve and enhance biodiversity in the area.**To note correspondence**LRALC Monday round robins.LRALC monthly training bulletins.Rutland Events ( Discover Rutland)LRALC Sub Fees letter/explanation.Uppingham In Bloom NewsletterRCC Local Plan Toolkit. |
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