

**UPPINGHAM**

**TOWN COUNCIL**

 Town Clerk:

Telephone:

Email:

Website:

Twitter:

Address:

Peter Leppard (locum)

01572 822681

townclerk@uppinghamtowncouncil.co.uk

uppinghamtowncouncil.gov.uk

@UppinghamTC

Town Hall, High Street East, Uppingham, Rutland LE15 9PY

 13 June 2024

To: Members of the Town Council

**I HEREBY SUMMON YOU TO A COUNCIL MEETING** which will take place on **Wednesday 19 June** at **7pm** in Uppingham Town Hall. The agenda of the business to betransacted is detailed below.

**Peter Leppard**

**Locum Clerk to the Council**

**Agenda**

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| 1.2.3.4.5.6.7.8.9.10.11.12.13.14.15.16.17.18.19.20.21.22. | abcdefg | Mayor’s opening remarksTo receive apologies for absenceDeclarations of members’ interests and applications for dispensationsTo confirm the minutes of the full council meeting held on 20 MayAn opportunity for the public to speak, in accordance with Standing Orders 3.6 – 3.11To receive any reports verbal or written from our County CouncillorsTo consider changes to the Council’s governance documents arising from the revised Scheme of Delegation approved at the Council’s May meetingTo decide membership of the Performance Review Group and Neighbourhood Plan Sub-committee To nominate a Trustee of the Poor’s Land at Ashton charity  To hear a statement of concern from Cllr ReesTo consider a request from a resident for permission for a memorial seatTo review the Council’s Complaints Procedure To review RCC’s current consultation re additional sites for consideration in the revised Local PlanTo consider grant applications from (a) Citizens Advice Rutland and (b) Christmas in Uppingham Late Night ShoppingTo consider a proposal for developing fundraising through recycled clothingTo consider the next stage of the Vision, Aims & Objectives exercise commenced in 2023To receive the Locum Clerk’s report and any recommendations for actions thereinFinance – To authorise accounts for payment To receive the Internal Auditor’s report for FY2023/24To approve the Council’s FY2023/24 governance statementTo approve the Council’s FY2023/24 accounting statementTo appoint an internal auditor for 2024/25To consider any changes required to the list of authorised signatories for Council bank accountsTo receive finance reports for April and May, and to sign the same.To consider Planning Applications receivedTo consider a motion that “in view of the confidential nature of the following items, the Press and public be excluded from the meeting in accordance with the Public Bodies (Admission to Meetings) Act 1960, s1” To receive an update on a staff matter, and decide accordingly To receive an update on recruitment of a new Town Clerk  |