

**UPPINGHAM**

**TOWN COUNCIL**

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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. | a  b  c  d  e  f  g | Mayor’s opening remarks  To receive apologies for absence  Declarations of members’ interests and applications for dispensations  To confirm the minutes of the full council meeting held on 20 May  An opportunity for the public to speak, in accordance with Standing Orders 3.6 – 3.11  To receive any reports verbal or written from our County Councillors  To consider changes to the Council’s governance documents arising from the revised Scheme of Delegation approved at the Council’s May meeting  To 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 Rees  To consider a request from a resident for permission for a memorial seat  To review the Council’s Complaints Procedure  To review RCC’s current consultation re additional sites for consideration in the revised Local Plan  To consider grant applications from (a) Citizens Advice Rutland and (b) Christmas in Uppingham Late Night Shopping  To consider a proposal for developing fundraising through recycled clothing  To consider the next stage of the Vision, Aims & Objectives exercise commenced in 2023  To receive the Locum Clerk’s report and any recommendations for actions therein  Finance –  To authorise accounts for payment  To receive the Internal Auditor’s report for FY2023/24  To approve the Council’s FY2023/24 governance statement  To approve the Council’s FY2023/24 accounting statement  To appoint an internal auditor for 2024/25  To consider any changes required to the list of authorised signatories for Council bank accounts  To receive finance reports for April and May, and to sign the same.  To consider Planning Applications received  To 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 |