

Town Clerk: Adam Lowe

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29th August 2024

To: Members of the Town Council

I HEREBY SUMMON YOU TO A COUNCIL MEETING which will take place on Wednesday 4th September at 7pm in Uppingham Town Hall. The agenda of the business to be transacted is detailed below.

Clerk to the Council Adam Lowe

Agenda

- 1. Mayor's opening remarks
- 2. To receive apologies for absence
- 3. Declarations of members' interests and applications for dispensations
- 4. To confirm the minutes of the full council meeting held on 16 July 2024
- 5. An opportunity for the public to speak, in accordance with Standing Orders 3.6 3.11
- 6. To receive any reports, verbal or written, from our County Councillors. For noting only.
- 7. Consider a grant Application. Uppingham Bowls Club.
- 8. NHP Sub Committee Update from the Planning Committee, minute July 16th 2024745/24. Populating the NHP Sub Committee.
- 9. To agree road and marketplace closure dates for 2025 events including Social Sundays.
- 10. To consider a report regarding Tods Piece Allotments.
- 11. To receive an update from Cllrs Clarke. Cllr Edwards. Cllr Shaw. Council's Complaints Procedure as deferred from the July 16th 2024 (743/24)
- 12. To receive reports and minutes from the Council Committee's and Clerk:
 - (i) Environment, Infrastructure & Amenities Committee Minutes
 - (ii) Finance & General-Purpose Committee Minutes
 - (iii) Planning Committee Minutes
 - (iv) Clerk's report

13. To receive a report on the replacement Christmas lights regarding additional expenditure Lighting infrastructure requirements.

14. Finance:

- (i) To accept reconciliation, August 2024.
- (ii) To accept the payments list.
- (iii) Bank Statements
- (iv) Authorise Payments
- 15. The Council formally confirms the appointment of Adam Lowe as the Proper Officer and Responsible Financial Officer to the Uppingham Town Council in accordance with resolution 751/24.
- 16. Date of Next Meeting. Wednesday 2nd October 2024