



UPPINGHAM TOWN COUNCIL

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2nd August 2023

To: Members of the Town Council

I HEREBY SUMMON YOU TO A COUNCIL MEETING which will take place on **Wednesday 9th August at 7:00 pm** in Uppingham Town Hall. The agenda of the business to be transacted is detailed below:

Sharon W Coe
Clerk to the Council

Agenda.

- 1 Mayor's opening remarks
- 2 To receive apologies for absence
- 3 Declarations of members' interests and applications for dispensations.
- 4 An opportunity for the public to speak, in accordance with Standing Orders 2.3.4 -2.3.9
- 5 To confirm the minutes of the full council meeting held on Wednesday 5th July 2023.
- 6 Finance –
 - a To receive the finance report for the month of June including income and expenditure to budget including year to date, reconciliation, balance sheet and to sign the same.
 - b To receive the finance report for the month of July including income and expenditure to budget including year to date, reconciliation, balance sheet and to sign the same.
- 7 To consider the following grant applications.
 - a Uppingham Late Night Shopping
 - b Limes Firs and Spurs Residents Association.
 - c Uppingham Bowls Club
- 8 To consider the appointment of Worknest to be the Council's H & S consultant.
- 9 To consider entering into a formal contract with BIFFA for the groundworks already maintained and possible additions going forwards.
- 10 To receive a presentation from Emma Odabas (RCC) regarding transport issues.
- 11 To receive reports and consider recommendations for Full Council from UTC committees/working parties.
 - a Staffing 19th July 2023
 - b Overview of meeting of UTC and Uppingham Bowls Club. (proposal in confidential session)
 - c. Update on the Standing Orders working party.
- 12 To consider the report of the CIL champion for the previously discussed works to the Town Hall to include proposals and estimates.
- 13 To consider adding Cllr Mark Shaw to the staffing committee.
- 14 To discuss the Vision, Aims document and any feedback received.
15. To receive the Clerk's update and any recommendations within it.

16. To discuss the invitation and relationship between the Town Council, Uppingham First and Vanguard.
17. **To note correspondence**
- a Letters to unsuccessful applicants regarding the “Bloors Land”
 - b LRALC Monday round robins.
 - c LRALC Monthly training bulletins.
 - d Root and Branch Impact Report.
 - e Email correspondence regarding the land on Seaton Road.
 - f Rutland Voluntary sector Survey.
 - g Civility & Respect Certificate and newsletter.
18. ***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.***

To consider the proposal by Uppingham Bowls Club as mentioned in 11b.