

Chair: Edward Baines Vice Chair Mark Shaw Secretary/Treasurer: Ron Simpson BEM

All Members of the Board - Copy to Social and Economic Partners for Information

Dear Board Colleague,

**Board Meeting – Uppingham First
Tuesday January 13th 2024 at 6pm in The Falcon Hotel**

You are invited to attend an Extraordinary General Meeting of Uppingham First to be held on Tuesday January 13th 2024 in The Falcon Hotel commencing at 6pm. The agenda follows.

Ron Simpson

Secretary

AGENDA

1. Apologies for absence
2. Election of New Chair
3. Declaration of Interests
4. Minutes of a meeting held on December 12th 2023 *
5. Matters Arising
6. Secretary/Treasurer's Report
 - a) 2023 Accounts ®
 - b) 2024 Budget Update ®
 - c) To agree the UF Executive Director Role Specification ®
 - d) Legal Matter – XMAS LNS 2023
 - e) Webcam
7. Social and Economic Forums
 - a) RCC VCS Structure Proposal
 - b) Neighbourhood Forum - To agree a date for the March 2024 meeting of the UNF
 - c) To receive the notes of the January meeting of the Uppingham Vanguard Board ®
 - d) To agree an April date for a meeting of the Uppingham Vanguard Board (Health, Blue Light, Education)
8. Planning, Environment and Economic Development Matters
 - a) Uppingham Post Office update
 - b) Uppingham Neighbourhood Plan Advisory Group
 - c) Rutland Local Plan
9. Health and Wellbeing
 - a) Dementia Project
 - b) Market Place Defibrillator
10. Community Transport
 - a) Uppingham Hopper protocols
 - b) To approve the 2024 Electric Hopper National Lottery Grant submission
 - c) To approve the way forward with a new community transport charity
11. Events
 - a) Uppingham Feast 2024
 - b) Stilton Cheese Run 2024 Progress Report
12. Community Safety
 - a) To note recent crime statistics ®
 - b) Community Emergency Plan Volunteer Refresh
13. Any other urgent business
14. Date of next meeting

* Attachment ® To be forwarded

Unless otherwise requested please direct all correspondence to the Secretary at 7 Hawthorn Drive Uppingham Rutland LE15 9TA

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