

**Chair: Edward Baines Vice Chair David Ainslie BEM Secretary/Treasurer: Ron Simpson BEM**

All Members of the Board

10.12.2020

Copy to Social and Economic Partners for Information

Dear Board Colleague,

**Board Meeting – Uppingham First  
Thursday December 17th 2020 at 6pm**

You are invited to attend the next meeting of Uppingham First to be held online using Zoom on Thursday December 17<sup>th</sup> 2020 commencing at 6pm. A zoom link to join the meeting will be sent by separate e-mail. The agenda follows.

*Ron Simpson*  
Secretary

### AGENDA

1. Apologies for absence
2. Chair's opening remarks
3. Declarations of Interest
4. Notes of a board meeting held on September 29<sup>th</sup> 2020 (previously circulated)
5. Matters Arising
6. Secretary/Treasurer's Report
  - a) Quarterly finance update
  - b) Significant correspondence, meetings and visits
7. Stamford and Rutland Radio Project
8. Planning and Economic Development Matters
  - a) CPRE Rutland Housing Needs Survey \*
  - b) Uppingham Neighbourhood Plan
  - c) Rutland Local Plan
  - d) Uppingham Homes CLT
9. Community Transport update
10. Uppingham First post Brexit
  - a) Role and purpose – discussion
  - b) Review of Company articles, Code of Conduct and charitable status \*
  - c) Business and community hub proposition inc. pop up shop
  - d) Events – cars, food, music, art, UppShop .....
11. Any other urgent business
12. Date of next meeting

\* Board Papers and zoom link to follow

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

Company Limited by Guarantee: No: 6788282 Registered Office: The Falcon Hotel, Uppingham Rutland LE15 9PY VAT Reg No: 996401391

Tel: 01572 495050 Mobile: 07710 328469 E-mail: rons@clara.net