

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

All Members of the Board

26.2.2022

Copy to Social and Economic Partners for Information

Dear Board Colleague,

**Board Meeting – Uppingham First
Thursday March 3rd 2022 at 6pm in Don Paddy's**

You are invited to attend the next meeting of Uppingham First to be held upstairs in Don Paddy's as usual on Thursday March 3rd 2022 commencing at 6pm. The agenda follows with a number of reports attached and others to follow.

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 December 7th 2021 *
5. Matters Arising
6. Secretary/Treasurer's Report
 - a) Financial Update and 2021 Draft Accounts ®
 - b) Report on further meeting with Alicia Kearns MP
 - c) 2022 Budget and Work Programme ®
 - d) Significant correspondence, meetings and visits – Chamber of Commerce
7. Social and Economic Forums
 - a) Business Forum - To agree a date for a meeting in March
 - b) Notes of the Neighbourhood Forum held on January 20th 2022 *
 - c) Notes of a meeting of the Vanguard Board held on February 17th 2022 ®
8. Planning and Economic Development Matters
 - a) Uppingham Neighbourhood Plan
 - b) Rutland Local Plan – Call for Sites
 - c) Constituency Boundary Proposals
 - d) Levelling Up Agenda – National Position Paper *
9. Transport
 - a) RCC Draft Transport Plan *
 - b) Uppingham Hopper Forward Plan ®
10. Health and Wellbeing
 - a) Rutland Joint Health and Wellbeing Delivery Plan ®
 - b) Uppingham Surgery
 - c) Defibrillators
11. Housing
 - a) Longhurst Group
 - b) Uppingham Homes CLT
12. Events
 - a) Stilton Cheese Run 2022
 - b) International Women's Day 2022 *
 - c) Social Sundays 2022
13. Any other urgent business
14. Date of next meeting

*Attached ® To Follow

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