

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
Thursday July 6th 2023 at 6pm in The Falcon Hotel**

You are invited to attend the next meeting of Uppingham First to be held on Thursday July 6th 2023 commencing at 6pm. The agenda follows.

Ron Simpson

Secretary

AGENDA

1. Apologies for absence
2. Chair's opening remarks and guest welcome
3. Declarations of Interests: To note the election of the Secretary as Rotary President 2023/24
4. Minutes of a meeting held on April 13th 2023 *
5. Matters Arising
6. Secretary/Treasurer's Report
 - a) Financial/Budget Update ®
 - b) 2022 Draft Accounts ®
 - c) To consider an invitation from UTC *
 - d) Director resignation ®
 - e) Rutland Voluntary Sector Survey 2023
 - f) Significant correspondence, meetings and visits
7. Social and Economic Forums
 - a) Business Forum – Minutes of a meeting held on May 31st 2023 ®
 - b) Neighbourhood Forum - To note the date of the next meeting as Thursday August 24th 2023
 - c) Vanguard Board - Next steps
8. Planning, Environment and Economic Development Matters
 - a) High street update - D le G
 - b) To receive a progress report regarding the proposed Rutland Crematorium
 - c) To consider the future of the Uppingham Post Office
 - d) Signage for Station Road – Employer offer
 - e) To receive a study of the Station Road highway – NT ®
 - f) Uppingham Neighbourhood Plan – Next steps
9. Health and Wellbeing
 - a) Surgery Latest
 - b) Collaborative venture with Rotary and the End of Life Volunteers
 - c) First Aid Training (Course full) - RS
10. Community Transport
 - a) Uppingham Hopper – Operational matters
 - b) Bisbrooke Hopper Trial – Final Report
 - c) To agree a strategy and a community survey regarding a replacement Hopper Bus – MS
 - d) Levelling Up Fund – To note the dialogue with RCC on public transport
11. Events
 - a) Coronation Report - JTH
 - b) Uppingham Feast 2023 Report – LS/JT
 - c) LNS 2023 Update - RS
 - d) Social Sundays 2023 Progress Report – JT
 - e) Stilton/Round Rutland Runs 2023 – RS/MS
12. Community Safety
 - a) To note police staff changes and crime statistics ®
 - b) Community Emergency Plan update
13. Any other urgent business
14. Date of next meeting – August 17th 2023

* Attachment ® To be tabled or circulated in advance

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