

Uppingham Homes CLT

For the Attention of all Uppingham Homes CLT Board Members

6.5.2020

Dear Board Colleague,

Online Meeting of the Uppingham Homes Community Land Trust to be held at 5pm on Wednesday May 13th 2020

As a member of the Board of Uppingham Homes CLT I write to invite you to attend the sixth meeting of the Board (to be held online) on Wednesday May 13th 2020 at 5pm. An invitation to attend via Zoom accompanies this calling notice. The agenda follows:-

Agenda

- 1. Roll Call**
- 2. Apologies for absence**
- 3. To receive the notes of the previous meeting**
- 4. Matters arising**
- 5. Activity Updates**
 - a) Policy and Legal**
 - i) To receive the Municipal Mutual Insurance Policy (Paper Copy)
 - ii) To approve draft sites letter to developers and land owners
 - iii) To agree items to be published on website and view home page
 - iv) To note new online version of Rule Book
 - v) To consider membership development
 - vi) Home Ownership and Allocations Policies
 - vii) Locality Engagement
 - b) Homes England and Financial Update**
 - i) Accounts document and completed AR30
 - ii) Accounts, Audit and award of Locality grant
 - iii) Next steps on finance – Community Shares
 - c) Technical, Infrastructure and Planning**
 - i) To consider latest GSS document on the Badley Orchard
 - ii) Next steps
 - iii) Housing Survey Progress
- 6. Any other business**
- 7. Date of next board meeting**

Ron Simpson

Ron Simpson BEM
Secretary
Uppingham Homes CLT

Please address all correspondence to the Secretary of the Uppingham Homes Community Land Trust at

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