

Minutes

Public Meeting to form an Uppingham Town Partnership
At 7pm on Wednesday 30th June 2010
Town Council Chamber, First Floor, Uppingham Town Hall,
High Street East, Uppingham

1. Welcome and Introductions Action
 - 1a. Peter Jones welcomed all to the meeting and introduced himself, Portfolio Holder for Culture, Leisure and Market Towns and Linda Todd, Rutland Market Towns Manager.
 - 1b. Apologies were received from David Barker, Jan Turner and Gillian Agar
2. Market Towns Policy
 - 2a. PJ outlined the Market Towns policy and explained how the market towns partnerships work in Oakham and other towns in the Welland area.
3. Nominations Read
 - 3a. PJ stated that the Rutland County Councilors elected by the RCC Cabinet to represent Uppingham on the Town Partnership are Peter Ind, Janine Rodger, and himself.
 - 3b. PJ stated that the Uppingham Town Councilors who were elected by the Uppingham Town Council to represent Uppingham on the Town Partnership are Peter Rees, David Casewell and Lindsay Cooper.
 - 3c. PJ read out the nominations received from Businesses and Community as follows:

Business:
Steven Halfpenny - Uppingham School
Jonathan Wernick – JW Compliance Ltd
David Barker – Rubinstein Keightley Jewellers Ltd
Marc Oxley – Marc Oxley Fine Art

Community:
Alec Crombie – Access
Peter Toms – Events
Phil Wignell – Residents

Gillian Agar – Youth
Jan Turner – Uppingham Community College

4. Nominees Statements

4a. Nominees for Business were invited to stand and present their statement to the meeting.

4b. LT read a statement on behalf of David Barker.

4c. Nominees for Community were invited to stand and present their statement to the meeting.

4d. LT read statements on behalf of Jan Turner and Gillian Agar.

5. Election of Community and Businesses Representatives

5a. As there were four vacancies for Business representatives there was no need to take a vote and all four were invited to join the Uppingham Town Partnership Board.

5b. There were five nominations for four Community vacancies. PJ suggested that the Board members made up of Rutland County Council, Uppingham Town Council and Business representatives who were present should vote for four out of five of the Community nominees. This was discussed and agreed. Eight papers were handed out. LT and Susan Awcock counted the votes and on counting it was confirmed that the Community representatives accepted onto the Board were Jan Turner, Phil Wignell, Peter Toms and Alec Crombie.

5c. All present at the meeting believed that the fifth nominee for Community, Gillian Agar, was an excellent candidate and all were very keen to have the support of such a worthy nominee. They agreed that they would like Gillian to be co-opted to work with the Uppingham Town Partnership. LT to contact Gillian Agar informing her of the outcome and request confirmation that she agrees to being co-opted to work with the Uppingham Town Partnership.

LT

LT issued copies of a DRAFT Constitution, which included comments from the Welland Market Towns Manager, Philip Bailey. The Constitution and powers to co-opt to be discussed at the next meeting. Comments were invited for discussion at the next meeting.

All

6. Open Discussion Aims and Objectives

- 6a. Discussions included gaps in provision in the Town, investigating bigger projects, social events, infrastructure, sourcing funds, parking, planning and 106 money from any future developments in the Town, bus services, making use of existing plans and taking a fresh look at the future of the Town, while retaining its uniqueness.

7. Agenda for the first Uppingham Town Partnership Board Meeting 7pm on Wednesday 14th July 2010

- 7a. A draft Constitution was handed out and comments were invited for the following meeting.

- 7b. The new Board members were asked to consider who they would nominate Chair, Vice Chair.

- 7c. LT recommended the plans for the Uppingham Farmers Market, as supported by the Uppingham Town Council, are discussed at the next meeting.

- 7d. Board members were requested to send any other items for the Agenda to LT (note - by Monday 5 June, 12 noon). LT to email a reminder to all Thursday 1 July. All
LT

8. Meeting Dates for the Remainder of the Year

- 8a. Wednesday 8th September and Wednesday 10th November. All meetings will take place in the Council Chamber, Uppingham Town Hall.

Meeting ended at 8pm - Uppingham time.