

Minutes

Extraordinary Meeting of the Uppingham Town Partnership Board
At 7.00pm on Wednesday 14th December 2011
Council Chamber 7.00pm

1. **Apologies:** Alan Pickerskill, Susie Burrows
Present: Marc Oxley, Pete Rees, Terry King, James Lammie, Phil Wignell, Lucy Stephenson, Victoria Brambini (RCC Officer – non voting), Dave Casewell

2. **Declarations of Interests:**
none

3. **Vote to make The Uppingham Town Partnership a Ltd Company.**

Proposals to amend the Constitution's Legal Status and Financial Status

- It was noted that there had been 21 days notice for this constitutional change which had been given in writing.
- It was also noted that this was an enabling vote (i.e. the constitution has been changed so that the UTP can change its status).
- It was noted that the banking arrangements would be started from the beginning of the next financial year.
- A limited company will be opened first before a bank account.
- Ken Bool has been asked to ask Ron Simpson for the company name Uppingham Town Partnership Co Ltd that he recently bought.

Proposal 1: "The organisation shall remain an unincorporated association unless otherwise determined by the Board" be changed to "The organisation shall remain a company limited by guarantee unless otherwise determined by the Board."

Vote: unanimous

Proposal 2. "2. Rutland County Council will act as financial accountable body for the partnership. All expenditure will be approved by the board and authorised for payment by an authorised signatory of Rutland County Council." Be changed to "2. The Board will act as financial accountable body for the partnership. All expenditure will be approved by the board and authorised for payment by 2 of 3 signatories of the partnership."

Vote: unanimous

3. **Any other business**

- Election of one member to the new Neighbourhood plan task force:

- Phil Wignell proposed by Dave Casewell and seconded by Pete Rees
- **Vote: unanimous**