

Minutes

**Meeting of the Uppingham Town Partnership Board
At 7pm on Thursday 14th April 2011
Town Council Chamber, First Floor, Uppingham Town Hall,
High Street East, Uppingham**

Present:

Peter Jones	Rutland County Council – Acting Chair
Caroline Toms	Community
Caroline Lawson-Dick	Business
Marc Oxley	Business
Peter Rees	Uppingham Town Council
Lindsay Cooper	Uppingham Town Council
Peter Ind	Rutland County Council

In attendance:

Emma Savage	Rutland Tourism Manager
Neil Moverley	Voluntary Action Rutland
Joanna Wade	Uppingham Community College

Apologies for Absence:

David Casewell	Uppingham Town Council
Janine Rodger	Rutland County Council
Phil Wignell	Community

1. Welcome and Apologies Action
 - 1a. PJ as Acting Chair welcomed all to the meeting.
 - 1b. PJ suggested that as the County Council and Town Council elections were due to take place the election of a new UTP Chair and outstanding Community / Business representatives be postponed until the meeting on Wednesday 25th May. All agreed.
 - 1c. MO extended apologies from Dave C, Janine R and Phil W.
2. Declarations of Interest
 - 2a. With regard to items on the Agenda there were no declarations.
3. Minutes of Wednesday 9th March 2011
 - 3a. Item 9a – amend UTP s/b UTC. With this amendment the minutes of the previous meeting 9.3.2011 were agreed. MO

4. Secretary Report
Secretary had nothing to report that wasn't on the agenda.
5. Finance Report
 - 5a. ES gave a verbal finance report. ES explained the credit balance of £1,060 would adjust as £235 was committed making a final total for April of £825
6. Emma Savage UTP Update
 - 6a. ES has taken over the responsibility for the Farmers Market from Linda Todd. All stallholders on the waiting list have been written to in an attempt to increase stalls (2 have said they do not want to carry on at Uppingham) with positive results. The aim is to get 12 – 14 stalls every month within 6 months. ES
 - 6b. MO suggested using Mercers Yard in the short term but all agreed it should be held in the Market Square. PI suggested giving new stallholders a discount on the rental and all agreed it to be a good idea. ES to follow up.
 - 6c. MO spoke of the Community/Charity stall that is on the Market Sq every Saturday throughout the summer. Perhaps it could be incorporated into the Farmers Market. MO to liase with Town Clerk. MO
 - 6d. ES spoke to the secretary of Uppingham First and suggested that their Farmers market be incorporated into ours. He didn't dismiss the idea and PJ will contact him to talk it through. PJ
7. Uppingham Feast Day
 - 7a. Uppingham Feast Day will launch the Rutland Festival Fortnight on Sunday 19th June with the focus on Rutland Water in the second weekend and Oakham Festival bringing the events to a close on the third weekend. ES had a meeting with PW and Susie. PJ informed members that there was no money allocated from Council budgets at present so the Feast Day had to be self funding. Businesses who will benefit the most will be asked to contribute. LT has paid for the Road Closure and provisionally booked the Italian Market. ES gave MO a list of potential stall holders and other papers relevant to pass on to PW who has said he is happy to be project manager. PT has said he can get bands for the event from his friends. UTC will be asked for a grant. MO to organize a meeting with Events committee. PW
MO
PT

8. Rutland Farmers Market
- 8a. Besides the items mentioned in 6 above. Leigh White, has confirmed he would be happy to supervise the Uppingham farmers market in return for a free pitch
9. UTP Projects and Funding
- 9a. New Council may fund the Market Towns Initiative but none available at present. Funds are also available from outside bodies. National Lottery Heritage grants could be applied for if we had a project to tailor the grant to. Welland Market Towns are also bidding for funds. RCC have applied for a £5m bid for sustainable transport links and Uppingham would benefit as a Transport hub. Creating cycle tracks around the Town and bus links to Rutland Water
- 9b. Uppingham Cinema – MO updated on the progress for the Uppingham Cinema project and reported that UCC have confirmed support. The first film will be The King’s Speech and will be shown on Friday 13th May with an entrance fee of £4.50; Concessions £3.50 and a family ticket £13. 116 seat capacity. No sales on the door so 30 will be sold at Uppingham Sports and Books (fee waived) 30 at the UCC and 30 on-line with Live@ .There will be a bus from the Market Place and back which will be organized by UCC. MO to liaise with the staff at Live@ for online ticket sales. Already agreed they will promote future events for us. MO suggested building a website www.cinemaclub.org. JW thought it a good idea. ES said we could have a link on the Discover Rutland Website to it. MO asked for help on the night and CT volunteered. MO to organize meeting with JW and NM. MO
10. Logo
- 10a. A meeting with CT, MO and PW came up with ideas for logo. CT will have designs for the group by the weekend of the 16th April. Thanks to her son Ben for his help designing them. CT
11. Any Other Business
- 11a. Toilets complaint. MO to ask UTC to look at it. MO
Late Night Shopping - Will be an agenda item for next meeting. PI suggested a flyer detailing forthcoming events to raise the profile of UTP. MO
Youth Facilities- Agenda item for next meeting. MO

Rutland Morris &150 friends in Uppingham July 22nd- 24th

12. Meeting dates

The date of the next meeting is Wednesday 25th May 7.00pm

Meeting closed at 8.25pm