

# UPPINGHAM NEIGHBOURHOOD FORUM



## Annual General Meeting of the Uppingham Neighbourhood Forum Thursday August 23<sup>rd</sup> 2018 Garden Terrace – The Falcon Hotel, Market Place, Uppingham – 7.30pm

Uppingham residents and representatives of all voluntary sector sports, youth, adult and charitable organisations based in Uppingham and its neighbouring villages are invited to attend the 2018 Annual General Meeting of the Forum to be held at The Falcon Hotel in Uppingham.

The Forum plays an important role in town providing a properly constituted platform to share ideas and pursue community goals. The Forum is recognised by local and national government and the voluntary sector at regional and national level. It serves as the democratically elected voice of the neighbourhood's community sector with its own bank account and legal structure.

If a vote is required, the Forum constitution empowers every bona fide organisation registered with the Forum to send up to two voting delegates to the AGM. To date the Forum has been able to function by consensus. Individual residents will be particularly welcome at the meeting.

The 2017/18 Executive Committee included representatives from Leicester Road Residents, The Limes, Firs and Spurs Residents Association, the Beeches Residents Association, the Methodist Church, the Guides/Scouts, Neighbourhood Watch, Uppingham in Bloom, the EJ Toon Trust, the WI and the Rotary Club of Uppingham. Other groups are most welcome to propose representatives for 2018/19. Please advise the Coordinator in advance of the meeting.

The Forum nominates three Community Directors to the Board of Community Partnership Uppingham First and elects two representatives to serve on the Uppingham Neighbourhood Plan Committee. It is proposed for September 2018 to publish a substantial Annual Report on the Forum's work in A5 booklet form and to distribute it to every household in Uppingham. Also a Community Emergency Plan Aid Memoire Booklet.

Most meetings of the Forum held to date have been public meetings preceded by an Executive Committee meeting. Unless the meeting thinks otherwise, it is proposed to continue with this way of working. Public meetings are notified online and by a newsletter delivered to every household prior to the meeting.

*Ron Simpson*

Co-ordinator

### AGENDA

1. Chair's Welcome and Opening Remarks
2. Roll call of voting organisations (signing in sheet)
3. Notes of the 2017 AGM
4. To receive the Annual Accounts
5. To confirm the following decisions of the Executive Committee:-
  - a) Chair for 2018/19 - Janet Thompson
  - b) Vice Chair for 2018/19 - Mark Shaw
  - c) Co-Ordinator – Ron Simpson
  - d) Rutland Local Plan Lead – David Ainslie
  - e) Neighbourhood Plan Lead – Ron Simpson
  - f) Neighbourhood Plan Committee Representatives – Pam Dalby and Janet Thompson
  - g) Dementure Champion – Margaret Demaine
  - h) UF Board Nominees – David Ainslie; Janet Thompson; Mark Shaw
  - i) East Midlands Women's Awards Nominees – Jennifer Fenelon and Kath Gilbert
  - j) To approve the updated Community Emergency Plan August 2018
  - k) To develop the UNF as a corporate charitable entity
6. Presentations and Discussions :-
  - Strengthening the community policing team with Police Special Constables – Leicestershire Police
  - The New Rutland Local Plan & St Georges Barracks - Public consultation – David Ainslie
  - The Uppingham Neighbourhood Plan – Ron Simpson
7. Community Group Event Notices – Flyers will be on seats and display boards at rear of room
8. Open Forum (time permitting and at the discretion of the Chair) Meeting will close no later than 9.pm.

**Uppingham Neighbourhood Forum - The Voice of Civil Society in Uppingham**  
**A member of One East Midlands and the National Council for Voluntary Organisations**