

Uppingham Neighbourhood Plan Advisory Group.
Minutes of the meeting held on Thursday 27th April 2023.

Present: Ron Simpson (in the chair), David Casewell, Nick Townsend, Margaret Simpson, Andrew Mankowski, Tony Streeter. Janet Thompson.

Also In attendance Sharon Coe, Town Clerk, and Cynthia Ondeng Administration Assistant.

1. **Welcome**
The Clerk welcomed everyone to the meeting and handed over to the Vice Chairman Cllr Simpson who asked the meeting if they were happy with him chairing the meeting in the absence of a chairman. This was agreed unanimously.
2. **Apologies for Absence**
Received from Christine Edwards, Jim Day, Mark Shaw, Liz Clarke. These were accepted.
3. **To recommend a Chairman of NPAG to Uppingham Town Council.**
In accordance with the Uppingham Town Council (UTC) standing orders 1.12.4. A Chairman of NPAG should be recommended to the Annual Council meeting of UTC. Nominations were invited. Cllr Simpson was proposed by Cllr David Ainslie, seconded by Nick Townsend, and **Resolved unanimously.** No other nominations were received and therefore this recommendation will be made.
4. **To appoint a Vice Chairman of NPAG.**
It was agreed that if council approved the NPAG nomination for Chairman it should be made aware that NPAG had agreed its candidate for Vice Chair. A nomination was received in respect of Tony Streeter who represents Uppingham in Bloom. Proposed by Janet Thompson, Seconded by Nick Townsend. **Resolved Unanimously.**
5. **Declarations of interest.**
These would be declared if an item of interest on the agenda became apparent.
6. **To receive an overview of the working party immediately before this meeting.**
This agenda item had been added to allow any members of the public to hear an overview of the working party previously, to ensure transparency. As there were no members of the public present and all members had just been in the meeting, there was not a perceived need to reiterate.
Resolved Unanimously.
7. **Date of next meeting.**
Tuesday 30th May @4pm. Venue to be confirmed.

The Vice Chairman thanked everyone for their attendance and the meeting closed at 6.13pm.

