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**Minutes of the Uppingham Homes CLT Board Meeting No 15  
held at 2pm on Friday January 8th 2021**

**1. Roll Call**

David Ainslie BEM, Graham Allison, Edward Baines (in the chair), Margaret J Simpson BEM, Ron Simpson BEM, Geoff Thompson, Nick Townsend.

**2. Special Guest**

Mick McGrath – Locality

**3. Apologies for Absence**

Mark Shaw

**4. Declarations of Interest**

The registered business, council, charity, community and voluntary sector interests of board members were noted. With regard to partnership references in the RHP application to be debated in the meeting, the registered overlapping interests of board members who are decision makers in RCC, UTC, Uppingham First and the Uppingham Neighbourhood Forum were specifically acknowledged.

**5. Notes of Previous Meeting**

Board Meeting No 14 held on Tuesday December 29<sup>th</sup> 2020 - Circulated and agreed.

**6. Matters Arising**

None

**7. RHP Application Peer Review Workshop**

Mick McGrath led board members through a two hour workshop reviewing the draft content of the UHCLT RHP Application Form. At the close it was agreed that, while much progress had been made, further work was required on the Society's Business Plan, Financial Strategy and Stress Testing sections. It was agreed that this be undertaken in the next few days and that the review of the draft application be reconvened seven days later.

**8. Planning Update**

It was noted that Helen Lowe, Planning Consultant for GSS had now submitted the planning application for the Badley Orchard project to RCC.

**9. Any Other Business**

None

## **10. Date of Next Meeting**

RHP Application Form Part 2 - Friday January 15<sup>th</sup> 2021 at 2pm

Ron Simpson BEM  
Secretary  
Uppingham Homes CLT  
9.1.2021

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Please address all correspondence to the Secretary of the Uppingham Homes Community Land Trust at

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