

ROTHER ASSOCIATION OF LOCAL COUNCILS (RALC)
(incorporating the AGM)
10 July 2019, 2.30pm (4.30pm finish)
Ground Floor, Emmanuel Centre, Harrier Lane, Battle TN33 0FL
(free parking and refreshments!)

AGENDA

The meeting will start at 2.30pm with refreshments, giving representatives an opportunity to mix informally before the AGM begins

- 1 (Self) Introductions
- 2 Apologies for absence
- 3 Election of Executive Officers, Committee and Secretary/Treasurer
 - (a) **Chairman** *(currently David Pankhurst)*
 - (b) **Vice-Chairman** *(currently Cllr Peter Turner)*
 - (c) **Executive Committee** *(current Committee Members: vacancy left by Cllr Ann Cook, David Pankhurst and Peter Turner) – to note that the Chairman and Vice-Chairman are automatically Committee members and to consider appointing up to 3 additional members.*
 - (d) **Secretary / Treasurer** *(currently Gill Colquhoun)*
- 4 Appointment/Confirmation of representatives to outside bodies *(existing in italics)*:
 - (a) **Battle Area Community Transport** – *currently no representative*
 - (b) **Rother Local Strategic Partnership Board** – 1 rep *RALC Chairman*
 - (c) **Rother Audit & Standards Committee** – 2 reps *currently Cllr Alan Stainsby, Wendy Miers*
 - (d) **ESALC Ltd** – 3 directors; *currently Hilary Pankhurst, David Pankhurst , and a vacancy left by Cllr Ann Cook*
 - (e) **SSALC Ltd** – 2 *ESALC directors, appointed by ESALC at their meeting on 16 July.*
 - (f) **WARR Partnership** – 1 rep *currently Cllr Jonathan Vine-Hall*
- 5 Accuracy of Minutes of the meeting held on 10 April 2019
- 6 Matters arising from meeting held on 10 April 2019

- 7 Finance
 - to formally approve the end of year audited accounts to 31 March 2019
 - to agree budget for 2019-20
 - to approve appointment of auditor (*Alison Stevens 2018/19 accounts*)
 - to approve Online Mapping renewal, including fee for individual parishes
- 8 Speeding – to discuss proposal that speeding initiatives should be focus of October meeting / additional meeting if required
- 9 Sussex Police *Insp Jonathan Hartley*
- 10 Highways matters (ESCC) – *to note report previously circulated from Isla Dacey, Head Steward, East Sussex Highways*
- 11 Community Infrastructure Levy Funds – *to discuss impact of delayed notification to Parishes of bid process by RDC (email to Rother Clerks June 2019)*
- 12 Rother matters *Malcolm Johnson/Lisa Cooper & Cllr Sue Prochak, Cabinet Portfolio Holder for Waste and Recycling, Rural Affairs, Parish and Town Council Liaison*
- 13 Reports from RALC representatives – to note the content of any reports distributed prior to the meeting or to consider any matters requiring a decision
- 14 **Community Led Housing** *A Presentation by Tom Warder, Community Led Housing Manager, Action in Rural Sussex, and Peter Turner Icklesham Parish Council*
- 15 Any Other Business
- 16 Future meetings (dates and timing) – Wednesday 23 October 2019; Wednesday 8 January 2020; Wednesday 8 April 2020; Wednesday 8 July 2020

Gill Colquhoun, RALC Secretary 10 Willowbank, Robertsbridge, TN32 5NH

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