

ROTHER ASSOCIATION OF LOCAL COUNCILS (RALC)
(incorporating the AGM)
11 July 2018, 2.30pm (4.30pm finish)
Ground Floor, Emmanuel Centre, Harrier Lane, Battle TN33 0FL
(free parking and refreshments!)

AGENDA

- 1 (Self) Introductions
- 2 Apologies for absence
- 3 Election of Executive Officers and Committee:
 - (a) **Chairman** *(currently none since passing of Cllr Richard Jessop)*
 - (b) **Vice-Chairman** *(currently Cllr David Pankhurst)*
 - (c) **Executive Committee** *(current Committee Members: Cllrs 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.
- 4 Appointment/Confirmation of representatives to outside bodies *(existing in italics)*:
 - (a) **Battle Area Community Transport** - no representation rights *currently Cllr Alan Stainsby*
 - (b) **Rother Local Strategic Partnership Board** – 1 rep *RALC Chairman*
 - (c) **Rother Standards Committee** – 2 reps *currently Cllrs Wendy Miers & Alan Stainsby*
 - (d) **ESALC Ltd** – 3 directors *currently Cllrs Ann Cook, Hilary Pankhurst, vacancy*
 - (e) **SSALC Ltd** – 2 directors *currently Cllrs Ann Cook, vacancy*
 - (f) **WARR Partnership** – 1 rep *currently Cllr Graham Peters*
 - (g) **Rother Health Improvement Partnership** – 1 rep *currently vacancy*
- 5 Accuracy of Minutes of the meeting held on 11 April 2018
- 6 Matters arising from meeting held on 11 April 2018
- 7 Finance
 - to receive final position at 31 March 2018
 - to agree budget for 2018-19
- 8 Sussex Police *Insp Dan Russell*
- 9 Highways matters (ESCC) *Mike Egleton*
- 10 Rother matters *Lisa Cooper*
- 11 On-line Mapping – costs for 2018-19

- 12 Broadband – update
- 13 Sussex Community Development Association –
Benefits and Debt Advice Project Barry Cooper
- 14 Reports from RALC representatives – to note the content of any reports distributed prior to the meeting or to consider any matters requiring a decision
- 15 Any Other Business
- 16 Future meetings – Suggested: Wednesday 10 October 2018; Wednesday 9 January 2019; Wednesday 10 April 2019; Wednesday 10 July 2019

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