

ROTHER ASSOCIATION OF LOCAL COUNCILS (RALC)
(incorporating the AGM)
12 July 2017, 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 Cllr Richard Jessop)*
 - (b) **Vice-Chairman** *(currently Cllr David Pankhurst)*
 - (c) **Executive Committee** *(current Committee Members: Cllrs Ann Cook, Richard Jessop, 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) **Battle Partnership** – 2 reps *currently Cllrs Richard Jessop*
 - (c) **Rother Local Strategic Partnership Board** – 1 rep *RALC Chairman*
 - (d) **Rother Standards Committee** – 2 reps *currently Cllrs Wendy Miers & Alan Stainsby*
 - (e) **ESALC Ltd** – 3 directors *currently Cllrs Ann Cook, Richard Jessop, Hilary Pankhurst*
 - (f) **SSALC Ltd** – 2 directors *currently Cllrs Ann Cook, Richard Jessop*
 - (g) **WARR Partnership** – 1 rep *currently Cllr Graham Peters*
 - (h) **Rother Health Improvement Partnership** – 1 rep *currently Cllr Richard Jessop*
- 5 Accuracy of Minutes of the meeting held on 12 April 2017
- 6 Matters arising from meeting held on 12 April 2017
- 7 Finance
 - to receive final position at 31 March 2017
 - to agree budget for 2017-18
 - to agree subscriptions for 2017-18
- 8 Sussex Police *Insp Dan Russell*
- 9 Highways matters (ESCC) *Jon Copp*

- 10 Rother matters *John Collins*
- 11 Sedlescombe Neighbourhood Plan – to receive an update Jonathan Vine-Hall
- 12 Reports from RALC representatives – to note the content of any reports distributed prior to the meeting or to consider any matters requiring a decision
- 13 Any Other Business
- 14 Future meetings – Suggested: Wednesday 11 October 2017; Wednesday 10 January 2018; Wednesday 11 April 2018; Wednesday 11 July 2018

Carol Harris, RALC Secretary 30 Gleneagles Drive, St Leonards on Sea, TN38 0EH 5 July 2016
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