

ROTHER ASSOCIATION OF LOCAL COUNCILS (RALC)
Incorporating the AGM
15 July 2021, 7.30pm (Virtual meeting via Zoom)

Members to confirm attendance to RALC Secretary by email (see below) by 12 noon on 15 July. Please inform the Secretary if you wish to dial into the meeting by telephone, rather than join the meeting online via Zoom. Zoom login details will be emailed to Rother Clerks with the agenda.

AGENDA

- 1 Welcome
- 2 Apologies for absence
- 3 Accuracy of Minutes of the meeting held on 14th April 2021 * attached
- 4 Matters arising from previous meeting (items on agenda only)

AGM

- 5 Election of Executive Officers, Committee and Secretary/Treasurer
 - (a) **Chairman** (currently David Pankhurst)
 - (b) **Vice Chairman** (currently Peter Turner)
 - (c) **Executive Committee** – current members Chairman, Vice Chairman, Keith Robertson, David Penfold (up to 3 members in addition to Chairman and Vice Chairman can be elected)
 - (d) **Secretary / Treasurer** (currently Gill Colquhoun)
 - 6 Appointment/Confirmation of representatives to outside bodies (existing *in italics*)
 - (a) **Rother Audit and Standards Committee** (current members Wendy Miers, and one vacancy from resignation of David Smedley)
 - (b) **ESALC directors x 3** (current *members John Barnes, Peter Turner, Philip Allard*)
 - 7 Finance
 - To formally approve the end of year audited accounts to 31 March 2021
 - 8 Constitution Update * attached
- End of AGM
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- 9 ESALC Update *Trevor Leggo*
 - 10 Highways matters
 - To receive a written report* from Isla Dacey * attached
 - 11 Sussex Police
 - To receive a verbal report from Sussex Police *Insp Chris Varrall*
(Rother Inspector)

- 12** Project Updates
- Speeding Update – rollout of Black Cat across Rother
*Keith Robertson/David Pankhurst
Secretary*
 - Website Update
- 13** Bexhill Town Council – update
Cllr Paul Plim,
Mayor & Chairman Bexhill TC
- 14** Rother matters
- Update on Council matters
*Malcolm Johnston /
Cllr Sue Prochak*
 - Planning/Housing
Cllr Jonathan Vine-Hall
- 15** Dates of next meetings 6 October 2021 7.30pm (Zoom), 12 January 2022 2.30pm (Zoom) 6 April 2022 2.30pm (venue tbc), 6 July 2022 2.30pm (venue tbc).

Gill Colquhoun, RALC Secretary 10 Willowbank, Robertsbridge, TN32 5NH
ralcsecretary@outlook.com 07840 903089 8 July 2021